



Welcome

All Shareholders at the Annual General
Meeting of Shareholders

PT Murni Sadar Tbk

Tuesday,, July 26, 2022

Auditorium 8th Floor, Murni Teguh Memorial Hospital
Jl. Jawa No. 2, LK II, Gg. Buntu, Medan Timur, Kota Medan
Sumatera Utara - 20231



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**Material Agenda of
Annual General Meeting of Shareholder**

Tuesday, July 26, 2022

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01

- Approval of the Company's Annual Report, including the Board of Directors Report, the Board of Commissioners Supervisory Duty Report and ratification of the Company's Financial Statement for the financial year 2021 and granting the Board of Directors and Board of Commissioners full release and discharge from operational and supervisory responsibilities (*acquitt et de charge*) for the Financial Year ending on December 31th, 2021

02

- Determination of the Use of the company's net profits for Financial Year 2022

03

- Appointment of the Independent Public Accountant auditing the Annual Report for Financial Year 2022

04

- Determinate of salary for the company's Board of Commisioner and provide Authority to Board of Commissioners to determine honorarium, salary, duties and authorities of the member of Company's Board of Director

05

- Report on the realization of the utilization of net proceeds from the Initial Public Offering

Agenda of AGMS



Approval of the Company's Annual Report, including the Board of Directors Report, the Board of Commissioners Supervisory Duty Report and ratification of the Company's Financial Statement for the financial year 2021 and granting the Board of Directors and Board of Commissioners full release and discharge from operational and supervisory responsibilities (*acquit et de charge*) for the Financial Year ending on December 31, 2022

Explanation :

In accordance with the provisions in Article 9 paragraph 4 letters a, b and Article 21 paragraph 3 of the Company's Articles of Association, as well as Articles 69 and 78 of Law Number 40 of 2007 regarding Limited Liability Companies ("UUPT"), The Board of Directors has prepared the Company's Annual Report for financial year 2021, which include, Report on Supervision Tasks that have been carried out by the Board of Commissioners during the Financial Year 2021, and Financial Statements for the financial year ended December 31, 2021. Based on Article 69 paragraph 1 of the Company Law, the approval of the company's Annual Report, including the ratification of the Financial Statements and the Supervisory Report of the Board of Commissioners, is carried out by the General Meeting of Shareholders. The 2021 Annual Report Book is available from the date of the Invitation to the Meeting until the date of the Meeting on the Company's website.





Determination of the Use of the Company's net profits for Financial Year 2021

Explanation:

In accordance with the provisions in Article 9 paragraph 4 letter c and Article 21 paragraph 3 of the Company's Articles of Association, and Articles 70 and 71 of the Company Law, the use of net profit for the Financial year 2021 is proposed to be decided by the General Meeting of Shareholders





Appointment of a Public Accountant Auditing the Financial Statements for the Financial Year 2022

Explanation:

In accordance with the provisions in Article 9 paragraph 4 letter f and Article 59 POJK No. 15/POJK.04/2020, regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company, the company will propose to the Meeting to appoint a Public Accountant to audit or examine the Company's Financial Statements for the financial year 2022





Determinate of salary for the company's Board of Commissioner and provide Authority to Board of Commissioners to determine honorarium, salary, duties and authorities of the member of Company's Board of Director

Explanation:

In accordance with the provisions of Article 9 paragraph 4 letter e and Article 18 paragraph 17 of the Company's Articles of Association, and Articles 96 and 113 of the Company Law, the Company will propose to the Meeting to determine the salary/honorarium and allowances for members of the Company's Board of Commissioners, and grant authority to the Company's Board of Commissioners. to determine the amount of salary, allowances, duties and authorities of the Board of Directors





**Report on the realization of the utilization of net proceeds from
the Initial Public Offering**

Explanation:

In accordance with Article 6 paragraph 1 POJK No. 30/POJK.04/2015 dated December 16, 2015, the Company is required to be responsible for the realization of the public offering in each GMS until all the proceeds from the public offering have been realized.





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Thank You

