

Bekasi, 14 November 2024

No. 027/MHK.EKS/CS-OJK/XI/2024

Dear.
Executive Head of Capital Market Supervision
Financial Service Authority
Soemitro Djohadikusumo Building
Jl.Lapangan Banteng Timur 2-4
Jakarta 10710

Dear.
Board of Directors
PT Bursa Efek Indonesia
BEI Tower 1 Building
Jl.Jend Sudirman Kav.52-53
Jakarta 12190

Subject : Submission of Announcement of Extraordinary General Meeting of Shareholders of PT Multi Hanna Kreasindo Tbk (“Company”)

Yours sincerely.

Following up on our letter No. 026/MHK.EKS/CS-OJK/XI/2024 Thursday, November 7, 2024, regarding the submission of the Plan to Hold an Extraordinary General Meeting of Shareholders (“**Meeting**”) of the Company, we hereby convey an Announcement to the Company's Shareholders regarding the Implementation of an Extraordinary General Meeting of Shareholders (“**Meeting**”) of the Company as attached.

We hereby submit this information. Thank you for your attention

Sincerely,
PT Multi Hanna Kreasindo Tbk



Gita Ayu Ashari
Head of Corporate Secretary

CC :

1. Director of Financial Assessment of Service Sector Companies, OJK
2. Director of Supervision of Issuers and Public Companies, Financial Services Authority (OJK)
3. Director of Company Assessment of PT Bursa Efek Indonesia
4. Board of Directors of PT Kustodian Sentral Efek Indonesia
5. Board of Directors of PT Sinartama Gunita
6. Notary Rini Yulianti

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](tel:(021)8250196) [\(021\) 8250197](tel:(021)8250197) [\(021\) 8250199](tel:(021)8250199)

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MULTI HANNA KREASINDO Tbk
("Company")**

The Board of Directors of the Company hereby announces to the Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") on Monday, December 23, 2024.

In accordance with Financial Service Authority Regulation No.15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the Invitation to the Meeting will be made on Friday, November 29, 2024 through the website of PT Bursa Efek Indonesia, the eASY.KSEI Website and the Company's website.

Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders ("DPS") in Thursday, November 28, 2024 at 16.00 WIB.

Each proposal from Shareholders will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) of POJK 15/2020 and the proposal must have been received by the Company's Board of Directors no later than 7 (seven) days before the invitation to the Meeting, namely on Wednesday, November 20, 2024, with the provision that the proposed agenda for the Meeting must be carried out in good faith, take into account the interests of the Company, is an agenda that requires a meeting decision, includes the reasons and materials for the proposed agenda for the meeting, and does not conflict with laws and regulations.

For Shareholders who are unable to attend the Meeting, Shareholders can still participate and obtain their rights by providing a power of attorney, the power of attorney form of which is available on the Company's website and by providing their voting rights electronically through the KSEI Electronic General Meeting System (eASY.KSEI) which will be provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

Bekasi, November 14, 2024
PT Multi Hanna Kreasindo Tbk
Board of 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

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