

**INFORMATION DISCLOSURE REGARDING THE PLAN OF IMPLEMENTATION OF CAPITAL INCREASE
WITHOUT GRANTING PRE-EMPTIVE RIGHTS ("PMTHMETD")
PT MAP BOGA ADIPERKASA TBK ("COMPANY")**

This Information Disclosure ("Disclosure of Information") is important to be read and paid attention to by the Company's Shareholders as the basis for the implementation of the Company's PMTHMETD which was approved in the Extraordinary General Meeting of Shareholders held on May 17th, 2023, and is integral with the information disclosure of PMTHMETD previously announced by the Company on April 10th, 2023, May 12th, 2023, and August 9th, 2023.

The Board of Directors and Board of Commissioners of the Company, whether individually or jointly, are fully responsible for the accuracy and completeness of information as disclosed in this Disclosure of Information and after conducting careful assessment, confirm that the information contained in this Disclosure of Information is true and there are no material important and relevant facts that are not disclosed or omitted to the extent that the information provided in this Disclosure of Information becomes incorrect and/or misleading.



PT MAP BOGA ADIPERKASA TBK.
Domiciled in Central Jakarta, Indonesia

Business Activities:

General trade, import, businesses in the field of food services including variety of processing, supply, sales, service, and serving food and beverages including business in the field of restaurant services and consulting, and other related supporting businesses.

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The Company hereby announces that it has carried out the PMTHMETD as follows:

1.	Total issued shares	:	217,000,000 shares
2.	Nominal value	:	Rp100 per share
3.	Exercise price	:	Rp2,000 per share
4.	Number of shares before PMTHMETD	:	2,170,922,900 shares
5.	Number of shares after PMTHMETD	:	2,387,922,900 shares
6.	The exercise date of PMTHMETD	:	August 16 th , 2023
7.	Listing date of additional shares of PMTHMETD	:	August 18 th , 2023
8.	The contributors participating in the PMTHMETD	:	<ul style="list-style-type: none">a. PT Kemilau Cahaya Sakti subscribed PMTHMETD for 41,000,000 shares, amounting to Rp82,000,000,000b. PT Lumbang Alam Sentosa subscribed PMTHMETD for 68,000,000 shares, amounting to Rp136,000,000,000c. PT Kebun Prima Lestari subscribed PMTHMETD for 48,000,000 shares, amounting to Rp96,000,000,000d. GA Robusta F&B Company Pte. Ltd. subscribed PMTHMETD for 60,000,000 shares, amounting to Rp120,000,000,000
9.	Utilization Plan of PMTHMETD Proceeds	:	The funds obtained from the PMTHMETD will be used entirely by the Company and/or its subsidiaries for expansion of business activities, including for the purpose of opening new stores and financing of working capital, including but not limited to, for store rent and other operating expenses.
10.	The impact regarding the PMTHMETD	:	<ul style="list-style-type: none">• PT Mitra Adiperkasa Tbk. remains the controlling shareholder with 71.9117% of the total issued shares of the Company.• GA Robusta F&B Company Pte. Ltd. becomes the major shareholder with 20.1361% of the total issued shares of the Company.

The Company has received the Additional Share Listing Approval Letter from PT Bursa Efek Indonesia No. S-06686/BEI.PP2/08-2023 dated August 10th, 2023.

The Company's issued and paid-up shares before the PMTHMETD amounted to 2,170,922,900 shares, while the PMTHMETD involves 217,000,000 shares. Therefore, the Company's issued and paid-up shares after the PMTHMETD amounts to 2,387,922,900 shares.

This announcement is made in compliance with Article 43B of the Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation No. 32/POJK.04/2015 concerning the Increase of Capital of Public Companies by Granting Pre-emptive Rights.

Jakarta, August 21st, 2023
Board of Directors
of the Company