



PT MULIA INDUSTRINDO TBK

**PEMANGGILAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
PT MULIA INDUSTRINDO TBK  
("Perseroan")**

Direksi Perseroan dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("RUPST") yang akan diselenggarakan pada:

Hari/Tanggal : Jumat, 31 Mei 2024  
Tempat : Dilakukan secara fisik dan elektronik  
Hotel Mulia Senayan  
Ruang Narcissus, lantai Mezzanine  
Jl. Asia Afrika Senayan, Gelora,  
Tanah Abang, Jakarta Pusat 10270  
Waktu : Pukul 09.30 WIB – Selesai

Dengan mata acara **RUPST** sebagai berikut:

1. Persetujuan atas Laporan Tahunan Perseroan termasuk Laporan Direksi, Laporan Pengawasan Dewan Komisaris, serta pengesahan laporan keuangan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023.

Penjelasan:

Sesuai dengan Pasal 69 ayat 1 Undang-Undang Nomor 40 tahun 2007 tentang Perseroan Terbatas ("UUPT") dan Pasal 21 ayat 3 Anggaran Dasar Perseroan, maka persetujuan Laporan Tahunan dan pengesahan Laporan Keuangan, termasuk Laporan Pertanggungjawaban Direksi dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan ditetapkan melalui RUPST.

2. Penetapan penggunaan laba Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023.

Penjelasan:

Sesuai dengan Pasal 70 dan 71 UUPT tentang Penggunaan Laba serta Pasal 21 ayat 3 Anggaran Dasar Perseroan, maka penetapan penggunaan Laba Bersih Perseroan ditetapkan melalui RUPST.

**Head Office:**

Atrium Mulia, 8<sup>th</sup> Floor  
Jalan H.R. Rasuna Said Kav. B 10-11  
Jakarta Selatan 12910 - Indonesia  
Phone: (62-21) 22513000  
Fax: (62-21) 25982814

**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT MULIA INDUSTRINDO TBK  
("the Company")**

The Company's Board of Directors hereby invites Shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") which will be held on:

Date : Friday, May 31, 2024  
Venue : Physical and Electronic Meeting  
Hotel Mulia Senayan  
Narcissus Room, Mezzanine Floor  
Jl. Asia Afrika Senayan, Gelora,  
Tanah Abang, Jakarta Pusat 10270  
Time : 09.30 WIB – Finish

The agendas of **AGMS** are as followed:

1. Approval of the Company's Annual Report, including Board of Directors' Report, Board of Commissioners' Supervisory Report, and ratification of the Company's Audited Financial Statement for the year ended December 31, 2023.

Explanation:

Pursuant to Article 69 paragraph 1 of Law number 40 of 2007 concerning Limited Liability Company ("UUPT") and Article 21 paragraph 3 of the Company's Article of Association, approval of the Company's Annual Report and ratification of the Audited Financial Statement, including Board of Directors' Responsibility Report and Board of Commissioners' Supervisory Report are resolved through AGMS.

2. Decision on the application of the Company's net profit for fiscal year ended December 31, 2023.

Explanation:

Pursuant to Article 70 and 71 UUPT concerning the application of net profit, as well as Article 21 paragraph 3 of the Company's Article of Association, Decision, the application of the Company's net profit is resolved through AGMS.

**Factory:**

Mulia Industry Estate  
Admin Building, 2<sup>nd</sup> Floor  
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3. Penunjukkan Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan untuk tahun buku 2024.

Penjelasan:

Sesuai dengan Pasal 59 ayat (3) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020") dan Pasal 11 ayat 10 huruf c Anggaran Dasar Perseroan, maka penunjukkan Akuntan Publik Terdaftar dan/atau Kantor Akuntan Publik untuk melakukan audit atas Laporan Keuangan Perseroan untuk Tahun Buku 2024 diusulkan dalam RUPST untuk:

- a. Mendelegasikan kewenangan kepada Dewan Komisaris Perseroan untuk menunjuk Akuntan Publik Terdaftar dan/atau Kantor Akuntan Publik, dengan memperhatikan rekomendasi dari Komite Audit dan peraturan perundang-undangan yang berlaku; dan
  - b. Memberikan wewenang kepada Direksi Perseroan untuk menetapkan honorarium Akuntan Publik Terdaftar dan/atau Kantor Akuntan Publik tersebut serta persyaratan lain penunjukannya.
4. Penetapan honorarium, bonus dan tunjangan bagi anggota Dewan Komisaris serta gaji, bonus dan tunjangan bagi anggota Direksi Perseroan.

