



**PT. MAGNA INVESTAMA MANDIRI, Tbk**  
("Perseroan")

**PEMBERITAHUAN  
KEPADA PARA PEMEGANG SAHAM**

Dengan ini diberitahukan kepada Para Pemegang Saham PT. Magna Investama Mandiri, Tbk ("Perseroan") bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari Jumat, tanggal 14 Agustus 2020.

Sesuai dengan ketentuan Pasal 12 ayat 2 Anggaran Dasar Perseroan dan POJK No. 32/POJK.04/2014, Pemanggilan Rapat akan dilakukan pada tanggal 23 Juli 2020 melalui 1 (satu) surat kabar berbahasa Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 22 Juli 2020 sampai dengan pukul 16.00 WIB.

Setiap usul Pemegang Saham Perseroan dapat dimasukkan dalam agenda Rapat apabila memenuhi persyaratan dalam Pasal 12 ayat 8 Anggaran Dasar Perseroan dan harus telah diterima Direksi Perseroan melalui surat tercatat disertai dengan alasan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat.

Jakarta, 8 Juli 2020

**PT. MAGNA INVESTAMA MANDIRI, Tbk**  
Direksi



**PT. MAGNA INVESTAMA MANDIRI, Tbk**  
("Company")

**NOTICE  
TO SHAREHOLDERS**

Hereby notified to the Shareholders of PT. Magna Investama Mandiri, Tbk ("the Company") that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on Friday, August 14, 2020.

In accordance with Article 12 paragraph 2 of the Company's Articles of Association and POJK No. 32 / POJK.04 / 2014, Summons for Meetings will be made on July 23, 2020 through 1 (one) Indonesian language newspaper, the Indonesia Stock Exchange website and the Company's website.

Those entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company on July 22, 2020 until 16:00 WIB.

Each proposal of the Company's Shareholders can be included in the agenda of the Meeting if it meets the requirements in Article 12 paragraph 8 of the Company's Articles of Association and must be received by the Directors of the Company through a registered letter accompanied by reasons no later than 7 (seven) calendar days prior to the date of the Meeting Call.

Jakarta, July 8, 2020

**PT. MAGNA INVESTAMA MANDIRI, Tbk**  
The Directors