

PT MAP BOGA ADIPERKASA TBK

Domiciled in Central Jakarta (“Company”)

ANNOUNCEMENT TO THE SHAREHOLDERS

Notice is hereby given to the Company’s shareholders that the Company’s Extraordinary General Meeting of Shareholders (“Meeting”) will be held on Friday, 25 October 2019.

Shareholders who are entitled to attend or be represented at the Meeting are:

1. For shares of the Company which are not deposited in Collective Custody, only legitimate Shareholders of the Company or their legal proxies whose names are registered in the Share Registrar Office (PT Datindo Entrycom), Jalan Hayam Wuruk No. 28, Jakarta 10120, at the closing of shares trading on October 2nd, 2019 up to 04.00 p.m. West Indonesia Time; and
2. For shares of the Company which are deposited in Collective Custody, only account holder or their legal proxies whose names are registered with the account holder list or custodian bank at PT Kustodian Sentral Efek Indonesia (“KSEI”) as of October 2nd, 2019 up to 04.00 p.m. For KSEI securities account holders in Collective Custody, they are required to provide the Register of Shareholders to KSEI in order to obtain Written Confirmation for the Meeting (Konfirmasi Tertulis Untuk Rapat or “KTUR”).

In accordance with the regulation stipulated by Financial Services Authority (OJK) No: 32/POJK.04/2014 on the Planning and Convention of General Meeting of the Shareholders of Public Company dated 8 December 2014 (“**POJK 32**”) and Company’s Article of Association, any proposed meeting agenda from shareholders will be included in the agenda if they meet requirements as follows: (i) Proposal of the agenda submitted to the Company’s Board of Directors by 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total shares with voting rights; (ii) made with good faith; (iii) considering the interests of the Company; (iv) include reasons and materials of the proposed agenda; (v) does not violate to any prevailing laws and regulations; (vi) proposal should be delivered in writing to the Board of Directors no later than 7 (seven) days prior to the invitation to the Meeting.

Pursuant to Article 13 paragraph (3) of the Financial Services Authority Regulation on the Plan and Convention of the General Meeting of Shareholders of a Public Company (“POJK No. 32”), and Company’s Article of Association, the invitation to the “Meeting” will be announced in at least 1 (one) daily Indonesian newspapers with national circulation on Thursday, October 3rd, 2019, on the Indonesia Stock Exchange’s website and on the Company’s website.

Jakarta, 18 September 2019
Company’s Board of Directors