



**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDER  
PT MURNI SADAR TBK**

The Board of Directors of PT Murni Sadar Tbk (“Company”) is pleased to invite the Company’s Shareholders to attend the Annual General Meeting of Shareholders (“AGMS”) (hereafter will be collectively referred to as “Meetings”) which will be held on:

**Day/Date** : Friday, June 16<sup>th</sup>, 2023  
**Time** : 09:00 AM - Finish  
**Location/Venue** : Auditorium 8<sup>th</sup> Floor, Murni Teguh Memorial Hospital, Jalan Jawa No.2,  
Medan Timur, Medan

the Meeting Agendas are as follow :

**First Agenda**

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 2022 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<sup>th</sup>, 2022;

**Second Agenda**

Determination of the Use of the company’s net profits for Financial Year 2022;

**Third Agenda**

Appointment of the Independent Public Accountant auditing the Financial Report for Financial Year 2023;

**Fourth Agenda**

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.

**Fifth Agenda**

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

with the following explanation :

- For the first agenda to the fourth agendas of AGMS are routine agendas that must deliberated in the Annual General Meeting of Shareholders in order to comply with the Company’s Article of Association and Law Number 40 year 2007 regarding Limited Liabilities Company.
- The fifth agenda of AGMS is to reporting on the use of Funds gained by the company from Initial Public Offering in order to comply with the provisions POJK 30/POJK.04/2015 regarding Realization Report on the Use of Funds from Public Offering.

Notes :

1. The Company will not issue separate invitations to shareholders, because this Notice of Invitation is considered an official invitation to shareholders. This invitation can also be seen on the Company’s website [www.rsmurniteguh.com](http://www.rsmurniteguh.com), the Indonesian Stock Exchange’s website [www.idx.co.id](http://www.idx.co.id) and

website [www.akses.ksei.co.id](http://www.akses.ksei.co.id).

2. The Meeting will be implemented by referring to Financial Services Authority Regulation (POJK) No. 15/ POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Publicly Listed Companies and POJK No. 16/POJK.04/2020 on the Implementation of the General Meeting of Shareholders of Publicly Listed Companies by Electronic Platform.
3. The Shareholders who have the right to attend the Meeting are the Shareholders whose names are registered within the Company's Share Registry by the close of trade at the Indonesia Stock Exchange dated May 24<sup>st</sup>, 2023 by 16:00 PM (Indonesia West Time).
4. In connection to the implementation of the Meeting through eASY.KSEI as referred above, the Shareholders can participate in the Meeting through the following mechanism:
  - a. physically attend the Meeting;
  - b. virtual electronically attended the Meeting through the eASY.KSEI application provided by Indonesia Central Securities Depository;
  - c. represented by another party by giving power of attorney electronically through the eASY.KSEI application provided by Indonesia Central Securities Depository or give power of attorney conventionally;
5. Those who are entitled to attend or be represented at the Meeting are:
  - a. For the Company's shares that have not been included in the Collective Custody, only Shareholders or their legal proxies whose names are registered in the Company's Register of Shareholders ("DPS") at the Company's Share Registrar ("BAE"), PT Adimitra Jasa Korpora on May 24<sup>st</sup>, 2023 until the closing of the trading hour of the Indonesia Stock Exchange.
  - b. For the Company's shares that are in Collective Custody, only the Shareholders or the authorized Shareholders whose names are registered with the account holder or custodian bank at Indonesia Central Securities Depository ("KSEI") on May 24<sup>st</sup>, 2023 until the closing trading hour Indonesia Stock Exchange.
6. To prevent and/or control the spread of Corona Virus Disease (COVID-19), the Company strongly recommend the Shareholders to participate in the Meeting either electronically as described in item 4 letter (a) above, or by granting electronic proxy (e-Proxy) through the eASY.KSEI application as referred to in item 9 letter (a) below, with due observance of the following:
  - a. the Company's Shareholders that can use the eASY.KSEI application are local individual Shareholders whose shares are kept in the collective custody of KSEI;
  - b. Power of Attorney Form for GMS can be obtained through Shares Registrar or Company's website and/or Indonesia Central Securities Depository's ("KSEI") website ;
  - c. Power of Attorney (include electronic proxy) can be submitted to the Company no later than H-1 before the date of AGMS, which is June 15<sup>th</sup>, 2023 at 12.00 PM (Indonesia West Time).
7. The Notary will be assisted by the Company's Shares Registrar, will check and vote count for each agenda item in each meeting decision-making, including those votes submitted by the Shareholders through **eASY.KSEI**.
8. Meeting Agendas related to the GMS are available on the Company's website, [www.rsmurniteguh.com](http://www.rsmurniteguh.com) and on the **eASY KSEI** website [www.akses.ksei.co.id](http://www.akses.ksei.co.id) from the date of this Invitation until the date of the Meeting on Friday, June 16<sup>th</sup>, 2023, according to information.

#### **PREVENTIVE MEASURES AGAINST THE SPREAD OF COVID-19**

In accordance to the prevailing government regulations and as preventive measures against the spread of Covid-19, The Company applies Health procedures for shareholders who will attend the meeting as follows:

1. The Company encourages all shareholders to grant powers of attorney to an independent party, who has been appointed by the Company to represent the shareholders to attend and to cast votes in the Meeting, which is the Company's Share Registrar, PT Adimitra Jasa Korpora.

2. Shareholders or their proxies who will attend the Meeting in phisically, must comply with and pass the safety and health protocols which will be strictly applied by the Company, as follows:
  - a. to wear mask at all times within the building area where the Meeting is held and during the Meeting.
  - b. Implementation of this Meeting applies Physical Distancing with a range of at least 1 (one) meter apart. The Meeting Participants are encouraged not to shake hands or in any other way come in direct contact;
3. The Company has the right to prohibit shareholders or their proxies to attend or be present at the Meeting premises and/or the building where the Meeting is held if the relevant shareholders or their proxies do not comply with the foregoing safety and health protocols.
4. Any Shareholder that has arrived at the premises but is prohibited from attending and entering the Meeting room for any of the reasons set forth in item 8) above may still exercise his/her rights by granting power to attend the Meeting and cast a vote on each Meeting agenda item) to the independent party designated by the Company or other party designated by the shareholder, by completing and signing the form of Power of Attorney provided by the Company on the Meeting premises.
5. Considering this Meeting was held in a Physical Distancing state, the Company will not provide food, drinks and souvenirs at the time of the event.
6. In accordance for the order of meeting, the Shareholders or their proxies are expected to have filled out the attendance list provided no later than 30 minutes before the Meeting begins.

**Medan, May 25<sup>th</sup>, 2023**

**PT MURNI SADAR TBK  
Board of Directors**