



## INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Multifiling Mitra Indonesia Tbk (the “**Company**”) domiciled in Bekasi hereby invites the Shareholders of the Company (“**Shareholders**”) to attend the Annual General Meeting of Shareholders (“**AGMS**”), which will be held on:

Day/Date : Wednesday, 21 June 2023

Time : 10.00 – Western Indonesian Time – finished

Venue : Hotel Ayola Lippo Cikarang, Jl. Sriwijaya Kav.19, Lippo Cikarang, Bekasi - 19550

### **The Agenda of the AGMS:**

1. Approval and ratification of the Directors’ report regarding the Company’s business operations and financial administration for the fiscal year ending on 31 December 2022, as well as approval and ratification of the Company’s Annual Report and Financial Statements for the fiscal year ending on 31 December 2022. In addition, there was approval of the report on the supervisory duties of the Company’s Board of Commissioners and providing full acquittal and release of responsibility (*Acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners for the management and supervisory duties carried out throughout the fiscal year ending on 31 December 2022.

#### **Explanation:**

The agenda of the AGMS which is the implementation of the provisions of Article 69 paragraph (1) of Limited Company Law Number 40 of 2007 (“**UUPT**”) and Article 11 paragraph (25) point a and b of the Company’s Articles of Association, namely (i) Annual Reports require approval of the General Meeting of Shareholders (“**GMS**”) and Financial Statements requiring the approval of the GMS, and (ii) Report of the Board of Commissioners on Supervision Duties for the 2022 financial year.

2. Determination of the use of the Company’s profit for the fiscal year 2022, including the amount of accumulated profit recorded in the fiscal year ending on 31 December 2022.

#### **Explanation:**

The agenda of the AGMS is the implementation of the provisions of Article 71 of the UUPT and Article 11 paragraph (25) point c of the Company’s Articles of Association, the use of the Company’s profits for the fiscal years ending on 31 December 2022 is decided by the GMS.

3. Appointment of an Independent Public Accountant to audit the Company’s Financial Statements for the fiscal year ending on 31 December 2023; and granting authority to the Company’s Board of Commissioners to determine the amount of honorarium and other requirements for the appointment of an Independent Public Accountant.

#### **Explanation:**

The agenda of the AGMS which is the implementation of Article 59 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Organizing of the General Meeting of Shareholders of a Public Company and Article 11 paragraph (25) point d of the Company’s Articles of Association, the appointment of a Public Accountant registered with the Capital Market and Supervisory Board and Financial Institution.

4. Determination and/or appointment of the compositions of members of the Board of Directors and the Board of Commissioners of the Company as well as determination of salary/honorarium and/or other allowances for members of the Board of Directors and the Board of Commissioners of the Company.

**Explanation:**

The agenda of the AGMS is to approve changes and/or appointment in the composition of the members of the Board of Directors and the Board of Commissioners of the Company including the Independent Commissioners for the remaining term of office which will expire until the closing of the Annual General Meeting of Shareholders of the Company for the fiscal year 2023 which will be held in 2024. This AGMS agenda is the implementation of Article 96 paragraph (1) in *juncto* with Article 113 of the UUPT and Article 15 paragraph (2) in *juncto* with Article 18 paragraph (12) of the Company's Articles of Association, (i) the amount of salary/honorarium and/or allowances for members of the Board of Directors is determined based on the decision of the GMS and may delegated authority to the Board of Commissioners and (ii) the salary/honorarium and/or allowances of the Board of Commissioners determined by the GMS.

**Notes:**

1. The Company does not send a separate invitation letter to each of the Company's Shareholders, this Invitation advertisement is an official invitation for all Shareholders of the Company.
2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders or Proxies of Shareholders of the Company whose names are legally registered in the Register of Shareholders of the Company as of 29 May 2023.
3. Shareholders or their proxies who will attend the Meeting are respectfully requested to bring and submit a photocopy of their Identity Card ("KTP") or other identification to the Registrar of Securities ("BAE") before entering the Meeting room. Shareholders in collective custody are required to bring KTUR which can be obtained through Exchange Members or custodian banks.
4. Shareholders of the Company who are unable to attend the Meeting may be represented by their legal proxies with the following conditions:
  - a. Through the KSEI *Electronic General Meeting System* Application on the <https://akses.ksei.co.id> (eASY.KSEI) website provided by KSEI as an electronic power of attorney (e-Proxy) mechanism in the process of holding the Meeting which can be conducted from the date of this Meeting Invitation is until 20 June 2023 at 12.00 Western Indonesian Time;
  - b. Bring a valid power of attorney with the content and form as determined by the Board of Directors of the Company and by attaching a photocopy of ID card or other valid identification from the Shareholders of the Company as the giver of power or proxy;
  - c. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for the Shareholders of the Company in the Meeting, but are not entitled to cast votes in voting;
  - d. Shareholders who are unable to attend can be represented by their proxies with a valid Power of Attorney, the form of which can be obtained every working day at 09.00 – 17.00 Western Indonesian Time at the PT Sharestar Indonesia office as the Company's Registrar at SOPO DEL Office Tower & Lifestyle Tower B 18<sup>th</sup> Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Mega Kuningan Area, South Jakarta 12950.
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 photocopy of the most recent and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendment to the articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia with the latest composition of the board of directors.
6. Shareholders of the Company or their proxies can watch the broadcast of the AGMS implementation electronically via the Zoom webinar by accessing the eASY.KSEI menu, the GMS Impressions submenu located at the Acuan Kepemilikan Sekuritas facility ("AKSes KSEI") <https://akses.ksei.co.id> or on the GMS Impressions menu on AKSes KSEI mobile.

7. The Company urges Shareholders to participate in the Meeting by granting power of attorney to an independent party appointed by the Company, namely BAE, to become a Proxy that can be selected by Shareholders through eASY.KSEI, in accordance with the provisions described in number 4 above.
8. For Shareholders who will be physically present, the Company limits the number of Shareholders or their proxies to a maximum of 5 (five) people based on the first in first served method.
9. Meeting materials are available at the office and the Company's website [www.mmi.co.id](http://www.mmi.co.id) from the date of this Invitation until the date of the Meeting or by submitting a written request to the Corporate Secretary no later than 1 (one) working day before the date of the Meeting.
10. To ensure a smooth and orderly 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.

Bekasi, 30 May 2023

**PT MULTIFILING MITRA INDONESIA TBK**  
**Board of Directors**