



**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 06th, 2021, 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 14th, 2021. In view of the Particular Status of Pandemic Disaster Emergency Due to the Covid-19 determined by the Government, the AGMS will be conducted with electronic power of attorney mechanism using an e-AGMS system provided by PT Kustodian Sentral Efek Indonesia (KSEI) in accordance with Regulation of The Financial Service Authority No. 16/POJK.04/2020 dated April 20th, 2020 on The Implementation of Electronic General Meeting of Shareholders by Public Limited Companies.

Shareholders who are entitled to attend the AGMS are whose names are recorded in the Register of Shareholders of the Company on Tuesday, April 13th, 2021 at 16.00 Western Indonesia Time.

Each shareholder 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, March 30th 2021
Board of Directors