

ANNOUNCEMENT
TO THE SHAREHOLDERS
PT MANDIRI HERINDO ADIPERKASA Tbk
No. 012/MHA-BOD/IX/2024

The Company's Board of Directors hereby inform the Company's shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on Wednesday, October 22, 2024, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies ("POJK 15/2020");
- b. POJK No.16/POJK.04/2020 concerning Implementation of Electronic General Meetings of Shareholders of Public Companies;
- c. The applicable decision of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA regarding the implementation of the KSEI Electronic General Meeting System Facility (eASY.KSEI) in the process of holding a GMS for Securities Issuers which are Public Companies ("KSEI Regulations").

In accordance with the provisions of the Company's Articles of Association and POJK 15/2020, the Meeting Invitation will be published in newspapers, e-RUPS provider website <https://akses.ksei.co.id>, Stock Exchange website www.idx.co.id and on the Company's website www.mha.co.id, using Indonesian and a foreign language with the provision that the foreign language used is at least English, on the day Friday, September 13 2024.

Shareholders who have the right to attend/be represented at the Meeting are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders, 1 (one) working day before the Invitation to the Meeting, namely on the day Friday, September 27, 2024 taking into account the weekend holiday.

Shareholders who can propose a Meeting agenda are 1 (one) Shareholder or more representing 1/20 (one twentieth) or more of the total number of shares with voting rights, no later than 7 (seven) days before the date of the Invitation to the Meeting. , provided that every shareholder proposal to be included in the Meeting agenda must comply with the provisions of the Company's Articles of Association and POJK 15/2020, namely that the proposal in question: (i) is carried out in good faith; (ii) consider the interests of the Company; (iii) is an agenda item that requires a Meeting decision; (iv) include reasons and materials for proposed agenda items; and (v) does not conflict with applicable laws and regulations and the Company's Articles of Association.



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▶ www.mha.co.id ▶ 021 – 7212 0273

Additional Information for Shareholders:

Shareholders can provide power of attorney to attend the Meeting and include voting choices on each Meeting agenda item, through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by:

PT KUSTODIAN SENTRAL EFEK INDONESIA as e-RUPS Provider;

Granting/changing power of attorney including electronic voting options as intended in the mentioned point “a” above, must be done no later than 1 (one) working day before the Meeting is held, namely up to the day Monday, October 21, 2024.

Jakarta, September 13, 2024

PT MANDIRI HERINDO ADIPERKASA Tbk

Company Board of Directors