



INVITATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Multifiling Mitra Indonesia Tbk (the “**Company**”) domiciled in Bekasi hereby invites the Shareholders of the Company (“**Shareholders**”) to attend the Extraordinary General Meeting of Shareholders (“**EGMS**”), which will be held on:

Day/Date : Tuesday, 10 September 2024

Time : 10.00 – Western Indonesian Time – finished

Venue : PT Multifiling Mitra Indonesia Tbk

Delta Silicon Industrial Park Jalan Akasia II Blok A7 – 4A, Lippo Cikarang, Bekasi 17550

The Agenda of the EGMS:

1. Approval of change Article 3 of the Company’s Articles of Association regarding the Aims and Objectives and Business Activities, along with a discussion of the feasibility study regarding the addition of the Company’s business activities.

Explanation:

This Agenda of this EGMS is related to the Company’s plan to expand opportunities for archival services in the Indonesian market by adding new business activities based on the Indonesian Standard Industrial Classification. This Agenda of this EGMS is to comply with Financial Services Authority Regulation No. 17/POJK.04/2020 regarding Material Transaction and Changes of Business Activities (“POJK 17/2020”). This Agenda of this EGMS is a special agenda regarding the discussion of feasibility studies on the addition of the Company’s business activities as stipulated in Article 22 paragraph (3) POJK 17/2020, and to approve the change to Article 3 of the Company’s Articles of Association regarding the Purpose and Objectives and Business Activities regarding the addition of the Company’s business activities with reference to the provisions of Article 22 paragraph (1) point a POJK 17/2020 and the Company’s Articles of Association.

2. Changes of the composition of the Board of Directors including determination of salaries/honorarium and/or other benefits for members of the Board of Directors of the Company.

Explanation:

This Agenda of this EGMS is to approve changes in the composition of the members of the Board of Directors of the Company for the remaining term of office which will expire until the closing of the Annual General Meeting of Shareholders of the Company for the fiscal year 2026 which will be held in 2027. This Agenda of this EGMS is the implementation of Article 96 of the Company Law, and Article 15 of the Company’s Articles of Association, (i) members of the Board of Directors are appointed and dismissed by the General Meeting of Shareholders, (ii) the requirements of the members of the Board of Directors of the Company must follow the provisions of the Company Law and the prevailing regulations in the capital market, and (iii) the amount of salary/honorarium and/or allowances for members of the Board of Directors is determined based on the decision of the General Meeting of Shareholders and may delegated authority to the Board of Commissioners.

Notes:

1. The Company does not send a separate invitation letter to each of the Company’s Shareholders, this Invitation advertisement is an official invitation for all Shareholders of the Company.
2. Shareholders who are entitled to attend or be represented at the EGMS are Shareholders or Proxies of Shareholders of the Company whose names are legally registered in the Register of Shareholders of the Company as of 16 August 2024.

3. Shareholders or their proxies who will attend the EGMS are respectfully requested to bring and submit a photocopy of their Identity Card (“KTP”) or other identification to the Registrar of Securities (“BAE”) before entering the EGMS room. Shareholders in collective custody are required to bring KTUR which can be obtained through Exchange Members or custodian banks.
4. Shareholders of the Company who are unable to attend the EGMS may be represented by their legal proxies with the following conditions:
 - a. Through the KSEI *Electronic General Meeting System* Application on the <https://akses.ksei.co.id> (eASY.KSEI) website provided by KSEI as an electronic power of attorney (e-Proxy) mechanism in the process of holding the EGMS which can be conducted from the date of this Meeting Invitation until 9 September 2024 at 12.00 Western Indonesian Time;
 - b. Bring a valid power of attorney with the content and form as determined by the Board of Directors of the Company and by attaching a photocopy of ID card or other valid identification from the Shareholders of the Company as the giver of power or proxy;
 - c. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for the Shareholders of the Company in the EGMS, but are not entitled to cast votes in voting;
 - d. Shareholders who are unable to attend can be represented by their proxies with a valid Power of Attorney, the form of which can be obtained every working day at 09.00 – 17.00 Western Indonesian Time at the PT Sharestar Indonesia office as the Company’s Registrar at SOPO DEL Office Tower & Lifestyle Tower B Floor 18 Jl. Mega Kuningan Barat III, Lot 10.1-6, Mega Kuningan Area, South Jakarta 12950.
5. Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds, are required to bring a photocopy of the most recent and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendment to the articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia with the latest composition of the board of directors.
6. Shareholders of the Company or their proxies can watch the broadcast of the EGMS implementation electronically via the Zoom webinar by accessing the eASY.KSEI menu, the GMS Impressions submenu located at the Acuan Kepemilikan Sekuritas facility (“AKSes KSEI”) <https://akses.ksei.co.id/or> on the GMS Impressions menu on AKSes KSEI mobile.
7. The Company urges Shareholders to participate in the EGMS by granting power of attorney to an independent party appointed by the Company, namely BAE, to become a Proxy that can be selected by Shareholders through eASY.KSEI, in accordance with the provisions described in number 4 above.
8. For Shareholders who will be physically present, the Company limits the number of Shareholders or their proxies to a maximum of 5 (five) people based on the first in first served method.
9. EGMS materials are available at the office and the Company’s website www.mmi.co.id from the date of this Invitation until the date of the EGMS or by submitting a written request to the Corporate Secretary no later than 1 (one) working day before the date of the EGMS.
10. To ensure a smooth and orderly EGMS, the Shareholders of the Company or their legal proxies are respectfully requested to be present at the EGMS venue 30 (thirty) minutes before the EGMS begins.

Bekasi, 19 August 2024
PT MULTIFILING MITRA INDONESIA TBK
Board of Directors