



**PT MIDI UTAMA INDONESIA Tbk**  
**(“Company”)**  
**INVITATION TO ATTEND**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders, referred to as the “Meeting”, which will be held with the following details:

Day/Date : Thursday, 06 May 2021  
Time : 09.30 Western Indonesia Time  
Venue : Company Headquarter, Alfa Tower 17<sup>th</sup> Floor  
          Jl Jalur Sutera Barat Kav. 7-9, Alam Sutera, Tangerang 15143

**Meeting Agenda:**

1. Approval on the Annual Report, including ratification on the audited Financial Statements of the Company for financial year ended on 31 December 2020, the Board of Commissioners' supervision report for the financial year ended on 31 December 2020;
2. Determination on the use of current year profit from the financial year ended on 31 December 2020;
3. Appointment of a public accountant for the financial year ended on 31 December 2021;
4. Determination on the salaries and benefits of the members of the Board of Commissioners for financial year ended on 31 December 2021; and
5. Approval on amendment of article 3 and 20 of Articles of Association of the Company.

**Explanation of the Meeting Agenda:**

1. The 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Meeting Agenda are the regular agenda held in the Annual General Meeting of Shareholders of the Company in accordance with Articles of Association of the Company and Law No. 40 Year 2007 regarding Limited Liability Company;
2. On the 5<sup>th</sup> Meeting Agenda, it will be proposed the amendment of article 3 and 20 of Articles of Association of the Company in order to comply with Regulation of The Financial Service Authority and Government Regulation No. 80 of 2019 on Trade Through Electronic Systems.

**General Rules:**

1. This invitation is a formal invitation for all shareholders to attend the Meeting, The Company will not send specific invitation letters to each of the shareholders.
2. Shareholders who are entitled to attend or to be represented in the Meeting are shareholders of the Company whose names are recorded in the Register of Shareholders on April 13, 2021 at 16.00 Western Indonesia Time.
3. Shareholders in the collective custody of PT Kustodian Sentral Efek Indonesia (“KSEI”) who wish to attend the Meeting must first register themselves through Stock Exchange Members/Custodian Banks which have securities accounts at KSEI to obtain a Written Confirmation for Meeting or *Konfirmasi Tertulis Untuk Rapat* (KTUR).
4. Shareholders or their proxies who will attend the Meeting are hereby requested to provide to the registration officer, photocopies of their ID cards and other identification documents and the original KTUR before entering the Meeting venue. For shareholders in the form of legal entities, in addition to the ID cards or other identification and original KTUR, photocopies of their latest articles of association and notarial deed containing the appointment of their current management must also be provided.
5. In view of the Particular Status of Pandemic Disaster Emergency Due to the Covid-19 determined by the Government, the AGMS will be conducted by applying strict health protocols so that the Company more recommend shareholders to use the way of 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 20<sup>th</sup>, 2020 on The Implementation of Electronic General Meeting of Shareholders by Public Limited Companies. Shareholders who will still be physically attend in the Meeting, will enforce strict health protocols and the Company has the right to prohibit shareholders or their proxies to attend or being in the area of the Meeting in terms of shareholders or their proxies do not comply the health protocols as follows:
  - (a) Must show a Rapid Test Antigen or PCR Covid-19 document with a negative result and valid 2 (two) days after the document is published;
  - (b) Must wear a mask while attending the Meeting and in the area of building of the Meeting;
  - (c) Must comply the procedures for checking body temperature (maximum 37.5 ° Celsius) and physical distancing;
  - (d) Must leave the building of the Meeting immediately after the Meeting is over and the Company does not provide food, drinks and souvenirs to shareholders or their proxies who attend in the Meeting.
6. (a) Shareholders who are unable to attend may be represented by their proxies by providing powers of attorney in the format acceptable by the Board of Directors. The members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies but their votes will not be counted in voting;

- (b) Format of the power of attorney can be obtained every business day during office hours at the Share Registrar (*Biro Administrasi Efek*), i.e. PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, Jakarta Utara 14250;
- (c) Powers of attorney must be received by the Share Registrar at the above address in (b) at the latest on Friday, April 30, 2021, 16.00 Western Indonesia Time.
7. Materials for the Meeting are available at the Company's head office, Alfa Tower 17<sup>th</sup> Floor, Jl Jalur Sutera Barat Kav. 7-9, Alam Sutera, Tangerang 15143, since the date of this Invitation until the date of the Meeting. The materials for the Meeting can also be obtained by downloading them from the Company's website, i.e. [www.alfamidiku.com](http://www.alfamidiku.com) or by submitting a written request to the Company's Corporate Secretary.
8. Explanation on the agenda to be discussed in the Meeting is available on the Company's website, i.e. [www.alfamidiku.com](http://www.alfamidiku.com).
9. To ensure a smooth arrangement and an orderly Meeting, shareholders or their proxies are respectfully requested to be present at the Meeting venue at the latest on 09.00 Western Indonesia Time.

Tangerang, April 14, 2021  
Board of Directors