



INVITATION OF THE ANNUAL 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 Annual General Meeting of Shareholders (“**AGMS**”), which will be held on:

Day/Date : Wednesday, 11 June 2025
Time : 10.00 – Western Indonesian Time – finished
Venue : Hotel Ayola Lippo Cikarang
Jl. Sriwijaya Kav.19, Lippo Cikarang, Bekasi – 19550

The Agenda of the AGMS:

1. Approval and ratification of the Directors’ report regarding the Company’s business operations and financial administration for the fiscal year ending on 31 December 2024, as well as approval and ratification of the Company’s Annual Report and Financial Statements for the fiscal year ending on 31 December 2024, and approval of the supervisory duty report of the Company's Board of Commissioners and to release and discharge of all responsibilities (*Acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners for the management and supervisory duties carried out throughout the fiscal year ending on 31 December 2024.

Explanation:

This agenda of the AGMS is an implementation of the provisions of Article 69 paragraph (1) of Law of the Republic of Indonesia No. 40 of 2007 on the Limited Liability Companies (“**UUPT**”) and Article 11 paragraph (25) point a and b of the Company’s Articles of Association, namely (i) Annual Reports require approval of the General Meeting of Shareholders (“**GMS**”) and Financial Statements requiring the approval of the GMS, and (ii) Report of the Board of Commissioners on Supervision Duties for the 2024 financial year.

2. Determination of the use of the Company’s profits for the fiscal year ending on 31 December 2024.

Explanation:

This agenda of the AGMS is an implementation of the provisions of Article 71 of the UUPT and Article 11 paragraph (25) point c of the Company’s Articles of Association, the use of the Company’s profits for the fiscal years ending on 31 December 2024 is decided by the GMS.

3. Appointment of an Independent Public Accountant to audit the Company’s Financial Statements for fiscal year ending on 31 December 2025 and granting authority to the Company’s Board of Commissioners to determine the amount of honorarium and other requirements for the appointment of an Independent Public Accountant.

Explanation:

This agenda of the AGMS is an implementation of the provisions of Article 68 of the UUPT, Article 3 of the Regulation of the Financial Services Authority of the Republic of Indonesia No. 9 of 2023 on the Use of the Services of Public Accountants and Public Accounting Firms in Financial Services Activities, Article 59 of the Regulation of the Financial Services Authority of the Republic of Indonesia No. 15/POJK.04/2020 on the Planning and Organizing General Meetings of Shareholders of Public Companies, and Article 11 paragraph (25) point d of the Company’s Articles of Association for the appointment of a Public Accountant registered with the Capital Market and Supervisory Board and Financial Institution.

4. Appointment and/or affirmation of the composition of the Board of Directors and the Board of Commissioners of the Company as well as the determination of salary/ honorarium and/or other benefits for members of the Board of Directors and the Board of Commissioners of the Company.

Explanation:

This agenda of the AGMS is to approve the appointment and/or affirmation of the composition of the members of the Board of Directors and the Board of Commissioners of the Company including the Independent Commissioner for the remaining term of office which will expire until the closing of the Annual General Meeting of Shareholders of the Company for the 2026 fiscal year which will be held in 2027. This AGMS agenda is an implementation of the UUPT Article 96 paragraph (1) and Article 113, as well as the Company's Articles of Association Article 15 paragraph (2) and Article 18 paragraph (12): (i) the amount of salary/honorarium and/or allowances of members of the Board of Directors is determined by resolution of the GMS and can be delegated authority to the Board of Commissioners, and (ii) the salary/honorarium and/or allowances of the Board of Commissioners determined by the GMS.

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 AGMS are Shareholders or Proxies of Shareholders of the Company whose names are legally registered in the Register of Shareholders of the Company as of 19 May 2025.
3. Shareholders or their proxies who will attend the AGMS 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 AGMS 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 AGMS 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 AGMS which can be conducted from the date of this Meeting Invitation until 10 June 2025 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 AGMS, 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 AGMS 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 AGMS 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. AGMS 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 AGMS or by submitting a written request to the Corporate Secretary no later than 1 (one) working day before the date of the AGMS.
10. To ensure a smooth and orderly AGMS, the Shareholders of the Company or their legal proxies are respectfully requested to be present at the AGMS venue 30 (thirty) minutes before the AGMS begins.

Bekasi, 20 May 2025

PT MULTIFILING MITRA INDONESIA TBK
Board of Directors