



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

INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company invites the shareholders to attend the Extraordinary General Meeting of Shareholders ("**Meeting**") which will be held physically and electronically on:

Day / Date : Tuesday, October 1st, 2024
Time : 10.00 WIB – end
Venue : Sahid Sudirman Center, 58Fl.,
Jl. Jend. Sudirman Kav. 86
Central Jakarta

with the following Meeting agenda:

- Changes in the Company's Board of Commissioners members' composition

Pursuant to the Article 13 paragraph 3 of the Company's articles of association, the appointment of the Company's Board of Commissioners shall be done via the GMS. Therefore, the Company proposed for the above agenda to be resolved in the Meeting.

Notes:

1. The Company does not send a separate invitation letter to the shareholders of the Company. Therefore, this announcement serves as the official invitation for the shareholders of the Company in accordance with the provisions of Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK 15**").
2. Shareholders of the Company who are entitled to attend or be represented by a valid power of attorney at the Meeting are:
 - a. for the Company's shares which are not in collective custody, only the Company's shareholders or the proxies of the Company's shareholders whose names are legally registered in the Company's Shareholders Register on September 6th, 2024 until 16.15 WIB; and
 - b. for the Company's shares which are in collective custody, only the account holders or proxies of account holders whose names are recorded in the register of account holders or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on September 6th, 2024 until 16.15 WIB.
KSEI securities account holders in collective custody are required to provide KSEI with the List of Shareholders they manage to obtain Written Confirmation for the Meeting ("**KTUR**").
3. KSEI has provided an e-GMS platform for electronic GMS implementation. Therefore, the Company can hold the Meeting electronically, and the Shareholders of the Company can attend the Meeting electronically through eASY.KSEI application.

4. Shareholders of the Company or their legal proxies who will physically attend the Meeting are respectfully requested to bring and submit a photocopy of the Collective Shares Certificate and a photocopy of their Identity Card (KTP) or other identification to the Securities Administration Bureau officer before entering the Meeting room. Shareholders of the Company in collective custody are required to bring KTUR which can be obtained via stock exchange members or custodian banks.
5. Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations, or pension funds are required to bring a complete photocopy of their articles of association.
6. Power of Attendance
 - a. In accordance with POJK 15, we urge Shareholders to give their power of attendance and voting rights electronically (e-Proxy) through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI and accessible via <https://akses.ksei.co.id>. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation of the Meeting until September 30th, 2024.
 - b. In the event that the shareholders have not been able to access eASY.KSEI, the Shareholder can download the power of attorney contained on the Company's website at www.mbai.co.id and send it via email to DM@datindo.com. The original signed power of attorney with sufficient stamp duty is sent to PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, 2nd Fl., Jakarta 10220 no later than 3 (three) working days before October 1st, 2024 until 16.00 WIB.
 - c. Shareholders of the Company can also be represented by their proxies by bringing a valid power of attorney as determined by the Board of Directors of the Company.

The power of attorney form can be obtained every working day and during working hours at the Company's office at Sahid Sudirman Center 27th Floor, Jalan Jenderal Sudirman Kav. 86, Jakarta 10220. All power of attorney must be received by the Company's Board of Directors at the Company's office no later than 3 (three) working days prior to October 1st, 2024 until 16.00 WIB.
 - d. In determining the number of quorum for the Meeting, members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as proxies for the Shareholders, but in voting, they as proxies for the Shareholders are not entitled to cast votes.
7. Materials related to the Meeting are available at the Company's office during business hours starting from the date of the invitation until the date of the Meeting and copies of the materials for the Meeting can be obtained by the Shareholders of the Company through a written request to the Company or can be accessed through the Company's website at www.mbai.co.id.
8. To facilitate the arrangement and order of the Meeting, the Shareholders of the Company or their legal proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Jakarta, September 9th, 2024
PT Map Boga Adiperkasa Tbk
Board of Directors
of the Company