



**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 : Thursday, 16th April 2026
Venue : MAP Retail Academy
Sahid Sudirman Center Lantai 58
Jl. Jend. Sudirman Kav. 86
Jakarta Pusat
Time : 10.20 WIB - 10.29 WIB

Meeting Agenda :

- Changes in the Company's Board of Directors members' composition.

B. Attendance of the Meeting:

Board of Directors of the Company:

President Director : Anthony Valentine Mc Evoy
Director : Derwin Wirawan
Director : Ratih Darmawan Gianda
Director : Jap Janti Kusuma Jaya

All were physically present at the Meeting.

C. Chairman of the Meeting:

The Meeting was chaired by **Derwin Wirawan** as a member of the Board of Directors 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 **2,199,638,671** (two billion one hundred ninety-nine million six hundred thirty-eight thousand six hundred seventy-one) shares, or equal to **92.12%** (ninety-two point twelve percent) of the valid voting shares issued by the Company, based on the Company's Shareholders Register as of 17th March 2026, 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 or their authorized 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 the Meeting's Agenda:

Not Approved	Abstain	Approved	Total Approved	Question/Opinion
-	-	2,199,638,671	2,199,638,671	-

H. Decisions of the Meeting:

1. Approved to:

- a. accept the resignation of **Liryawati** from her position as a Director of the Company, effective as of the closing date of the Meeting, and extend the utmost gratitude for her services to the Company during her tenure;
- b. appoint **Miquel Rodrigo Staal** as a Director of the Company, effective as of the closing date of the Meeting, therefore, from the closing date of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2027, 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 : Ratih Darmawan Gianda
Director : Jap Janti Kusuma Jaya
Director : Miquel Rodrigo Staal
President Commissioner : Virendra Prakash Sharma
Commissioner : Handaka Santosa
Commissioner : Susiana Latif
Independent Commissioner : Victor Setiawan Taslim
Independent Commissioner : Neal Leroux Kok

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 notify as well as register the decision to the Minister of Law 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, 20th April 2026
Board of Directors
PT Map Boga Adiperkasa Tbk