

THE SUMMONS
ANNUAL GENERAL SHAREHOLDERS MEETING
PT MAS MURNI INDONESIA TBK

Hereby, the Directors of PT Mas Murni Indonesia Tbk ("the Company") invite the Company's shareholders to attend the Annual General Shareholders Meeting for the 2020 fiscal year ("**RUPST**"), hereinafter referred to as the "**Meeting**" of the Company which will be held at:

Dayi/Date : Wednesday / December 29, 2021

Time : 09.30 WIB

Venue : Caesar's Palace, Garden Palace Hotel, Jl. Yos Sudarso 11 Surabaya

The Agenda of RUPST is as follow:

1. Approval and endorsement of the Company's Annual Report for the year ending December 31, 2020, which includes the Company's Financial Statements, including the Consolidated Financial Position Report and the Consolidated Comprehensive Income Statement for the Financial Year ended December 31, 2020, Report on the supervisory duties of the Board of Commissioners and provide full acquittal and repayment (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company carried out in the Fiscal Year ending on December 31, 2020.
2. Approval for the determination of the use of the Company's net profit for the year ending 31 December 2020;
3. Approval to authorize the Board of Commissioners and / or the Board of Directors of the Company to appoint the Appointed Independent Public Accountant Office that has been registered with the Financial Services Authority to audit the Company's financial books for the fiscal year ending on December 31, 2021 and to authorize The Company's Directors to determine the honorarium of the Independent Public Accountant and other requirements;
4. Approval to grant power and authority to the Board of Commissioners to determine the amount of remuneration for members of the Board of Commissioners and Directors of the Company.
5. Approval for changes and reappointment of all or part of the members of the Board of Directors and the Board of Commissioners
6. Granting power of attorney with the right of substitution to the Directors of the Company to take all and every action needed in connection with the said decision, including but not limited to declaring / pouring out the decision in the deeds made before the Notary.

The Explanation of each Agenda item of RUPST:

Agenda 1,2,3,4 is the agenda held at the Annual RUPS, while agenda 5 is due to changes in the composition of the Board of Commissioners and Directors.

This is in accordance with the provisions in the Company's Articles of Association, Law no. 40 of 2007 concerning Limited Liability Companies (UUPT) and related regulations issued by the Financial Services Authority (OJK).

Note:

1. This summons is valid as an invitation, for Meetings above the Company's Directors do not send special invitations to shareholders.
2. Shareholders entitled to attend or be represented by power of attorney at this Meeting are shareholders whose names are registered in the Register of Shareholders of the Company and / or holders of the Company's stock balances in the securities sub account in KSEI collective custody at the close of trading of the Company's shares on the Stock Exchange on December 3, 2021 at 16:00.
3. As steps to prevent the spread of Corona Virus Disease ("COVID-19"), the Company will facilitate the convening of the Meeting as follows:
 - i. The Company calls on Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to authorize the Company's Securities Administration Bureau (PT Datindo Entrycom) through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the https link : //akses.ksei.co.id/ provided by PT Kustodian Sentral Efek Indonesia as an electronic / e-proxy authorization mechanism in the process of organizing a Meeting;
 - ii. Shareholders or Power of Attorney who attend the Meeting are required to fulfill all health procedures in accordance with the protocol for preventing the spread of COVID-19, policies and other arrangements implemented by the Company and the management of the building where the Meeting is held.
4. Notary, assisted by the Company's Securities Administration Bureau, will check and count votes for each agenda item in each meeting decision-making for such agenda, including votes that have been delivered by shareholders through eASY KSEI or directly delivered at the Meeting for holders shares which do not authorize through eASY KSEI
5. When the Shareholders or their proxies will attend the Meeting directly, they must submit a photocopy of the National Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting Room. For Shareholders in the form of a Legal Entity, they must attach a photocopy of the articles of association and the deed of amendment to the composition of their latest management.
6. Shareholders in Collective Custody who will attend the meeting directly must submit a Written Confirmation for the Meeting ("KTUR") which can be obtained at the Securities Company or at the Custodian Bank where the Shareholders open their securities accounts.
7. For the order of the Meeting, the Shareholders or their proxies are kindly requested to have been in the Meeting Room 30 (thirty) minutes before the Meeting begins.

Surabaya, December 6, 2021
PT Mas Murni Indonesia Tbk
Directors