

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**INVITATION**  
**PT MANDIRI HERINDO ADIPERKASA Tbk**

The Board of Directors of PT Mandiri Herindo Adiperkasa Tbk (“Company”) or Mandiri Services domiciled in Jakarta hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“Meeting”) which will be held electronically via *Electronic General Meeting System* KSEI (“eASY.KSEI”) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”) on:

Day/Date : Tuesday / 22 October 2024  
Time : 15.00 WIB - finished  
Place : Mandiri Services, Office Building 8 Floor. 28  
Jl. Senopati Raya No. 8B SCBD Lot 28 Kav. 52-53  
South Jakarta, 12190

With the following Meeting Agenda:

1. Changes to the Plan for Using Proceeds from the Public Offering of PT Mandiri Herindo Adiperkasa Tbk in 2023.
2. Approval of the Buyback plan (*Buyback*) Company Shares.

**Explanation of Meeting Agenda**

Meeting Agenda 1:	<p>Changes to the Plan for Using Proceeds from the Public Offering of PT Mandiri Herindo Adiperkasa Tbk in 2023.</p> <p>Based on POJK No. 30/POJK.04/2015, that changes in the use of funds from the Company's initial public offering must obtain approval from the results of the Company's General Meeting of Shareholders.</p>
Meeting Agenda 2:	<p>Approval of the Buyback plan (<i>Buyback</i>) Company Shares.</p> <p>Based on the provisions of POJK No. 29 of 2023 concerning "<i>Buy Back Shares Issued by Public Companies</i>", that Public Companies can buy back their shares in accordance with the provisions of Article 37 and Article 39 of Law Number 40 of 2007 concerning Limited Liability Companies without violating other provisions listed. In article 2 paragraph 3, it is explained that the share buyback as referred to in paragraph (1) must first obtain approval from the GMS.</p>

**Important Notes:**

1. This invitation is an official invitation for Shareholders to attend the meeting, the Company does not send a separate invitation letter to each shareholder. The Company also conveyed the invitation to this Meeting via the Indonesian Stock Exchange (IDX) website, eASY.KSEI and the Company's website.
2. 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 at the close of share trading on the Indonesia Stock Exchange on the following day. Friday, September 27, 2024 at 16.00 WIB.
3. Shareholders can be represented by other shareholders or other people with a power of attorney. The Company urges Shareholders to provide power of attorney through the eASY.KSEI facility provided by KSEI as a mechanism for providing electronic power of attorney (\*e-Proxy") in the process of holding the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until 1 (one) working day before the day of the Meeting.
4. Based on the provisions of Article 3 of the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies ("POJK 16/2020"), the Company will hold the Meeting electronically via eASY.KSEI. The Company urges Shareholders who wish to attend the Meeting to attend the Meeting electronically via eASY.KSEI. To use eASY.KSEI, Shareholders can access the eASY.KSEI menu, eASY.KSEI Login submenu located in the AKSes.KSEI facility (<https://akses.ksei.co.id/>).
5. Meeting agenda materials are available on the Company's website (<https://mha.co.id/investor-relations>).
6. Shareholders who exercise their voting rights via the eASY.KSEI application, can submit their voting choices in the eASY.KSEI application. The deadline for providing a declaration of presence or proxy and vote in the eASY.KSEI application is 12.00 WIB 1 (one) working day before the Meeting date. In the event that Shareholders or their proxies cast their votes via e-Voting in the eASY.KSEI application before the Meeting is held in accordance with applicable statutory provisions, the Shareholders or their proxies are deemed valid to attend the Meeting.
7. In accordance with the provisions of Article 41 POJK 15/POJK.04/2020, Agenda Item Number 1 is valid if more than 1/2 (one-half) of the total number of shares with voting rights are present or represented. Then, Meeting Agenda Number 2, in accordance with the provisions of Article 38 of Law Number 40 of 2007 is valid if it is carried out in accordance with the provisions regarding meeting summons, quorum and approval of the number of votes for changes to the articles of association as regulated in this law and/ or articles of association.

8. Shareholders or their representatives who attend in person are encouraged to wear masks (if they are in an unhealthy condition) and must always maintain order and cleanliness.
9. The Company does not provide food and souvenirs at the Meeting.
10. Meeting Participants have the right to issue opinions and/or ask questions in the Meeting Agenda.
11. A question and answer session will be held at the end of each agenda item and will be opened via *chat box* for Shareholders who take part in the Meeting via the eASY.KSEI platform or directly raise their hands for Shareholders who attend on a limited basis.
  - a. Shareholders or their legal proxies who are physically present are given the opportunity to ask questions and/or express opinions regarding the Meeting agenda being discussed, a maximum of 2 (two) questions for each agenda item, before submitting the proposed decision. Shareholders or their proxies are expected to state their name, number, shares owned or represented, along with questions and/or opinions in front of the microphone provided.
  - b. For questions submitted via the eASY.KSEI platform, the Company will only provide responses/answers to questions and/or opinions made directly in the Meeting room and/or via the chat column in the eASY.KSEI system. Q&A feature (e.g.: *raise hand*) and chat available on the Zoom webinar will be deactivated so that questions and/or opinions can only be submitted via the eASY.KSEI system.
12. All decisions taken are based on deliberation to reach consensus. In the event that a decision based on deliberation to reach a consensus is not reached, the decision is taken by a majority of the number of votes validly cast at the Meeting with due observance of existing statutory provisions regarding the attendance quorum and Meeting decision quorum provisions.
13. Each share entitles its holder to issue 1 (one) vote, when a shareholder has more than one share, he is asked to vote only once and his vote represents the entire number of shares he owns.
14. In voting, Shareholders or their Proxies from shares with valid voting rights who are present at the Meeting but abstain (not voting) are deemed to have cast the same vote as the majority of Shareholders who cast votes in accordance with Article 13 Paragraph (7) of the Articles of Association and Article 47 POJK NO. 15/2020.
15. Decision making is carried out through voting taking into account the votes that have been submitted via e-Proxy via the eASY.KSEI platform.



**PT MANDIRI HERINDO ADIPERKASA TBK**  
Gedung Office 8, Lantai 31 Unit A,  
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Jakarta 12190, Indonesia  
▶ [www.mha.co.id](http://www.mha.co.id) ▶ 021 – 7212 0273

16. The eASY.KSEI e-*voting* guide is available on the Company's website.
17. If there is an emergency situation such that the Company is unable to hold the Meeting physically, then the Company will hold the Meeting electronically without the presence of the shareholders by giving prior notification to the Shareholders.

Jakarta, 30 September 2024

**PT MANDIRI HERINDO ADIPERKASA Tbk**

Company Directors