

**INVITATION TO
THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MINNA PADI INVESTAMA SEKURITAS Tbk
("Company")**

In connection with the implementation of the Extraordinary General Meeting of Shareholders of PT Minna Padi Investama Sekuritas Tbk ("the Company") which was held on Wednesday 14 July 2021 and did not reach the quorum of attendance for one of the agenda of the General Meeting of Shareholders, The Company's Directors hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("Meetings") which will be held by the Company at:

Day / Date : Friday / July 30, 2021
Time : 14.00 WIB - finished
Venue : PT Minna Padi Investama Sekuritas Tbk, Equity Tower, Lantai 11, Sudirman Central Business District (SCBD), Lot 9, Jl. Jenderal Sudirman Kav.52-53, Senayan, Jakarta Selatan, 12190

Meeting Agenda:

Approval of amendments and restatement of the Company's Articles of Association in order to adjust the applicable provisions, especially the Financial Services Authority Regulation:

- (i) Number 15 / POJK.04 / 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies;
- (ii) Number 16 / POJK.04 / 2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies;
- (iii) Number 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by providing Pre-emptive Rights as amended by Number 14 / POJK.04 / 2019 concerning Amendments to the Regulation of the Financial Services Authority Number 32/POJK.04/2015 concerning Increase the Capital of a Public Company by Providing Pre-emptive Rights.

Explanation :

Approval of amendments and restatement of the Company's Articles of Association in order to adjust the applicable provisions, Changes and adjustments to the Company's Articles of Association in accordance with the OJK Regulations.

Note:

1. In order to meet the provisions of article 68 paragraph 4 of the Constitutional Law of the Republic of Indonesia Number 40 of 2007 concerning Limited Liability Companies, it is hereby announced that the Company's Financial Statements have been published on April 29, 2021 in Ekonomi Neraca daily newspaper, the website of PT Indonesia Stock Exchange.
2. This Advertisement is an official invitation to the shareholders of the Company and the Company does not send a separate invitation to the Shareholders of the Company. This invitation is also available on the IDX website, the Company's website (www.minnapadi.com) and KSEI's website (eASY.KSEI).
3. 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 Collective Custody, only Shareholders or authorized shareholders whose names are recorded in the Company's Register of Shareholders ("DPS") in the Company's Securities Administration Bureau ("BAE"), PT Adimitra Jasa Korpora on **July 22, 2021** until the close of trading hours of the Indonesia Stock Exchange.

- b) For the Company's shares which are in Collective Custody, only Shareholders or Authorized Shareholders' Proxies whose names are recorded in the account holders or custodian banks at PT Kustodian Sentral Efek Indonesia ("KSEI") on **July 22, 2021** until close of trading hours of the Indonesia Stock Exchange.
4. Shareholders' participation in the Meeting can be done by the following mechanism:
- a) Be physically present at the Meeting.
 - b) Attend online using the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia ("eAsy.KSEI"). The meeting will be held using the eASY.KSEI facility.
 - c) Electronic Authorization ("e-Proxy").
Shareholders in KSEI's Collective Custody may provide power of attorney electronically to the Independent Representative of PT Adimitra Jasa Korpora who has been appointed by the Company, through the eASY.KSEI facility, by accessing the eASY.KSEI menu, eASY.KSEI Login submenu which is located in the AKSes facility (<https://access.ksei.co.id/>).
Submission of e-Proxy through eASY.KSEI can be done no later than Thursday, July 29, 2021 at 12.00 WIB.
 - d) Non-electronic power of attorney.
Shareholders of the Company who are unable to attend may be represented by other shareholders or third parties by bringing a power of attorney. The power of attorney can be downloaded through the Company's website: www.minnapadi.com. Please complete the power of attorney then email it to corsec@minnapadi.com. The original power of attorney and complete documents will be sent to the Company no later than Thursday, 29 July 2021, addressed to the Company's Corporate Secretary Officer, at the following address: Equity Tower 11th Floor SCBD Lot 9, Jl Jenderal Sudirman Kav. 52-53 Jakarta 12190.
5. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for shareholders but in voting, they are prohibited from acting as proxies of Shareholders, but the power of attorney granted through e-Proxy does not allow members of the Board of Directors, members of the Board of Commissioners and employees Company to act as the beneficiary.
6. 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 respectfully requested to bring and submit a photocopy of the articles of association and the latest amendments as well as the latest deed of appointment of directors and board of commissioners of the company. Especially for shareholders in collective custody, they are required to bring and submit a written confirmation for the Meeting ("KTUR") which can be obtained through a member of the stock exchange or custodian bank.
7. Shareholders and/or their proxies who will be physically present at the Meeting, are required to follow the health protocol for the public in public places and facilities in the context of preventing and controlling COVID-19 ("COVID-19 Health Protocol") at the Meeting venue that has been approved. determined by the Company, among others as follows:
- a) Shareholders or their proxies are required to have a certificate of rapid antigen test or COVID-19 PCR swab test with negative results obtained from hospital doctors, health centers or clinics, with sampling within a maximum period of 24 (twenty four) hours prior to Meeting.
 - b) Must wear a medical mask while in the meeting area and venue.
 - c) Shareholders and/or their proxies have a body temperature below 37.3[°] C.
 - d) Use the hand sanitizer provided before entering the meeting room.
 - e) This meeting applies the physical distancing policy.
 - f) Shareholders and/or their proxies are also advised not to shake hands or in other ways come into direct contact.

In the event that the Shareholders and/or their proxies are found not to meet the requirements of points a-f above, the Company has the right to:

- Prohibit or allow the Shareholders or their proxies to attend the Meeting;
- Requesting the Shareholders and/or their proxies to immediately leave the Meeting room and/or the building where the Meeting is being held; or
- Take other necessary actions in accordance with health protocols.

8. Shareholders and/or their proxies who have come to the location but are prohibited from attending and entering the Meeting room due to the reasons in point (7) above can still exercise their rights by granting power of attorney (to attend and cast their votes in each agenda item of the Meeting) to the Independent Representative appointed by the Company or other parties appointed by the Shareholders.
9. Materials related to the Meeting can be downloaded on the Company's website (www.minnapadi.com).
10. For the orderliness of the 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.

Jakarta, July 23, 2021
PT Minna Padi Investama Sekuritas Tbk
Directors