Penjelasan:

Sesuai dengan Pasal 66 UUPD dan Pasal 15 ayat 17 Anggaran Dasar Perseroan tentang Direksi serta Pasal 18 ayat 19 Anggaran Dasar Perseroan tentang Dewan Komisaris, maka penetapan remunerasi dan tunjangan lain bagi anggota Direksi dan Dewan Komisaris ditetapkan melalui RUPS.

Catatan:

1. Panggilan RUPST ini untuk memenuhi ketentuan Pasal 12 ayat 5 Anggaran Dasar Perseroan dan POJK 15/2020.

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3. Appointment of Public Accountant to audit Consolidated Financial Statements of the Company and its subsidiary for the 2024 fiscal year.

Explanation:

Pursuant to Article 59 paragraph (3) of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Arrangement and Implementation of General Meeting of Shareholders of Public Company ("POJK 15/2020") and Article 11 paragraph 10 letter c of the Company's Article of Association, Appointment of Registered Public Accountant and/or Public Accounting Firm to audit Consolidated Financial Statements of the Company and its subsidiary for the 2024 fiscal year, is proposed at AGMS for:

- a. Delegating authority to the Company's Board of Commissioners to appoint the Registered Public Accountant and/or Public Accounting Firm, in line with the Audit Committee's recommendations and prevailing laws and regulations; and
  - b. Granting authority to the Company's Board of Directors to determine honorarium of the Registered Public Accountant and/or Public Accounting Firm as well as other requirements for its appointment.
4. Decision on honorarium, bonus and other benefits for members of the Board of Commissioners and salary, bonus and other benefits for members of the Board of Directors.

Explanation:

Pursuant to Article 66 UUPD and Article 15 paragraph 17 of the Company's Article of Association regarding Board of Directors, and Article 18 paragraph 19 of the Company's Article of Association regarding Board of Commissioners, the decision of remuneration and other benefits for members of Board of Directors and Board of Commissioners is resolved through GMS.

Notes:

1. This invitation of AGMS is to comply with the provision of Article 12 paragraph 5 of the Company's Articles of Association and POJK 15/2020.

