

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

The Company's Directors hereby invite the Company's Shareholders to attend the Annual General Meeting and the Extraordinary General Meeting of Shareholders ("Meetings") which will be held by the Company at:

Day / Date : Wednesday / July 14, 2021  
Time : 13.00 WIB - finished  
Venue : Multifunction Hall, Equity Tower, LG Floor, Sudirman Central Busines District (SCBD), Lot 9, Jl. Jenderal Sudirman Kav.52-53, Senayan, South Jakarta, 12190

**Meeting Agenda:**

**The Annual General Meeting of Shareholders Agenda :**

1. Approval of the Company's Annual Report for fiscal year 2020; including the ratification of the Board of Commissioners 'Supervisory Report and Board of Directors' Report on the condition and course of the Company during the 2020 fiscal year; Ratification of the Company's Financial Statements for fiscal year 2020 and granting full discharge of responsibility to members of the Board of Directors and Board of Commissioners (acquitted and discharged) for the management and supervision carried out during fiscal year 2020.
2. Appointment of a Public Accountant and Public Accountant Office to audit the Company's Financial Statements for the Fiscal Year, which will end on December 31, 2021 and authorize the Board of Directors to determine the honorarium of the Public Accounting Firm.
3. Determination of Director Salary and Honorarium and other benefits for members of the Directors and Board of Commissioners.
4. Determination of the Use of the Company's Net Profit for the fiscal year ending on December 31, 2020.

**The Extraordinary General Meeting of Shareholders Agenda :**

1. Approval of the plan to increase the capital shares by granting the Right Issue with Pre-emptive Rights ("PMHMETD"), and the amendment of Article 4 paragraphs 2 of the Company's Articles of Association in connection with the PMHMETD;
2. 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 :**

The agenda for the Annual General Meeting of Shareholders point 1, 2, 3 and 4 are routine agenda which are held in every Annual General Meeting of Shareholders of the Company, to fulfill the provisions of Constitutional Law No.40/2007 regarding Limited Limited Companies and the Company's Articles of Association.

#### **Explanation of the Extraordinary General Meeting of Shareholders :**

1. Considering the needs of the Company, the Company proposes to increase capital by granting Pre-emptive Rights in accordance with OJK Regulation Number 32 / POJK.04 /2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights, which is amended by OJK Regulation Number 14 / POJK. 04/2019 concerning Amendments to Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights. The explanation regarding this Agenda was previously disclosed in the Information Disclosure which was conducted June 7, 2021.
2. 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](http://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 **June 21, 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 **June 21, 2021** until close of trading hours of the Indonesia Stock Exchange.
4. The meeting will be held using the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**"). And as an effort to prevent the spread of Corona Virus Disease 2019 (COVID-19), Shareholders are encouraged to follow the Government's directives in complying with health protocols to prevent the spread of COVID-19, both before, during and after the Meeting. Therefore :
  - i. The Company expects that Shareholders can participate in the Meeting electronically and grant power of attorney to an independent party (e-Proxy) from 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 located in **AKSes** facility (<https://access.ksei.co.id/>).
  - ii. The power of attorney form can be obtained in the Company's website ([www.minnapadi.com](http://www.minnapadi.com)).
  - iii. The grant of power of attorney (including electronic power of attorney) is carried out no later than Wednesday, **July 7, 2021**, until 16.00 WIB.
5. The Company prepares 2 (two) types of power of attorney, namely:
  - a. Conventional power of attorney which can be downloaded through the Company's website: [www.minnapadi.com](http://www.minnapadi.com). Please complete the conventional power of attorney according to the instructions, email to [corsec@minnapadi.com](mailto:corsec@minnapadi.com). The original power of attorney and complete documents will be sent to the Company no later than **Tuesday, July 13, 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.
  - b. Through e-Proxy which can be accessed electronically on the eASY.KSEI platform via <https://access.ksei.co.id>. Submission of e-Proxy through eASY.KSEI can be done no later than **Tuesday, July 13, 2021** at 12.00 WIB.
6. Shareholders or their proxies who will attend the Meeting are kindly requested to bring and submit a copy of the collective share certificate and identity card in the form of KTP / Passport to the registration officer before entering the Meeting room. Shareholders in the form of legal entities, cooperatives, foundations or pension funds are kindly 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. Specifically for shareholders in collective custody must bring and submit written

- confirmation for the Meeting ("KTUR") which can be obtained through exchange members or custodian banks.
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:
    - 1) 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.
    - 2) Must wear a medical mask while in the meeting area and venue.
    - 3) Shareholders and/or their proxies have body temperature below 37.3<sup>o</sup> C.
    - 4) Use the hand sanitizer provided before entering the meeting room.
    - 5) This meeting applies the physical distancing policy.
    - 6) Shareholders and/or their proxies are also advised not to shake hands or in other ways come into direct contact.
  8. In the event that the Shareholders and/or their proxies do not meet the requirements of numbers 1-6 above, the Company has the right to:
    1. Prohibit or allow the Shareholders or their proxies to attend the Meeting;
    2. Request the Shareholders and/or their proxies to immediately leave the Meeting room and/or the building where the Meeting is being held; or
    3. Take other necessary actions in accordance with the health protocol.
  9. 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, by filling out and signing the Power of Attorney form provided by the Company at the location of the Meeting.
  10. Materials related to the Meeting can be downloaded on the Company's website ([www.minnapadi.com](http://www.minnapadi.com)).
  11. For reasons of health and compliance with the protocol to prevent the spread of COVID19, the Company does not provide consumption in the form of food, nor souvenirs for shareholders or Authorized Persons attending the Meeting.
  12. For the orderliness of the Meeting, the Shareholders or their proxies are expected to have filled in the attendance list provided no later than 30 minutes before the Meeting begins.

**Jakarta, June 22, 2021**  
**PT Minna Padi Investama Sekuritas Tbk**  
**Director**