

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)
PT MULTI HANNA KREASINDO Tbk
("Company")

The Board of Directors of PT Multi Hanna Kreasindo Tbk ("Company") hereby announces to the Company's Shareholders on Friday 28 June 2024 that the Company will hold an Annual General Meeting of Shareholders ("AGMS") for the financial year ending 31 December 2023 (hereinafter the AGMS will be called the "Meeting").

By the provisions of Article 21 paragraph 5 of the Company's Articles of Association and Financial Services Authority Regulation no. 15 / POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the invitation to the Meeting will be made on Thursday 6 June 2024 via the PT Bursa Efek Indonesia website, PT Custodian Sentral Efek website Indonesia, ("eASY.KSEI application") and the Company's website.

Shareholders who have the right to attend or be represented at the Meeting are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders on Wednesday 5 June 2024 at 16.00 WIB.

Based on the provisions of Article 21 paragraph 8 of the Company's Articles of Association and POJK 15/2020, proposals from Company Shareholders will be included in the Meeting agenda if they meet the following requirements :

- a. Submitted in writing to the Board of Directors by one or more Shareholders who together represent at least 1/20 (one-twentieth) of the total number of shares with valid voting rights that have been issued by the Company;
- b. The proposal is received by the Company's Board of Directors at least 7 (seven) days before the date of the invitation to the Meeting;
- c. The proposal is made in good faith, takes into account the interests of the Company, and includes the reasons and materials for the proposed Meeting agenda, the proposal is an agenda that requires a General Meeting of Shareholders' Resolution and does not conflict with statutory regulations.

This announcement is intended to be known and paid attention to by the Company's Shareholders.

Bekasi, 22 May 2024
PT Multi Hanna Kreasindo Tbk
Directors

Head Office :

Jl. Raya Narogong KM 12 No 23 Pangkalan II, RT. 003/02, Kel. Cikiwul, Kec. Bantar Gebang, Kota Bekasi, Jawa Barat. 17152
🌐 www.multihanna.co.id | ✉ marketing@multihanna.co.id | ☎ (021) 8250196 (021) 8250197 (021) 8250199