



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

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

**A. Day & date, venue, time, and agenda of Meeting:**

Day & date : Wednesday, 22<sup>nd</sup> May 2024  
Venue : Sahid Sudirman Center Lt. 58  
          Jl. Jend. Sudirman Kav. 86  
          Jakarta Pusat  
Time : 10.30 WIB – 11.15 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>, 2023, 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>, 2023 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>, 2023 as well as providing full settlement and release of responsibility (acquit 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>, 2023.
2. Approval of the use of the Company's Net Profit for the financial year ended on December 31<sup>st</sup>, 2023.
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>, 2024, 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.
4. Changes in the composition of the Board of Directors and Board of Commissioners of the Company.

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

Present physically :

Director : Derwin Wirawan  
Director : Ratih Darmawan Gianda  
President Commissioner : Handaka Santosa

Present virtually :

Director : Sean Gustav Standish Hughes  
Commissioner : Susiana Latif

**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 shareholders or their representatives, collectively representing 2,198,033,971 (two billion one hundred ninety-eight million thirty-three thousand nine hundred seventy-one) shares or equal to 92.05% (ninety two point zero five per cent) of the valid voting shares issued by the Company, based on the Company's Shareholders Register as of April 29<sup>th</sup>, 2024, at 16:15 Western Indonesian Time.

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

At each Meeting's agenda, the shareholders or their authorised proxies who attend the Meeting are given the opportunity to ask questions, and 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 an 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	Approved	Question/Opinion
1	-	-	2,198,033,971	None
2	-	-	2,198,033,971	None
3	-	-	2,198,033,971	None
4	-	-	2,198,033,971	None

**H. Decisions of the Meeting:**

**Agenda 1**

1. Approved the Company's Annual Report for the financial year 2023.
2. Approved the Company's Annual Financial Statements for the financial year 2023, which were audited by the Public Accounting Firm "Imelda & Rekan" member of Deloitte Touche Tohmatsu Limited as stated in the Report No. 00100/2.1265/AU.1/05/0556-2/1/III/2024 dated March 27th, 2024, with the opinion of "Not Modified".
3. Approved the Board of Directors' Report and ratify the Supervisory Report of the Board of Commissioners of the Company for the financial year 2023, 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 2023, 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 (acquitted and discharged) 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 2023.

**Agenda 2**

1. Approve not to distribute dividends to the shareholders of the Company, considering that the net profit of the Company obtained in the fiscal year 2023 will be used to develop the Company's business;
2. To fulfill the provisions of Article 25 Paragraph 1 of the Company's Articles of Association, an amount of Rp1,000,000,000 (one billion Rupiah) from the net profit of the Company will be allocated as the Company's Reserve Fund;
3. The remaining amount will be recorded as Retained Earnings.

**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 Consolidated Financial Position Statement, Consolidated Statement of Profit or Loss and Other Comprehensive Income, and other parts of the Company's Financial Statements for the fiscal year ending on December 31st, 2024.

2. Approved the grant of authority to the Board of Directors of the Company to determine the amount of honorarium for the appointed Public Accounting Firm and other requirements related to the appointment.

**Agenda 4**

1. Approved to:

- a. Accept the resignation of Mr. Anthony Cottan as the President Director of the Company, while expressing our deepest gratitude for his services rendered to the Company during his tenure;
- b. Appoint Mr. Anthony Valentine McEvoy as the President Director of the Company and Mrs. Liryawati as a Director of the Company, effective as of the closing of the Meeting;
- c. Appoint Mr. Virendra Prakash Sharma as the President Commissioner of the Company and Mr. Handaka Santosa as a Commissioner of the Company, effective as of the closing of the Meeting;
- therefore, effective from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2025, the composition of the Board of Directors and the Board of Commissioners of the Company is as follows:  
President Director : Anthony Valentine Mc Evoy  
Director : Derwin Wirawan  
Director : Liryawati  
Director : Varun Talukdar  
Director : Ratih Darmawan Gianda  
President Commissioner : Virendra Prakash Sharma  
Commissioner : Handaka Santosa  
Independent Commissioner: Sandeep Achyut Naik  
Commissioner : Susiana Latif  
Independent Commissioner: Alok Chandra Misra

2. Approved granting power of attorney to the Board of Directors of the Company with substitution rights to restate the decisions that have been taken in the Fourth Meeting agenda in a notarial deed and subsequently request approval and/or notify and/or register the decision to the Minister of Law and Human Rights of the Republic of Indonesia and/or other a agencies and take all necessary actions with no exceptions, in accordance with and as required by the provisions of the legislation.

**Jakarta, 27<sup>th</sup> May 2024**  
**Board of Directors**  
**PT Map Boga Adiperkasa Tbk**