



**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 Wednesday, May 25th, 2022, 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 the website of e-AGMS Provider, website of stock exchange and website of the Company on Thursday, April 28th, 2022. In view of the Status of the Implementation of Public Activity Restrictions 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 Wednesday, April 27th, 2022 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, April 13th 2022
Board of Directors