



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

The Directors of PT Map Boga Adiperkasa, Tbk., domiciled in Central ("**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 Meeting agenda of AGMS:**

Day & date : Thursday, 19<sup>th</sup> June 2025

Venue : **MAP Retail Academy**

Sahid Sudirman Center 58<sup>th</sup> Floor  
Jl. Jend. Sudirman Kav. 86  
Jakarta Pusat

Time : 10.22 WIB – 11.05 WIB

**Meeting Agendas:**

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>, 2024, 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>, 2024 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>, 2024 as well as providing full settlement and release of responsibility (acquitted 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>, 2024.
2. Approval of the use of the Company's Net Profit for the financial year ended on December 31<sup>st</sup>, 2024.
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>, 2025, 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.
  - a. Appointment of members of the Board of Directors and the Board of Commissioners of the Company.
  - b. Determination of duties, authorities, salaries, and other allowances for the members of the Board of Directors, as well as honoraria and other allowances for the members of the Board of Commissioners.

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

Present physically :

President Director	: Anthony Valentine Mc Evoy
Director	: Derwin Wirawan
Director	: Liryawati
Director	: Ratih Darmawan Gianda
Commissioner	: Handaka Santosa

**C. Chairman of the Meeting:**

The Meeting was chaired by Handaka Santosa as the 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 2,199,678,571 (two billion one hundred ninety-nine million six hundred seventy-eight thousand five hundred seventy-one) shares or equal to 92.12% (ninety two point twelve per cent) of the valid voting shares issued by the Company, based on the Company's Shareholders Register as of May 27<sup>th</sup>, 2025, 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 raise questions, and cascade their opinions and/or suggestions upon the discussion of each 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	-	-	2,199,678,571	-
2	-	-	2,199,678,571	-
3	-	-	2,199,678,571	-
4	-	-	2,199,678,571	-

**H. Decisions of the Meeting:**

**Agenda 1**

1. Approved the Company's Annual Report for the financial year ended on December 31<sup>st</sup>, 2024.
2. Approved the Company's Annual Financial Statements for the financial year ended on December 31<sup>st</sup>, 2024, which were audited by the Public Accounting Firm "Liana Ramon Xenia Rekan," member of Deloitte Southeast Asia Limited, as set forth in its Report No. 00079/2.1460/AU.1/05/0556-3/1/III/2025 dated March 24<sup>th</sup>, 2025, with the result of "**Unmodified Opinion**".
3. Approved the Board of Directors' Report and ratify the Supervisory Report of the Board of Commissioners of the Company for the financial year ended on December 31<sup>st</sup>, 2024, 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 ended on December 31<sup>st</sup>, 2024, then in accordance with of the Article 17 paragraph (3) of the Company's articles of association, members of the Board of Directors of the Company are fully released (*acquitt et de charge*) from their responsibilities with respect of their management duties, and members of the Board of Commissioners of the Company are fully released (*acquitt et de charge*) 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 ended on December 31<sup>st</sup>, 2024.

## **Agenda 2**

1. Approved not to distribute dividends to the shareholders of the Company, considering that the the Company experienced a net loss in financial year ended on December 31<sup>st</sup>, 2024.

## **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 financial year ending on December 31<sup>st</sup>, 2025.
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**

### **For item (a) of Agenda 4:**

1. Approved to the appointment of members of the Company's Board of Directors and Board of Commissioners as proposed by the Company's shareholders, with a term of office from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2027, 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	: Ratih Darmawan Gianda
Director	: Jap Janti Kusuma Jaya
President Commissioner	: Virendra Prakash Sharma
Commissioner	: Handaka Santosa
Commissioner	: Susiana Latif
Independent Commissioner:	Victor Setiawan Taslim
Independent Commissioner:	Neal Leroux Kok
2. In order to fulfil the provisions of Article 20 paragraph (3) of the Financial Services Authority Regulation No. 33/POJK.04/2014 dated 8 December 2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, to approve the appointment of Victor Setiawan Taslim and Neal Leroux Kok, each as the Company's Independent Commissioners.
3. Approved the grant of attorney to the Company's Board of Directors, with substitution rights, to restate the resolution which were taken in item (a) of the Fourth Meeting Agenda into a notarial deed and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register, as well as to carry out all actions required under the prevailing laws and regulations for that purpose.

### **For Agenda 4 item (b) :**

1. In accordance with the provisions of Article 92 paragraphs (5) and (6) of the Company Law, to approve the delegation of authority to the Company's Board of Directors through a Board of Directors' Meeting, to determine the division of duties and authorities among each member of the Company's Board of Directors.
2. Pursuant to the provisions of Article 96 paragraphs (1) and (2) and Article 113 of the Company Law, approved to:
  - a. The grant of authority to the Company's Board of Commissioners to determine the salary and other allowances of the Company's Board of Directors members;
  - b. The determination of honorarium and other allowances for all members of the Board of Commissioners up to a maximum of 10% (ten percent) above the total amount of honorarium and other allowances received by members of the Company's Board of Commissioners for the previous financial year;

- c. The grant of authority to the Company's Board of Commissioners to determine the distribution of honorarium and other allowances among each member of the Board of Commissioners.

**Jakarta, 23<sup>th</sup> June 2025**  
**Board of Directors**  
**PT Map Boga Adiperkasa Tbk**