



**SUMMARY NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MAP AKTIF ADIPERKASA TBK**

Directors of PT Map Aktif Adiperkasa Tbk, domiciled in Central Jakarta (hereinafter called “**Company**”) hereby inform that the Company has conducted the Annual General Meeting of Shareholders (“**Meeting**”), with details as follow:

A. Day & Date, Venue, Time, and Meeting Agenda of AGMS:

Day & date : Wednesday, 27th of July 2022
Venue : Sahid Sudirman Center, 58th Floor
Jl. Jend. Sudirman Kav. 86
Time : 10.25 WIB – 11.11 WIB

Meeting Agenda:

1. Approval and ratification of the Report of the Board of Directors regarding the Company's business operations and the Company's financial administration for the financial year ended on December 31st, 2021, as well as approval and ratification of the Company's Financial Statements including the Balance Sheet and the Company's Profit/Loss Calculation for the financial year ended on December 31st, 2021 which has been audited by a Public Accountant and approved by the Company's Annual Report, the report on the supervisory duties of the Company's Board of Commissioners for the financial year ended on December 31st, 2021 as well as providing full settlement and release of responsibility (acquitted and discharged) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory duties that have been carried out in the financial year ended on December 31st, 2021.
2. Approval of the use of the Company's Net Profit for the financial year ended on December 31st, 2021.
3. Appointment of an Independent Public Accountant Firm to conduct audits on the books of the Company for the financial year ended December 31st, 2022, and the granting of authority to the Board of Directors to determine the honorarium of the Independent Public Accountant as well as other requirements in connection with its appointment.

B. Members of the Company's Board of Directors and Board of Commissioners present at the Meeting:

Present physically:

Director : Handaka Santosa
Independent Commissioner : Andy Nugroho Purwohardono

Present virtually:

President Director : Michael David Capper
Vice President Director : Nicholas Jones
Director : Susiana Latif
Director : Miquel Rodrigo Staal
President Commissioner : Virendra Prakash Sharma

C. Chairman of the Meeting:

The Meeting was chaired by Andy Nugroho Purwohardono as a Commissioner of the Company.

D. The number of shares with valid voting rights present at the Meeting and the percentage of the total shares with valid voting rights:

The Meeting was attended by the shareholders or their representatives, who together represent 2,579,218,200 (two billion five hundred seventy-nine million two hundred eighteen thousand two hundred) shares or 90.48% shares with valid voting rights issued by the Company, based on the Company's Register of Shareholders as of July 4th, 2022 up to 16.15 Western Indonesia Time.

E. Provide opportunity for the shareholders to ask questions and/or opinions related to agenda of the Meeting:

At each Meeting's agenda, the shareholders or their authorized proxies who attend the Meeting are given the opportunity to ask questions, give their opinions and/or suggestions after the discussion of the agenda of the Meeting.

F. Decision making mechanism of the Meeting:

Decision-making in the Meeting is conducted by way of amicable discussion. If the amicable agreement is not reached, decision-making is done by way of voting.

G. Voting results for every Meeting's agendas:

Agenda	Not Approved	Abstain	Total Approved	Question/Opinion
1	9,640,900	50,000	2,569,577,300	None
2	-	50,000	2,579,218,200	None
3	65,936,700	50,000	2,513,281,500	None

H. Decisions of the Meeting:

Agenda 1

1. Approved the Company's Annual Report for the financial year ended on December 31st, 2021.
2. Approved the Company's Annual Financial Statements for financial year ended on December 31st, 2021, which were audited by Public Accounting Firm "Imelda & Rekan" as stated in the Report No. 00096/2.1265/AU.1/05/0556-1/1/III/2022 dated March 29th, 2022, with the opinion of "Not Modified".
3. Approved the Board of Directors' Report and to ratify the Supervisory Report of the Board of Commissioners of the Company for financial year ended on December 31st, 2021, as set forth in the Company's Annual Report.
4. With the approval of the Company's Annual Report and the Board of Directors' Report as well as the ratification of the Annual Financial Statements and the Supervisory Report of the Company's Board of Commissioners for the financial year ended on December 31st, 2021, then in accordance with the provisions of article 17 paragraph 3 of the Company's articles of association, members of the Board of Directors of the Company are fully released (acquitted and discharged) from their responsibilities with respect of their management duties, and members of the Board of Commissioners of the Company are fully released from their responsibilities with respect to their supervisory duties, provided that such duties are recorded in the Annual Report and Annual Financial Statements of the Company for financial year ended on December 31st, 2021.

Agenda 2

1. Approved not to distribute dividends to the Company's shareholders considering that the Company's net profit earned in the financial year ending 31 December 2021 will be used to develop the Company's business;
2. To comply with the provisions of article 25 paragraph 1 of the Company's articles of association, an amount of Rp5,000,000,000 (five billion Rupiah) will be included in the Company's Reserve Fund;
3. The remainder will be recorded as Retained Earnings.

Agenda 3

1. Approved the grant of authority to the Board of Commissioners of the Company with consideration made by the Company's Audit Committee to appoint a Public Accountant who will audit the Financial Position Report, Comprehensive Income Statement and other parts of the Company's Financial Report for the financial year ending on December 31st, 2022.
2. Approved the grant of authority to the Board of Directors to determine the amount of honorarium for the appointed Public Accountant as well as other requirements in connection with its appointment.

Jakarta, 29th July 2022
Board of Directors
PT Map Aktif Adiperkasa Tbk