



**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2023
PT MADUSARI MURNI INDAH TBK**

Hereby, the Board of Directors of PT Madusari Murni Indah Tbk (the “**Company**”), announces that the Annual General Meeting of Shareholders Financial Year 2023 (the “**Meeting**”) will be held on:

Day/date : Monday, May 27, 2024
Time : 10:00 WIB – done
Location : Aula Semeru Molindo Raya, Jl. Sumber Waras 255, Lawang, Malang

Based on the provision of Article 12 paragraph (21) of the Company’s Articles of Association juncto Article 17 paragraph (1) and Article 52 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies (“ POJK No. 15/2020”), Invitation to the Meeting will be announced on **Friday, May 3, 2024** through the Indonesia Stock Exchange website: www.idx.co.id, eASY.KSEI e-RUPS provider website: <https://akses.ksei.co.id>, and the Company's website: www.molindo.co.id.

Based on the provisions of Article 13 paragraph (6) letter a of the Company's Articles of Association juncto Article 23 paragraph (2) POJK 15/2020, shareholders who are entitled to attend the Meeting are only the Company's shareholders whose names are registered in the Company's Register of Shareholders on 1 (one) working day prior to the Invitation to the Meeting, namely **Thursday, May 2, 2024** until 16.00 WIB.

Based on the provisions of Article 12 paragraph (18) and paragraph (19) of the Company's Articles of Association juncto Article 16 POJK 15/2020, the proposal for the agenda of the Meeting from the shareholders of the Company must be included in the agenda of the Meeting, if it meets the following conditions:

1. Submitted in writing to the Board of Directors of the Company by one or more shareholders who jointly represent 1/20 (one-twentieth) or more of the total number of shares with valid voting rights issued by the Company;
2. The proposal has been received by the Board of Directors of the Company no later than 7 (seven) days prior to the summons for the Meeting;
3. The proposal must: (a) be made in good faith (b) take into account the interests of the Company; (c) is an agenda that requires a GMS decision; (d) include the reasons and materials for the proposed agenda of the Meeting; and (e) does not conflict with laws and regulations and the Company's Articles of Association.

The Company plans to hold a meeting using the electronic general meeting of shareholders facility provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (related to the granting of power of attorney through e-Proxy or the exercise of voting rights through e-Voting) in accordance with applicable legal provisions including Authority Regulations Financial Services Number 16/POJK.04/2020 dated 20 April 2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies. Detailed information regarding the authorization, other procedures related to holding the Meeting will be conveyed by the Company in the Invitation to the Meeting.

Jakarta, April 18, 2024
PT Madusari Murni Indah Tbk
Board of Directors of the Company