



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 25 Juni 2021.

Sesuai dengan ketentuan Pasal 12 ayat 2 Anggaran Dasar Perseroan dan POJK No. 32/POJK.04/2014, Pemanggilan Rapat akan dilakukan pada tanggal 03 Juni 2021 melalui 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 02 Juni 2021 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, 19 Mei 2021
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, June 25, 2021.

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 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 June 02, 2021 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, May 19, 2021
PT. MAGNA INVESTAMA MANDIRI, Tbk
The Directors