



INVITATION THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT MULIA BOGA RAYA TBK

The Board of Directors of PT Mulia Boga Raya Tbk ("**Company**") hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as the "Meeting") of the Company which will be held on:

Day/Date : Friday, 27 November 2020
Time : 10.00 am – Finish
Place : Victory room 2 Floor 6, Hotel Ciputra Jakarta
Jl. Letjen S. Parman Jakarta 11470

The agenda of the Meeting is as follows:

Approval of changes in the composition of the Company's Board of Directors and Board of Commissioners.

Explanation the agenda of the Meeting:

Refer to Article 3 and 23 of the Financial Services Authority Regulation Number No.33 /POJK.04/2014 concerning Directors and Commissioners of Issuers or Public Companies, the Company intend to seek approval from the Meeting on the changes in the composition of the Company's Board of Directors and Board of Commissioners.

Notes:

- 1) This invitation announcement is valid as the invitation for the abovementioned Meeting and the Board of Directors of the Company does not send a special invitation to shareholders.
- 2) The shareholders who are entitled to attend or be represented by a power of attorney at the Meeting are shareholders whose name is registered in the Register of Shareholders of the Company and/or the owner of the Company shares on securities sub-account in the Collective Depository of KSEI at the closing of shares trading in Indonesia Stock Exchange on 4 November 2020.
- 3) As preventive measures against the spread of Corona Virus Disease ("COVID-19"), the Company will facilitate the Meeting as follows:
 - a. Mechanism of Power of Attorney:
 - i) The Company requests the shareholders, who are entitled to attend the Meeting and whose shares are held in the Collective Depository of KSEI, to give a power of attorney to the Company's Securities Administration Bureau (PT Bima Registra) through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as a mechanism for providing electronic power of attorney/e-Proxy in the process of Meeting;
 - ii) In addition to the electronic power of attorney (e-Proxy) as mentioned above, shareholders may grant a power of attorney outside the eASY.KSEI mechanism where the shareholders shall download the power of attorney form that is available on the

Company's website www.prochiz.com. A copy of such power of attorney shall be sent in advance by email to info@bimaregistra.co.id and the original power of attorney and its supporting documents shall be mailed or couriered no later than November 26,, 2020 to the Company's Securities Administration Bureau office: PT Bima Registra, Gedung Satrio Tower lantai 9A2 Jl. Prof. Dr. Satrio Blok C4 Kuningan Setiabudi Jakarta Selatan 12950 attn. Ibu Aini Wulansari.

- b. Shareholders or the receiver of a power of attorney from shareholders ("Authorized Attendee") who is attending the Meeting is required to comply with all health procedures based on protocols of COVID-19 spread prevention, policies and other arrangements implemented by the Company and the management of the building where the Meeting is held.
 - c. For health reasons and in compliance with the protocols of COVID-10 spread prevention, the Company does not provide lunch, printed Meeting materials and souvenirs to shareholders or Authorized Attendee who attend the Meeting.
- 4) The Company will provide the Meeting materials for each agenda of the Meeting through the Company's website www.prochiz.com starting on the date invitation of the Meeting until the Meeting date. The shareholders who are entitled to attend have the right to submit questions on the agenda of the Meeting and may send the questions to the Company's email address at corp.secretary@prochiz.co.id no later than 23 November 2020 at 17.00 WIB The questions will be discussed at the Meeting (as long as the question is relevant to such Meeting's agenda) and recorded in the Minutes of the v compiled by a Notary, and answers to these questions will be sent via email of the shareholders no later than 3 (three) working days after the Meeting.
 - 5) Notary, assisted by the Company's Securities Administration Bureau, will check and count the votes in making the decision for each of the Meeting's agenda, including those votes that have been submitted by shareholders through eASY.KSEI as referred to in section 3.a) point i) above, as well as those presented at the Meeting.
 - 6) If the shareholders or the Authorized Attendees will attend the Meeting in person, they must submit a photocopy of their National Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting room. Shareholders in the form of a legal entity shall submit a copy of articles of association and the latest deed of amendment of the management composition.
 - 7) For the orderliness of the Meeting, the shareholders or the Authorized Attendees are kindly requested to be present in the Meeting room 30 (thirty) minutes before the Meeting begins.

Jakarta, 5 November 2020
PT Mulia Boga Raya Tbk
The Board of Directors