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2. Pemanggilan ini merupakan undangan resmi bagi para Pemegang Saham Perseroan untuk menghadiri RUPST. Perseroan tidak mengirimkan undangan tersendiri kepada masing-masing Pemegang Saham.
  3. RUPST diselenggarakan dengan mengacu pada POJK 15/2020 dan Peraturan Otoritas Jasa Keuangan No.16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("POJK 16/2020").
  4. Pemegang Saham yang berhak hadir dan diwakili dengan Surat Kuasa atau e-proxy dalam RUPST adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada hari Selasa, 7 Mei 2024 pukul 16.00 WIB.
  5. Ketentuan Pemberian Kuasa Pemegang Saham dalam RUPST, dapat dilakukan dengan mekanisme sebagai berikut:
    - a. Perseroan menghimbau kepada para Pemegang Saham yang berhak hadir dalam RUPST yang sahamnya dimasukkan dalam penitipan kolektif KSEI untuk memberikan kuasa kepada Pihak yang ditunjuk oleh Perseroan melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) dalam tautan <http://akses.ksei.co.id/> yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik (e-proxy) untuk RUPST.
    - b. Selain pemberian kuasa secara elektronik (e-proxy), Pemegang Saham juga dapat memberikan kuasa di luar mekanisme eASY.KSEI yang dapat diunduh dari situs web Perseroan [www.muliaindustrindo.com](http://www.muliaindustrindo.com). Salinan Surat Kuasa wajib dikirimkan terlebih dahulu ke alamat email [corsec@muliagroup.co.id](mailto:corsec@muliagroup.co.id) dan asli Surat Kuasa beserta kelengkapannya wajib diterima paling lambat pada tanggal 30 Mei 2024 di kantor Perseroan:  
**PT Mulia Industrindo Tbk**  
Atrium Mulia Lantai 8  
Jl. H.R Rasuna Said Kav.B 10-11  
Jakarta 12910  
(021) 2251-3000
2. This invitation is the official invitation to Shareholders of the Company to attend AGMS. The Company will not send a separate invitation to each Shareholder.
  3. AGMS are held with reference to POJK 15/2020 and Financial Services Authority Regulation No.16/POJK.04/2020 concerning Conducting of an Electronic General Meeting of Shareholders of Public Company ("POJK 16/2020").
  4. Shareholders who are entitled to attend or be represented by a Power of Attorney or e-proxy at the AGMS are Shareholders of the Company registered at the List of Shareholders as of Tuesday, May 7, 2024 at 16.00 WIB.
  5. Provisions for Power of Attorney of Shareholders in AGMS could be carried out in the following mechanisms:
    - a. The Company appeals to Shareholders who are entitled to attend the AGMS, whose shares are held in KSEI's collective custody, to provide a power of attorney to the Parties appointed by the Company through KSEI Electronic General Meeting System (eASY.KSEI) facility at the link <http://akses.ksei.co.id/> provided by KSEI as a mechanism to provide power of attorney (e-proxy) for AGMS.
    - b. In addition to electronic power of attorney (e-proxy), Shareholders may issue power of attorney outside eASY.KSEI mechanism, which can be downloaded from the Company's website at [www.muliaindustrindo.com](http://www.muliaindustrindo.com). A copy of the Power of Attorney should be emailed in advance to [corsec@muliagroup.co.id](mailto:corsec@muliagroup.co.id) and the original Power of Attorney and its completeness must be received at the Company's office no later than May 30, 2024:  
**PT Mulia Industrindo Tbk**  
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- c. Pemegang Saham atau penerima kuasa Pemegang Saham (“Penerima Kuasa”) yang akan hadir secara langsung dalam RUPST, wajib memenuhi kebijakan dan pengaturan lainnya yang diimplementasikan oleh Perseroan.
6. Perseroan tidak membagikan konsumsi, souvenir dan bahan RUPST secara fisik. Bahan RUPST dapat diunduh sejak tanggal panggilan ini di situs web Perseroan.
7. Notaris akan melakukan pengecekan dan perhitungan suara untuk pengambilan suara di setiap mata acara RUPST, termasuk suara yang telah disampaikan oleh Pemegang Saham baik melalui eASY.KSEI atau email Perseroan, maupun yang disampaikan dalam RUPST.
8. Para Pemegang Saham atau Penerima Kuasa yang akan menghadiri RUPST wajib menyerahkan fotocopy Kartu Tanda Penduduk atau tanda pengenal lainnya kepada petugas sebelum memasuki ruangan RUPST. Pemegang Saham yang berbentuk badan hukum wajib melampirkan fotocopy anggaran dasar dan akta perubahan susunan pengurus terakhir.
9. Para Pemegang Saham dan Penerima Kuasa diharapkan hadir 30 menit sebelum RUPST dimulai.
10. Apabila terdapat perbedaan penafsiran dalam pemanggilan ini, maka pemanggilan dalam Bahasa Indonesia yang berlaku.
- c. Shareholders or their proxies (“Proxy”) who will attend the AGMS in person should follow the policies and other arrangements implemented by the Company.
6. The Company does not physically distribute consumption, souvenirs and materials for the AGMS. Materials for the AGMS can be downloaded from the date of this invitation on the Company's website.
7. The notary will check and count the vote for each agenda of AGMS, including votes that were submitted by Shareholders through eASY.KSEI or the Company's email address, as well as those submitted at the AGMS.
8. Shareholders or the Proxies who will attend the AGMS in person should submit a photocopy of National Identity Card (“KTP”) or other identifications prior to entering the AGMS's venue. Shareholders in the form of a legal entity should attach a photocopy of articles of association and deed of amendment for the latest composition of the management.
9. Shareholders and their Proxies are requested to kindly arrive at the AGMS's venue at least 30 minutes prior to the commencement of AGMS.
10. In the event that there are differences in interpretation regarding this invitation, the invitation in Bahasa Indonesia version shall prevail.

Jakarta, 8 Mei 2024  
**PT Mulia Industrindo Tbk**  
Direksi

Jakarta, May 8, 2024  
**PT Mulia Industrindo Tbk**  
Board of Directors

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