

Bekasi, 29 November 2024

No. 029/MHK.EKS/CS-OJK/XI/2024

**Dear**  
**Chief Executive of Capital Market Supervision**  
**Financial Services Authority**  
Soemitro Djohadikusumo Building  
Jl. Field Banteng Timur 2-4  
Jakarta 10710

**Dear**  
**Directors**  
**PT Indonesian Stock Exchange**  
Gedung BEI Tower 1  
Jl. Jend Sudirman Kav. 52-53  
Jakarta 12190

**Regarding : Delivery of Extraordinary General Meeting of Shareholders**  
**("Meeting") PT Multi Hanna Kreasindo Tbk ("Company")**

Yours faithfully,

Following up on our letter No.027/MHK.EKS/CS-OJK/XI/2024 Thursday, 14 November 2024 regarding the submission of the Announcement of the Extraordinary General Meeting of Shareholders ("**Meeting**") Company, we at this moment convey an Invitation to the Company's Shareholders regarding the Implementation of the Extraordinary General Meeting of Shareholders ("**Meeting**") Company as attached.

That is what we convey and for your attention, we thank you.

Best regards,  
**PT Multi Hanna Kreasindo Tbk**



**MULTI HANNA KREASINDO**  
INDUSTRIAL WASTE SOLUTIONS

**Gita Ayu Ashari**  
Head of Corporate Secretary

Copy:

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 Valuation PT Indonesian Stock Exchange
4. Directors of PT Indonesian Central Securities Depository
5. Directors of PT Sinartama Gunita (Securities Administration Bureau)
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.mutihanna.co.id](http://www.mutihanna.co.id) | [marketing@mutihanna.co.id](mailto:marketing@mutihanna.co.id) | (021) 8250196 (021) 8250197 (021) 8250199

**SUMMONS**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT MULTI HANNA KREASINDO Tbk**

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

Day/Date : Monday, December 23, 2024.  
Time : 10.00 WIB – Finish.  
Place : Hotel Wyndham – Casablanca 3  
Jl. Raya Casablanca No.18, RT.4/RW.12, Menteng Dalam,  
Tebet, South Jakarta - 12870

**With the Meeting Agenda and explanation as follows:**

**1. Changes in the composition of the Company's Board of Directors.**

**Explanation :**

In connection with the death of Mr. Shahabuddin as President Director of the Company and in accordance with the provisions of the Company's Articles of Association and POJK No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, changes to the composition of the Board of Directors must be approved by the General Meeting of Shareholders.

**2. Amendments to Article 17 of the Company's Articles of Association are adjusted to POJK No.14/POJK.04/2022 concerning Submission of Periodic Financial Reports for Issuers or Public Companies.**

**Explanation :**

In connection with the Periodic Financial Reports which were originally in newspapers, they have become via the OJK electronic system.

**Notes Regarding Meeting:**

1. This invitation is an official invitation and also a meeting summons for the Company's Shareholders.
2. Shareholders' attendance at the Meeting can be done using the following mechanism:
  - i. The meeting will be held in attendance **physique**.
  - ii. Be present **electronically** via KSEI's eASY application, with the following mechanism:
    - a) 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 D-1 via <https://akses.ksei.co.id>;
    - b) Shareholders and proxies receive an email notification 1 day before the GMS is held via *webinars*;-
    - c) Shareholders and proxies are required to have an account with AKSes.KSEI to be able to access the GMS link;
    - d) Link *webinars* can be reached via AKSes Web and AKSes Mobile;

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- e) On the D day, Shareholders who will attend the Meeting using the e-GMS and e-Voting module must do so *self-registration* electronically in the eASY.KSEI application via <https://akses.ksei.co.id>.

The Company urges shareholders to participate in the Meeting by attending and voting at the Meeting electronically via the eASY.KSEI facility, or providing power of attorney which includes the power of attendance and voting through (i) a conventional power of attorney; or (ii) electronic power of attorney via eASY.KSEI (“e-Proxy”) is referred to in point 5 below.

**Due to limited room capacity, the Company can only accommodate a maximum of 50 (fifty) Shareholders. The company also does not provide souvenirs or lunch.**

3. The meeting was held with reference to Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies and Financial Services Authority Regulation No.16/POJK.04/2020 concerning Implementation of General Meetings of Shareholders of Public Companies Electronically.
4. Shareholders who are entitled to attend, either physically, electronically, or represented by a power of attorney, at the meeting are the Company's shareholders whose names are recorded on the Company's Register of Shareholders on **28 November 2024, at 16.00 WIB (“Shareholders”)**.

Shareholders whose shares are in collective custody at PT Kustodian Sentral Efek Indonesia (“KSEI”) who have the right to attend or be represented are securities sub-account holders at the close of trading on the Indonesian Stock Exchange on **28 November 2024**.

5. The Company has prepared 2 (two) types of power of attorney for Shareholders, which include the power of presence and voting to the Company's Securities Administration Bureau, namely PT Sinartama Gunita, based on the following power of attorney:

**i. Conventional Power of Attorney.**

Shareholders can download the draft power of attorney on the Company's website [www.multihanna.co.id](http://www.multihanna.co.id). The original power of attorney which has been completed and signed on a stamp of IDR 10,000,- is sent to the Company's Securities Administration Bureau: PT Sinartama Gunita at the address Menara Tekno Lt.7, Jl.H. Fachrudin No.19, Tanah Abang, Central Jakarta 10250, by attaching a copy of your identity card (KTP/Passport). Shareholders can also provide their power of attorney at the meeting venue by bringing and submitting a copy of their valid identity card (KTP/Passport) to the registration officer.

For Shareholders who are legal entities, please include a photocopy of the latest articles of association, a photocopy of the deed of appointment of the latest members of the Board of Directors and Board of Commissioners, as well as a photocopy of the ID card of the Principal's representative. If the Shareholder's power of attorney is signed outside Indonesia, the power of attorney must be legalized by the Indonesian Embassy or consular office closest to the place where the power of attorney is signed.

A power of attorney and supporting documents must be received at the latest **The Company's Securities Administration Bureau no later than 3 (three) working days before the Meeting date.**

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**PT MULTI HANNA KREASINDO TBK**

**ii. Electronic Power of Attorney.**

Electronic authorization (e-proxy) is carried out via eASY.KSEI which can be accessed on the link <https://akses.ksei.co.id>. E-Proxy can be done from the date of the invitation to this Meeting up to 3 (three) working days before the date of the Meeting.

Only validated power of attorney from Shareholders are entitled to attend on behalf of Shareholders at the Meeting and will be included in the quorum calculation for decision making.

6. To facilitate the organization and orderliness of the Meeting, Shareholders and/or Shareholder proxies who will attend the Meeting physically are requested to be at the Meeting venue no later than **30 (thirty) minutes before the appointed meeting time.**
7. Other matters not regulated in this Invitation to Meeting will be determined and regulated later in the Meeting Rules of Procedure which will be available on the Company's website. [www.multihanna.co.id](http://www.multihanna.co.id) and website [www.easy.ksei.co.id](http://www.easy.ksei.co.id)

Bekasi, November 29, 2024  
Company Directors

**Head Office :**

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