



PT MAP BOGA ADIPERKASA TBK
Domiciled in Central Jakarta (the “Company”)

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY**

We hereby inform the shareholders of the Company, that the Company will convene an Annual General Meeting of Shareholders (the “Meeting”) on Wednesday, 22nd May 2024.

Provisions regarding the Company’s shareholders who are eligible to attend or be represented at the Meeting based on share ownership are as follows:

1. For the Company’s shares which are not in collective custody:

The shareholders of the Company or proxies of the shareholders of the Company whose names are duly registered in the Shareholder Register of the Company on 29th April 2024 at 16.15 Western Indonesia Time, administered by PT Datindo Entrycom, the Share Registrar of the Company domiciled in Central Jakarta, located at Jalan Hayam Wuruk No.28, Jakarta 10120;

2. For the Company’s shares which are in collective custody:

The shareholders of the Company or proxies of the shareholders of the Company whose names are recorded on the account holder or custodian bank in the Indonesian Central Securities Depository (“KSEI”) as of 29th April 2024 at 16.15 Western Indonesia Time. KSEI’s securities account holders in collective custody must provide the Registers of Shareholders to KSEI to obtain Written Confirmation to Attend the Meeting.

Each proposed Meeting agenda from the shareholders will be included in the agenda of the Meeting provided that it complies with the requirements stipulated under Financial Services Authority Regulation No.15/POJK.04/2020 regarding Plan and Implementation of General Meeting of Shareholders of Public Companies (“POJK 15”) that are (i) such proposal must be submitted by 1 (one) shareholder or more shareholders representing a minimum of 1/20 (one twentieth) or more of the total shares with voting rights; (ii) submission of the proposal is made in good faith; (iii) proposing shareholder(s) must take into account the interests of the Company; (iv) is an agenda that requires a decision of the Meeting; (v) proposing shareholder(s) must provide reasons and materials of such proposed agenda; (vi) the proposal does not conflict with laws and regulations; and (vii) the proposal must be received by the Company’s Board of Directors no later than 7 (seven) days prior to the date of the Meeting’s invitation.

In accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of POJK 15, the Meeting’s invitation will be published on the E-RUPS provider website via eASY.KSEI application, Indonesian Stock Exchange’s website, and the Company’s website on **Tuesday, 30th April 2024**.

The Company urges shareholders to provide power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) provided by KSEI and can be accessed via <https://akses.ksei.co.id/> as an electronic authorization mechanism (e-Proxy) in the process of organizing the Meeting. This e-Proxy facility is available to shareholders who are entitled to attend the Meeting as of the date of the invitation up until one day before the Meeting, which is 21st May 2024.

Jakarta, 15th April 2024
PT Map Boga Adiperkasa Tbk
Board of Directors
of the Company