



**AMENDMENT OF INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDER
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
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 (the financial year 2023) and Extraordinary General Meeting of Shareholders (hereafter will be collectively referred to as “Meetings”) which will be held on:

Day/Date : Friday, June 21th, 2024
Time : 09:00 AM - Finish
Location/Venue : Auditorium 8th Floor, Murni Teguh Memorial Hospital, Jalan Jawa No.2,
Medan Timur, Medan

with the Annual General Meeting of Shareholders agendas are as follows :

- 1. 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 2023 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, 2023;**
- 2. Determination of the Use of the company’s net profits for Financial Year 2023;**
- 3. Appointment of the Independent Public Accountant auditing the Financial Report for Financial Year 2024;**
- 4. 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 of the agenda of the Annual General Meeting of Shareholders as follows :

- Agenda 1 to 4 are regular agenda that are routinely held on AGMS as regulated on the Company’s Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies.

With the Extraordinary General Meeting of Shareholders Agenda as follows :

- 1. Amandments of Company’s Article of Association in accordance to POJK No.14/POJK.04/2022**
- 2. Approval to guarantee more than 50% (fifty percent) of the Company's net assets as collateral for debts on behalf of the Company, in 1 (one) or more transactions.**

Explanation of the Agenda of Extraordinary General Meeting of Shareholders as follows :

- Amendments to the Company's Articles of Association article 20 paragraph 6 in accordance to Financial Services Authority Regulation No.14/POJK.04/2022 chapter IV regarding media and announcement language in the submission of Periodic Financial Reports.
- Approval to guarantee most of the company's assets to obtain extensions/changes and/or additional loans and/or extensions of credit facilities at banks/or financial and non-financial institutions.

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, the Indonesian Stock Exchange's website www.idx.co.id and website 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. 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:
 - physically attend the Meeting;
 - virtual electronically attended the Meeting through the eASY.KSEI application provided by Indonesia Central Securities Depository;
 - 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;
4. For KSEI securities account holders in collective custody, they are required to provide a List of Company Shareholders that they manage to KSEI to obtain a Written Confirmation for Meetings ("KTUR").
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 29st, 2024 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 29st, 2024 until the closing trading hour Indonesia Stock Exchange.
6. The Company strongly urges Shareholders to authorize their presence by granting power of attorney to PT Adimitra Jasa Korpora as the Bureau Securities Administration ("BAE") appointed by the Company.
7. The mechanism for granting power of attorney is as follows :
 - a. The company urges Shareholders in KSEI Collective Custody to provide power of Attorney electronically ("**e-proxy**") to representatives appointed by BAE in the eASY.KSEI system facility which is available on the sekuritas/Akses.KSEI Ownership Reference (<https://akses.ksei.co.id>) and cast their voting rights electronically ("**e-Voting**") (if available)
 - b. In addition to the electronic power of attorney/e-proxy mentioned above, shareholders can download a power of attorney form available on the Company's Website. The original power of attorney must be submitted directly or by registered letter to BAE.
 - c. Shareholders who will provide power of attorney electronically through the eASY.KSEI application at the meeting must pay attention to the following matters :
 - (i) Shareholders who have given power of attorney to the proxy provided by the company (Independent Representative) or Individual Representative but these shareholders do not submit voting options for at least 1 (one) agenda item in the eASY.KSEI application by the deadline at 12.00 WIB on 1 (one) working day before the date of the Meetings or shareholders who give full power of attorney to the power of attorney provided by the Company (Independent Representative) or Individual Representative so that the power of the attorney determines the choice of votes during the Meeting, then the power of attorney is obliged to registration of attendance in the eASY.KSEI application on the date of the Meetings until the electronic registration period for the meetings is closed by the Company.
 - (ii) Shareholders who have given power of attorney to participant/Intermediary proxy (Custodian Bank or Securities Company) with non-recorded votes and/or recorded votes and have given

- a choice of votes in eASY.KSEI application until the deadline at 12.00 WIB on 1 (one) working day before the date of the Meeting, then the representative of the authorized person who has registered in the eASY.KSEI application is required to register attendance in the eASY.KSEI application on the date of the Meetings until the registration period the Meetings was closed electronically by the Company.
- d. Further information regarding the manual for electronic authorization/e-Proxy can be seen on the KSEI website (<https://www.ksei.co.id/data/download-data-anduser-guide>) with the title Guide eASY.KSEI - Shareholders.
 - e. Conventional Power of Attorney forms and information regarding the independent proxy appointed by the Company can be obtained through the Company's website <http://www.rsmurniteguh.com> or by contacting the Company's Corporate Secretary via email corporate-secretary@rsmurniteguh.com or to PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau
8. Shareholders or their proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of the collective share certificate and identity card in the form of an ID card/Passport to the registration officer before entering the Meeting room. Shareholders in the form of legal entities, cooperatives, foundations or pension funds are required to bring and submit a photocopy of the articles of association and the latest amendments as well as the deed of appointment of the board of directors and board.
 9. 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**.
 10. Meeting Agendas related to the GMS are available on the Company's website, www.rsmurniteguh.com and on the **eASY KSEI** website www.akses.ksei.co.id from the date of this Invitation until the date of the Meeting on Friday, June 21th, 2024, according to information.

Medan, May 30th, 2024

**PT MURNI SADAR TBK
Board of Directors**