



**SUMMARY NOTICE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT MAP BOGA ADIPERKASA TBK**

Board of Directors of PT Map Boga Adiperkasa Tbk, domiciled in Central Jakarta (hereinafter called “**Company**”) hereby inform that the Company has conducted the Annual General Meeting of Shareholders (“**Meeting**”), with details as follow:

**A. Day & Date, Venue, Time, and Meeting Agenda of AGMS:**

Day & date : Wednesday, 27<sup>th</sup> of July 2022  
Venue : Sahid Sudirman Center, 58<sup>th</sup> Floor  
Jl. Jend. Sudirman Kav. 86, Central Jakarta  
Time : 13.30 WIB – 14.05 WIB

Meeting Agenda:

1. Approval and ratification of the Report of the Board of Directors regarding the Company's business operations and the Company's financial administration for the financial year ended on December 31<sup>st</sup>, 2021, as well as approval and ratification of the Company's Financial Statements including the Balance Sheet and the Company's Profit/Loss Calculation for the financial year ended on December 31<sup>st</sup>, 2021 which has been audited by a Public Accountant and approved by the Company's Annual Report, the report on the supervisory duties of the Company's Board of Commissioners for the financial year ended on December 31<sup>st</sup>, 2021 as well as providing full settlement and release of responsibility (*acquitt et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory duties that have been carried out in the financial year ended on December 31<sup>st</sup>, 2021.
2. Approval of the use of the Company's Net Profit for the financial year ended on December 31<sup>st</sup>, 2021.
3. Appointment of the Public Accountant Firm to conduct audits on the books of the Company for the financial year ended December 31<sup>st</sup>, 2022, and the granting of authority to the Board of Directors to determine the honorarium of the Public Accountant as well as other requirements in connection with its appointment.

**B. Members of the Company's Board of Directors and Board of Commissioners present at the Meeting:**

Present physically:

President Director : Anthony Cottan  
Director : Ratih Darmawan Gianda  
President Commissioner : Handaka Santosa  
Commissioner : Johanes Ridwan

Present virtually:

Director : Sean Gustav Standish Hughes  
Director : Sjeniwati Gusman  
Commissioner : Virendra Prakash Sharma  
Independent Commissioner : Ashish Saboo

**C. Chairman of the Meeting:**

The Meeting was chaired by Handaka Santosa as the President Commissioner of the Company.

**D. The number of shares with valid voting rights present at the Meeting and the percentage of the total shares with valid voting rights:**

The Meeting was attended by the shareholders or their representatives, who together represent 2,112,365,738 (two billion one hundred twelve million three hundred sixty-five thousand seven hundred thirty-eight) shares or 97.30% shares with valid voting rights issued by the Company, based on the Company's Register of Shareholders as of July 4<sup>th</sup>, 2022 up to 16.15 Western Indonesia Time.

**E. Provide opportunity for the shareholders to ask questions and/or opinions related to agenda of the Meeting:**

At each Meeting's agenda, the shareholders or their authorized proxies who attend the Meeting are given the opportunity to ask questions, give their opinions and/or suggestions after the discussion of the agenda of the Meeting.

**F. Decision making mechanism of the Meeting:**

Decision-making in the Meeting is conducted by way of amicable discussion. If the amicable agreement is not reached, decision-making is done by way of voting.

**G. Voting results for every Meeting's agendas:**

Agenda	Not Approved	Abstain	Total Approved	Question/Opinion
1	-	-	2,112,363,738	None
2	-	-	2,112,363,738	None
3	-	-	2,112,363,738	None

**H. Decisions of the Meeting:**

**Agenda 1**

1. Approved the Company's Annual Report for the financial year ended on December 31<sup>st</sup>, 2021.
2. Approved the Company's Annual Financial Statements for the financial year ended on December 31<sup>st</sup>, 2021, which were audited by Public Accounting Firm "Imelda & Rekan" as stated in the Report No. 00097/2.1265/AU.1/05/1081-3/1/III/2022 dated March 29<sup>th</sup>, 2022, with the opinion of "Not Modified".
3. Approved the Board of Directors' Report and to ratify the Supervisory Report of the Board of Commissioners of the Company for the financial year ended on December 31<sup>st</sup>, 2021, as set forth in the Company's Annual Report.
4. With the approval of the Company's Annual Report and the Board of Directors' Report as well as the ratification of the Annual Financial Statements and the Supervisory Report of the Company's Board of Commissioners for the financial year ended on December 31<sup>st</sup>, 2021, then in accordance with the provisions of article 17 paragraph 3 of the Company's articles of association, members of the Board of Directors of the Company are fully released (*acquitt et de charge*) from their responsibilities with respect of their management duties, and members of the Board of Commissioners of the Company are fully released from their responsibilities with respect to their supervisory duties, provided that such duties are recorded in the Annual Report and Annual Financial Statements of the Company for the financial year ended on December 31<sup>st</sup>, 2021.

**Agenda 2**

Approved not to distribute dividend to the Company's shareholders considering that for the financial year ended on December 31<sup>st</sup>, 2021 the Company experienced a loss.

**Agenda 3**

1. Approved the grant of authority to the Board of Commissioners of the Company with consideration made by the Company's Audit Committee to appoint a Public Accountant who will audit the Financial Position Report, Comprehensive Income Statement and other parts of the Company's Financial Report for the financial year ended on December 31<sup>st</sup>, 2022.
2. Approved the grant of authority to the Board of Directors of the Company to determine the amount of honorarium for the appointed Public Accountant as well as other requirements in connection with its appointment.

**Jakarta, 29<sup>th</sup> July 2022**  
**Board of Directors**  
**PT Map Boga Adiperkasa Tbk**