

**SUMMONS THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MULTI HANA KREASINDO Tbk
("Company")**

The Board of Directors of PT Multi Hanna Kreasindo Tbk, domiciled in Bekasi City ("Company"), hereby invites Shareholders to attend the Annual General Meeting of Shareholders ("Meeting") which will be held on:

Day/Date : Friday, June 28 2024
Time : 09.00 WIB – Finish
Place : Royal Kuningan Hotel Jakarta
Jl. Kuningan Persada No.2
Jakarta Selatan, Jakarta 12980

Agenda for the Annual General Meeting of Shareholders:

1. Approval and ratification of the Company's Annual Report for the 2023 financial year including the Company's Activity Report, Supervision Report of the Company's Board of Commissioners, and the Company's Financial Report for the 2023 financial year, as well as granting full release and release of responsibility (acquit et decharge) to the Company's Directors and Board of Commissioners.
2. Determination of the Use of the Company's Net Profit for the 2023 Financial Year.
3. Appointment of a Public Accountant and/or Public Accountant who will audit the Company's Financial Report for the 2024 Financial Year, and granting authority to determine the honorarium for the Public Accountant and/or Public Accounting Firm and other requirements.
4. Determination of salaries, honorarium, and other allowances for members of the Company's Board of Commissioners and Directors.
5. Realization reports on the use of funds from the Public Offering.
6. Changes to the Use of Public Offering Proceeds.

Explanation of the agenda for the Annual General Meeting of Shareholders:

- a. The first to fourth agenda items are the agenda items held at the Company's Annual General Meeting of Shareholders. This is by the provisions regulated in the Company's Articles of Association and Law of the Republic of Indonesia No. 40 of 2007 concerning Limited Liability Companies.
- b. The Sixth Meeting Agenda refers to the provisions of Article 6 POJK No.30/POJK.04/2015. / The Sixth Meeting Agenda refers to the provisions of Article 9 POJK No.30/PQJK.04/2015

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.multhanna.co.id | marketing@multhanna.co.id | (021) 8250196 (021) 8250197 (021) 8250199



Notes :

1. This invitation is an official invitation and also a meeting summons for the Company's Shareholders.
2. Those entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on 5 June 2024, at 16.00 WIB, and Shareholders whose shares are in collective custody at PT Kustodian Sentral Efek Indonesia (KSEI) Those entitled to attend or be represented are securities sub-account holders at the close of trading on the Indonesia Stock Exchange on June 5, 2024.
3. Shareholders or Shareholder Proxies who will attend the Meeting are asked to submit a photocopy of their Resident Identity Card or other proof of identity before entering the Meeting room. Shareholders in the form of Legal Entities are asked to bring a photocopy of the articles of association and any amendments thereto, as well as a decree of ratification/approval from the competent authority as well as a deed containing the latest management composition in office at the time of the Meeting. Shareholders whose shares are in KSEI's collective custody are required to show Written Confirmation for the Meeting to the registration officer before the Meeting begins, which can be obtained at the securities company or at the custodian bank where the Shareholder opens a securities account.
4. Shareholders' attendance at the Meeting can be done using the following mechanism:
 - a. Physical attendance at the Meeting; or
 - b. Present electronically via the eASY KSEI application, with the following mechanism:
 - i. Shareholders who will take part in the GMS using the e-GMS and e-Voting modules on the eASY.KSEI applications are required to register on H-1 via <https://akses.ksei.co.id>;
 - ii. Shareholders and proxies receive an email notification 1 day before the GMS via webinar;
 - iii. Shareholders and proxies are required to have an account in AKSes.KSEI to be able to access the GMS link;
 - iv. The webinar link can be reached via AKSes Web and AKSes Mobile;
 - v. On D-day, Shareholders who will attend the Meeting using the e-RUPS and e-Votting modules must self-register electronically on the eASY.KSEI application via <https://akses.ksei.co.id>.
5. Shareholders who are unable to attend the Meeting can appoint a proxy to represent them with a valid power of attorney, with the mechanism:
 - a. Electronic authorization for the eASY.KSEI application at the link <https://akses.ksei.co.id>; Electronic granting of power of attorney in the eASY.KSEI application is a power of attorney system provided by KSEI to facilitate and integrate power of attorney from scriptless Shareholders whose shares are in KSEI Collective Custody to their proxies electronically including voting for each agenda item via eASY.KSEI application. The power of attorney is available in the eASY.KSEI application is an independent party

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PT MULTI HANNA KREASINDO TBK

- appointed by the Company. Information regarding the independent proxy appointed by the Company can be obtained via the Company's website (www.multihanna.co.id);
- b. To grant power of attorney without using the eASY.KSEI application, the Company provides a Power of Attorney Form which can be downloaded on the Company's website (www.multihanna.co.id) or obtained at the Company's Securities Administration Bureau Office, namely PT Sinartama Gunita with the address Menara Tekno Lt.7, Jl.H. Fachrudin No.19, Tanah Abang, Central Jakarta 10250, no later than 3 days before the Meeting date. Members of the Board of Commissioners, members of the Board of Directors, and employees of the Company may act as proxies for the Company's Shareholders at the Meeting, however, the votes they cast as proxies for Shareholders are not counted in the total number of votes cast at the Meeting.
6. Materials for the Company's Meeting and Annual Report for the 2024 financial year can be downloaded directly on the Company's website at www.multihanna.co.id from the date of this Invitation until the date of the Meeting.
 7. To facilitate the organization and orderliness of the Meeting, Shareholders or their proxies who are physically present are kindly requested to be at the Meeting venue 30 minutes before the Meeting starts.

Bekasi , June 6 2024
PT Multi Hanna Kreasindo Tbk
Directors

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