



**INVITATION  
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 Extraordinary General Meeting of Shareholders (hereafter will be collectively referred to as “Meetings”) which will be held on:

**Day/Date** : Friday, October 11<sup>th</sup>, 2024  
**Time** : 09:00 AM - Finish  
**Location/Venue** : Auditorium 8<sup>th</sup> Floor, Murni Teguh Memorial Hospital, Jalan Jawa No.2, Medan Timur, Medan

With the Extraordinary General Meeting of Shareholders Agenda as follows :

- 1. Reappointment of members of the Company’s Board of Directors and Commissioners**
- 2. Amendments to the Company’s Article of Association specifically Article 14 paragraph 2 regarding Term of office for members of Board of Directors and Article 17 paragraph 2**

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

1. In Connection with the expiration of the Company’s Board of Director and Board of Commissioners terms of office, the Company will request approval from the GMS to reappoint Board of Directors and Board of Commissioners.
2. The Company will ask approval from EGMS to Amend Article 14 paragraph 2 and 17 paragraph 2 of Article of Association regarding terms of office of Board of Director and terms of office of Board of Commissioners, which was originally 3 (three) years will be changed to 5 (five) years.

**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. 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 21<sup>st</sup>, 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 21<sup>st</sup>, 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](mailto: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](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 14<sup>th</sup>, 2024, according to information.

**Medan, September 19<sup>th</sup>, 2024**

**PT MURNI SADAR TBK  
Board of Directors**