



**PT MIDI UTAMA INDONESIA Tbk
("Company")**

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby informs the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders (AGMS) on Thursday, May 14, 2020, at Company Headquarter, Jl Jalur Sutera Barat Kav. 7-9, Alfa Tower, 17th Floor, Alam Sutera Tangerang 15143.

Invitation to attend AGMS will be conducted through 1 (one) daily newspaper with national circulation on Wednesday, April 22, 2020. In view of the Particular Status of Disaster Emergency Due to the Corona Virus Disease Outbreak determined by the Government, the AGMS may be conducted by way of electronic power of attorney mechanism using an e-AGMS system provided by PT Kustodian Sentral Efek Indonesia (KSEI) in accordance with section of 3 and 4 of the Letter of the Chief Executive of the Capital Market Supervision of Financial Service Authority No. S-92/D.04/2020 dated March 18, 2020.

Shareholders who are entitled to attend the AGMS are whose names are recorded in the Register of Shareholders of the Company on Tuesday, April 21, 2020 until 16.00 Western Indonesia Time.

Each shareholder's proposals will be accommodated in the agenda of AGMS if fulfill the requirement of article 15 paragraph 15.4 of Articles of Association of the Company.

Tangerang, April 07, 2020
Board of Directors