



PT MAGNA INVESTAMA MANDIRI Tbk
(Company)

CALL
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of PT Magna Investama Mandiri Tbk. ("The Company") hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders ("Meeting") which will be held at:

Day, date: Friday, June 25, 2021
At : 12:30 WIB - finished
Place : Graha BIP 11th Floor
Jl.Jend Gatot Subroto kav. 23
Jakarta 12930

With the agenda of the Meeting as follows:

- I. Annual General Meeting of Shareholders (Annual GMS)
 1. Approval of the Company's annual report including the supervisory report of the Board of Commissioners and the ratification of the Company's Financial Statements for fiscal year 2020.
 2. Determination of the Use of the Company's Net Profit for Fiscal Year 2020.
 3. Appointment of a public accounting firm to audit the Company's books for the 2021 fiscal year.
 4. Determination of salary and other benefits for the Directors and honorarium for the Company's Board of Commissioners.
 5. Approval of change of company address.

Explanation:

The first agenda until the fourth agenda item is a routine agenda held at the Company's Annual GMS. This is in accordance with the provisions in the Company's Articles of Association and Law No.40 of 2007 concerning Limited Liability Companies.

The fifth agenda item is asking for approval to change the company's address.

Note:

1. Notification of the implementation of the Meeting was submitted by the Company through the Indonesian website, the company website and KSEI website
2. The Company will not submit a written invitation to each Shareholder. This summons is an official invitation to all Shareholders.
3. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are recorded in the Company's Register of

Shareholders on June 02, 2021 until 16.00 WIB.

4. a. For the Company's shares which have not been included in the Collective Custody are only Shareholders or authorized Shareholders whose names are registered in the Register of Shareholders of the Company on June 02, 2021 at the latest at 16.00 WIB.
b. For the Company's shares which are in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("PT KSEI") are only the Shareholders registered in the Register of Shareholders registered and issued by PT KSEI on June 02, 2021 until 16:00 WIB.
5. Shareholders in Collective Custody at PT KSEI who intend to attend the Meeting must register through a stock exchange member or custodian bank securities account holder at KSEI to obtain Written Confirmation for the Meeting ("KTUR").
6. The Shareholders of the Company or their proxies who will attend the Meeting are requested to bring a photocopy of Karta Identity Card (KTP) or other personal identification card and a photocopy of the latest Articles of Association and ratification of the Deed of Establishment or Approval of the latest amendment to the Articles of Association of the Law and Rights The Human Rights of the Republic of Indonesia follows the latest composition of management for Shareholders in the form of Legal Entity. Photocopies of these letters are given to the Company's registration officer before entering the meeting room. Specifically for Shareholders in collective custody are requested to show KTUR to the registration officer before entering the Meeting room.
7. a. Shareholders who are unable to attend can be represented by their attorneys by bringing a valid Power of Attorney as determined by the Company's Directors
b. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as the power of attorney of the Shareholders at this Meeting, but the votes they cast as power of attorney at the Meeting are not counted in the vote.
c. Shareholders in the form of a Legal Entity to bring a photocopy of the latest Articles of Association and ratification of the Deed of Establishment or Approval of the latest amendment to the Articles of Association of the Ministry of Law and Human Rights of the Republic of Indonesia along with the latest composition of management.
d. The Power of Attorney form can be obtained on every working day starting from June 03, 2021 at 09.00 WIB - 17.00 WIB at the Company's head office with the address Jl. Biak Blok B No. 2D, Cideng, Gambir, Jakarta Pusat by contacting the Company's Corporate Secretary.
e. The Power of Attorney that has been properly signed must have been received by the Board of Directors of the Company at the Company's head office at the address stated in item 7.d above no later than June 23, 2021.
8. Meeting materials specifically regarding the Company's Annual Report have been available and can

be obtained on the company's website from the date of this summons until Juni24, 2021.

To facilitate the arrangement and orderliness of the Meeting, the Shareholders of the Company or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Jakarta, June 03, 2021
PT Magna Investama Mandiri Tbk
Directors of the Company