

**SURAT KEPUTUSAN DIREKSI/
DECREE OF THE BOARD OF DIRECTORS**

**PT MULTIFILING MITRA INDONESIA TBK
No. 058/CS/V/2021**

TENTANG/ CONCERNING

**PERUBAHAN LOGO PERSEROAN/
CHANGE OF COMPANY LOGO**

Menimbang:

Bahwa untuk menyesuaikan dengan perkembangan usaha PT Multifiling Mitra Indonesia Tbk (“**Perseroan**”) dan dalam rangka integrasi Perseroan dengan Iron Mountain, dipandang perlu untuk melakukan perubahan terhadap logo Perseroan.

Mengingat:

- a. Undang-Undang Nomor 8 Tahun 1995 tanggal 10 November 1995 tentang Pasar Modal;
- b. Undang-Undang Nomor 40 Tahun 2007 tanggal 16 Agustus 2007 tentang Perseroan Terbatas dan perubahannya;
- c. Anggaran Dasar Perseroan, berikut perubahan-perubahannya yang telah mendapatkan pengesahan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia;

MEMUTUSKAN

1. Menyetujui perubahan terhadap logo Perseroan sebagaimana disebutkan di bawah ini, yang mana perubahan akan dilakukan bertahap sejak saat Surat Keputusan ini:

Considering:

Whereas in order to adapt to the development of the business of PT Multifiling Mitra Indonesia Tbk (the “**Company**”), and in context of the Company’s integration with Iron Mountain, it is deemed necessary to make changes to the Company’s logo.

In view of:

- a. Law Number 8 Year 1995 dated 10 November 1995 on Capital Market;
- b. Law Number 40 of 2007 dated 16 August 2007 on Limited Liability Companies and its amendments;
- c. Articles of Association of the Company, along with its amendments which have been approved by the Ministry of Law and Human Rights of the Republic of Indonesia;

RESOLVES

1. To approve the change to the Company’s logo as stated below, in which the change will be conducted gradually since the date of this Decree:

Logo lama/ Old logo



Logo baru/ New logo



2. Melakukan pendaftaran terhadap logo baru Perseroan pada Direktorat Merek dan Indikasi Geografis, Direktorat Jendral Kekayaan Intelektual, Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia, apabila belum didaftarkan.

2. To register the Company's new logo at the Directorate of Trademark and Geographical Indications, Directorate General of Intellectual Property, Ministry of Law and Human Rights of the Republic of Indonesia, if it has not been registered.

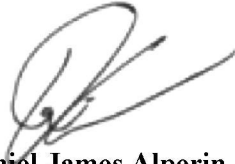
Perubahan ini dinyatakan berlaku efektif sejak tanggal Surat Keputusan ini. Untuk selanjutnya, pergantian logo dalam seluruh atribut fisik dan digital Perseroan akan dilakukan secara bertahap.

This change is declared effective since the date of this Decree. Hereafter, changes to the logo in the Company's physical and digital attributes will be implemented gradually.

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Ditetapkan pada tanggal 5 Mei 2021/ *Stipulated on 5 May 2021*

PT MULTIFILING MITRA INDONESIA TBK
Direksi/ *Board of Directors*



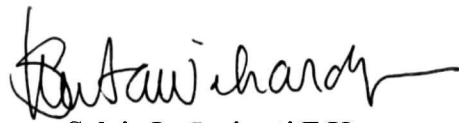
Daniel James Alperin
Presiden Direktur / *President Director*



Bathmanathan Ponushamy
Direktur/ *Director*



Sandeep Jayant Potdar
Direktur/ *Director*



Sylvia Lestariwati F K
Direktur/ *Director*