



PENGUMUMAN / ANNOUNCEMENT

KEPADA PARA PEMEGANG SAHAM / TO THE SHAREHOLDERS

PT MULTI INDOCITRA Tbk

(“Perseroan / Company”)

Sesuai dengan ketentuan Pasal 11 ayat (3) Anggaran Dasar Perseroan dan Pasal 14 ayat (1) dan (2) Peraturan OJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), dengan ini Direksi Perseroan mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan secara Elektronik (selanjutnya disebut “**Rapat**”) di **Jakarta** pada hari Jumat, **14 Agustus 2020**.

Panggilan untuk Rapat tersebut akan diiklankan melalui 1 (satu) surat kabar harian pada tanggal 23 Juli 2020, situs web Bursa Efek Indonesia dan situs web Perseroan sesuai ketentuan Pasal 12 ayat (3) dan (4) Anggaran Dasar Perseroan, dan akan dimuat juga dalam situs web PT Kustodian Sentral Efek Indonesia (“**KSEI**”) selaku Penyedia e-RUPS.

Yang berhak hadir atau mewakili dalam Rapat tersebut adalah Para Pemegang Saham yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada tanggal 22 Juli 2020 sampai dengan pukul 16.00 WIB atau kuasa mereka yang sah.

Setiap usul Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan Pasal 11 ayat (9) Anggaran Dasar Perseroan dan dengan memperhatikan Pasal 16 ayat (1) dan (2) POJK 15/2020, serta harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum pemanggilan untuk rapat yang bersangkutan dikeluarkan.

Informasi Tambahan Bagi Pemegang Saham

Dengan mempertimbangkan kepatuhan terhadap Peraturan Pemerintah pengganti Undang-Undang Republik Indonesia No. 1 Tahun 2020 tentang Kebijakan Keuangan Negara Dan Stabilitas Sistem Keuangan Untuk Penanganan Pandemi Corona Virus Disease 2019 (Covid-19) dan/atau Dalam Rangka Menghadapi Ancaman Yang Membahayakan Perekonomian Nasional dan/atau Stabilitas Sistem keuangan, dan Peraturan Menteri Kesehatan Republik Indonesia No. 9 tahun 2020 tentang Pedoman Pembatasan Sosial Berskala Besar Dalam Rangka Percepatan Penanganan Corona Virus Disease (Covid-19), serta berdasarkan ketentuan Pasal 8 ayat (3) POJK 16/2020, serta mempertimbangkan perlu nya pembatasan kehadiran fisik guna menekan dan mencegah penyebaran virus Covid-19, Perseroan sangat

menghimbau kepada Para Pemegang Saham untuk hadir secara elektronik dengan cara memberikan kuasa secara elektronik melalui fasilitas *Electronic General Meeting System* KSEI (“**eASY.KSEI**”) yang akan disediakan oleh KSEI kepada perwakilan independen yang ditunjuk oleh Perseroan sebagai mekanisme pemberian kuasa secara elektronik (“**e-Proxy**”) dalam proses penyelenggaraan Rapat.

Fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai sehari sebelum hari penyelenggaraan Rapat yaitu tanggal 13 Agustus 2020 pukul 12.00 WIB.

Demi alasan kesehatan dan keamanan, Perseroan tidak menyediakan makanan/minuman, maupun tanda terima kasih/bingkisan produk selama penyelenggaraan Rapat.

Sebelum dan selama penyelenggaraan Rapat, Perseroan akan menjalankan protokol kesehatan dan pencegahan virus Covid-19 yang dilakukan sesuai dengan protokol kesehatan yang ditetapkan Perseroan, termasuk dalam hal pembatasan peserta Rapat sesuai dengan ketentuan yang berlaku.

In English:

*In accordance with Article 11 paragraph (3) of the Company's Articles of Association and Article 14 paragraph (1) and (2) of OJK Regulation No. 15/POJK.04/2020 concerning Plans and Organizing of a General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”), the Company Directors hereby announce to the Company's Shareholders that the Company will hold an Annual General Meeting of Shareholders Electronically (hereinafter referred to “**Meeting**”) in **Jakarta** on Friday, **August 14, 2020**.*

*The invitation for the Meeting will be advertised in 1 (one) daily newspaper on July 23, 2020, the website of the Indonesia Stock Exchange and the Company's website in accordance with Article 12 paragraph (3) and (4) of the Company's Articles of Association, and will also be published in the website of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) as the provider of e-RUPS.*

Those entitled to attend or represent the Meeting are the Shareholders whose names are legally recorded in the Company's Shareholder List Registered on July 22, 2020 until 16.00 WIB or their legal power of attorney.

Each proposal of the Company's Shareholders will be included in the meeting if it meets the requirements of Article 11 paragraph (9) of the Company's Articles of Association and with due regard to Article 16 paragraph (1) and (2) POJK 15/2020, and must be received by the Directors of the Company no later than 7 (seven) days before the invitation for the meeting concerned is issued.

Additional Information for Shareholders

Taking into account compliance with Government Regulations in lieu of the Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policies and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and / or In Order to Threaten Threats to the National Economy and / or Financial System Stability, and Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating

Handling of Corona Virus Disease (Covid-19), and based on the provisions of Article 8 paragraph (3) POJK 16/2020, and considering the need for limiting physical presence to suppress and prevent the spread of Covid-19, the Company strongly urges Shareholders to attend electronically by providing power of attorney electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") facility which will be provided by KSEI to independent representatives appointed by the Company as a mechanism for authorization electronically ("e-Proxy") in the process of organizing 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 day before the day of the Meeting, which is on August 13, 2020 at 12.00 WIB.

For health and safety reasons, the Company does not provide food / drink, or product receipt / gift during the Meeting.

Before and during the holding of the Meeting, the Company will carry out the Covid-19 health and virus prevention protocol carried out in accordance with the health protocol established by the Company, including in the case of restrictions on Meeting participants in accordance with applicable regulations.

Jakarta, 8 Juli 2020 / July 8, 2020

PT MULTI INDOCITRA Tbk

Direksi Perseroan / Directors of the Company