



**ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MULTIFILING MITRA INDONESIA TBK**

The Company hereby announces to the Shareholders of PT Multifiling Mitra Indonesia Tbk (the “**Company**”) that the Company will held an Extraordinary General Meeting of Shareholders (“**EGMS**”) on **Wednesday, 6 September 2023**.

In accordance with the provision of Article 12 paragraph 3 point a of the Company’s Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies (“**POJK No. 15/2020**”), the invitation for the Meeting will be announced on the Company’s website as well as on the PT Kustodian Sentral Efek Indonesia (“**KSEI**”) and the Indonesia Stock Exchange’s websites on **15 August 2023**.

Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are legally registered in the Company’s Register of Shareholders on **14 August 2023** until 16:15 Western Indonesian Time.

Suggestion from the Shareholders of the Company will be included in the agenda of the Meeting if it is submitted by a shareholder or more representing 1/20 (one twentieth) or more of the total number of shares with valid voting rights by meeting the requirements in the Articles of Association of the Company and Article 16 of POJK No. 15/2020, namely: (i) the proposals shall be made in writing and shall have been received by the Board of Directors of the Company no later than 7 (seven) days before the date of the invitation to the Meeting is issued, (ii) in the best interests of the Company, (iii) shall be accompanied by the reasons for which they are submitted and the relevant materials, (iv) does not conflict with the laws and regulations and the Company’s Articles of Association, (v) is an agenda item that requires a resolution of the Meeting, and (vi) the Company’s Board of Directors is of the opinion that the proposals is made in good faith and have a direct bearing on the Company’s business.

The Company urges Shareholders to provide power of attorney (i) through a power of attorney form available on the Company’s website www.mmi.co.id or at the office of the Company’s Securities Administration Bureau, namely PT Sharestar Indonesia which having its address at SOPO DEL Office Tower & Lifestyle Tower B 18th Floor Jl. Mega Kuningan Barat III, Lot 10.1-6, Kawasan Mega Kuningan South Jakarta 12950 during working hours on every working day, or (ii) through the eASY.KSEI (Electronic General Meeting System) application on the <https://akses.ksei.co.id> provided by KSEI as an electronic authorization mechanism (e-Proxy) in the process of holding a Meeting which can be conducted from the date of the Invitation to the Meeting until 5 September 2023, 12.00 Western Indonesian Time.

Bekasi, 31 July 2023
PT Multifiling Mitra Indonesia Tbk
Board of Directors