

**PT MAP BOGA ADIPERKASA TBK
("Company")
Domiciled in Central Jakarta**

**INVITATION TO THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company, hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as "Meeting") on:

Day / Date : Friday, 25 October 2019
Time : 10.00 WIB – finish
Venue : Edelweiss Room, Sahid Sudirman Center, 30th floor,
Venue Jl. Jend. Sudirman Kav. 86, Jakarta 10220

With the following agenda of the EGMS:

Changes of the Composition of the Members of the Board of Commissioners of the Company

Pursuant to Article 13 Paragraph 3 of the Company's Articles of Association, members of the Board of Commissioners are appointed in the General Meeting of Shareholders. Therefore, the Company proposes the above agenda to be included in the Meeting.

Notes:

1. The Company does not send a separate invitation letter to Shareholders, therefore this invitation announcement, in accordance with Article 19 Paragraph 4 of the Articles of Association of the Company and Article 13 Paragraph 3 of POJK Regulations No.32/POJK.04/2014 regarding the Planning and Implementation of General Meeting of Shareholders of Public Companies, this notice serves as an official invitation to the Shareholders.
2. Shareholder who are entitled to attend or be represented at the Meeting are:
 - a. 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 Register of Shareholders of the Company as of 2nd October 2019 up to 04.00p.m. West Indonesia Time; and
 - b. 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 2nd October 2019 up to 04.00p.m. West Indonesia Time. 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").
3. Shareholders or their valid proxies who will attend the meeting are kindly requested to bring and submit the copy of the Collective Share Certificate and copy of the Identity Card or other valid identification to the officers of the Company's Securities Administration Bureau (Biro Administrasi Efek), prior to entering the meeting room. The Shareholders of the Company's shares in collective custody are to bring KTUR Letters which can be obtained through the stock exchange or custodian bank members.
4. a. Shareholders who are unable to attend the meeting can be represented by the proxies by bringing a valid Power of Attorney as determined by the company's Board of Directors provided that a member of the Board of Directors, Board of Commissioners and the staff

- members, is eligible to act as proxy of the Shareholders in such meeting, having set that the votes that they cast will not be counted during the voting session.
- b. Power of Attorney forms can be obtained during business hours at the office of the Company at Sahid Sudirman Center 27th Floor, Jalan Jendral Sudirman Kav. 86, Jakarta 10220.
 - c. All Power of Attorneys must be received by the Board of Directors at the office of the the Company at the address as stated in item 4.b above, no later than three (3) working days prior to the date of the Meeting by 16:00 pm West Indonesia Time.
5. For Shareholders in the form of legal entities such as limited liability companies, cooperations, foundations or pension funds are required to bring a copy of their complete Articles of Association.
 6. Meeting materials are already available at the office of the Company at Sahid Sudirman Center 27th Floor, Jalan Jendral Sudirman Kav. 86, Jakarta during business hours as of the date of this invitation until the date of the Meeting and copies of such materials can be obtained by the Shareholders through a written request to the Company or can be access through website of the Company, at wwwmbai.co.id.
 7. To facilitate a swift conduct of the Meeting, the Shareholders or their proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting commences.

Jakarta, 3 October 2019
PT Map Boga Adiperkasa Tbk
The Board of Directors of the Company