



**SUMMARY OF THE MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MAP BOGA ADIPERKASA TBK**

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

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

Day & date : Tuesday, 1st October 2024
Venue : 58th Floor Sahid Sudirman Center
Jl. Jend. Sudirman Kav. 86
Jakarta Pusat
Time : 10.19 WIB – 10.29 WIB

Meeting Agenda :

- Change in the composition of the Company’s Board of Commissioners.

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
Commissioner : Handaka Santosa

Present virtually:

President Director : Anthony Valentine Mc Evoy
Director : Varun Talukdar
Independent Commissioner : Sandeep Achyut Naik

C. Chairman of the Meeting:

The Meeting was chaired by Handaka Santosa as a member of the Board of 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 Company’s shareholders or their representatives, collectively representing 2,198,032,371 (two billion one hundred ninety-eight million thirty-two thousand three hundred seventy-one) shares, or equal to 92.05% (ninety-two point zero five percent) of the valid voting shares issued by the Company, based on the Company’s Shareholders Register as of 6th September 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:

To the shareholders the shareholders or their authorised proxies who attend the Meeting are given the opportunity to ask questions, and/or give their opinions 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:

Not Approved	Abstain	Approved	Total Approved	Question/Opinion
-	-	2,198,032,371	2,198,032,371	None

H. Decisions of the Meeting:

1. Approved to:

- a. accept the resignation of Mr. Alok Chandra Misra from his position as the Independent Commissioner of the Company, effective as from the closing date of the Meeting, and extend the utmost gratitude for his services to the Company during his tenure;
- b. appoint Mr. Victor Setiawan Taslim as the Independent Commissioner of the Company, effective as from the closing date of this Meeting

-therefore, as from the closing date of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2025, the complete composition of the Board of Directors and Board of Commissioners 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 : Victor Setiawan Taslim

2. Approved the grant of power of attorney to the Board of Directors of the Company with substitution rights to restate the decisions that have been taken in the 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 in the Company Register, and take all necessary actions with no exceptions, in accordance with and as required by the provisions of the legislation.

Jakarta, 3rd October 2024
Board of Directors
PT Map Boga Adiperkasa Tbk