



INVITATION THIRD EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In relation to the Extraordinary General Meeting of Shareholders (hereinafter referred to as “EGMS”) of PT Multistrada Arah Sarana Tbk (the “**Company**”) which was held for the first time on Monday, 11 November 2024 as well as the second EGMS which was held on Monday, 2 December 2024 and as the attendance quorum was not reached for the EGMS agenda regarding the plan to change the Company’s status from a public company to a private company (“**Go Private Plan**”), as required in Article 15 of the Company’s Articles of Association *juncto* Financial Services Authority (*Otoritas Jasa Keuangan* or “**OJK**”) Regulation Number 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), the Company has submitted the request to invite and hold the Company’s Third EGMS (“**Third EGMS**”) to OJK on 3 December 2024. Based on the ruling issued by OJK No. S-23/PM.2/2024 dated 10 December 2024 (“**OJK Ruling**”), the Third EGMS can be held on Wednesday, 18 December 2024, and therefore, the Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Third EGMS, which will be held on:

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| Day / Date | : | Wednesday, 18 December 2024 |
| Time | : | 14.00 Western Indonesia Time until completion |
| Venue | : | Gerbera Room, Hotel Mulia Senayan Jakarta Jl. Asia Afrika Senayan, RT 1 RW 3 Gelora Kec. Tanah Abang Jakarta Pusat Conducted in-person and electronic |

With the Third EGMS agenda being the approval of the Go Private Plan, which includes:

- (a) ratification of the appointment of an Independent Appraiser for the Go Private Plan and approval of the Go Private Plan Appraisal Report;
- (b) approval of the change in the Company’s status from a public company to a private company;
- (c) approval of delisting from Indonesia Stock Exchange (“**IDX**”);
- (d) approval of the amendment of the entire Articles of Association in connection with the change of the Company’s status from a public company to a private company; and
- (e) authorizing the Board of Directors to take all necessary actions to implement the Go Private Plan.

Elucidation:

In accordance with the provisions of the OJK Regulation Number 3/POJK.04/2021 on the Implementation of Activities in the Capital Market (“**POJK 3/2021**”) *juncto* POJK 15/2020, the Company intend to hold a Third EGMS to obtain approval from the Independent Shareholders in connection with the Go Private Plan.

Notes:

1. The Company does not send a separate invitation to the Shareholders. This invitation to the EGMS is considered an invitation to the Third EGMS. This invitation can also be seen on the Company’s website, page Electronic General Meeting System (eASY.KSEI) at the link



<https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia (“KSEI”) and on the Indonesia Stock Exchange website.

2. Those entitled to attend the Third EGMS are all Shareholders of the Company, whether their shares are in script or in Collective Custody, whose names are recorded in the Company’s Register of Shareholders on 10 December 2024 at 16.00 Western Indonesia Time.
3. The participation of Shareholders in the Third EGMS can be done with the following mechanism:
 - a. physically attend the Third EGMS, or
 - b. exercise his/her voting rights in the eASY application provided by KSEI Indonesia at the link <https://akses.ksei.co.id/>.
4. Shareholders or their proxies who will attend the Third EGMS, or Shareholders who will exercise their voting rights in the eASY application, should provide information on their attendance and/or appointment of proxies and place their votes on the Third EGMS agenda above through the eASY application at the link <https://akses.ksei.co.id/>.
5. For Shareholders who are unable to attend the Third EGMS but have exercised their voting rights in the eASY application, the granting of voting rights at the Third EGMS will be represented by an independent proxy appointed by the Company.
6. Before entering the Third EGMS room, Shareholders or their proxies are required to fill in the attendance list by showing the original proof of identity and/or confirmation of attendance in the eASY application, then submit a photocopy of identity or confirmation of attendance and the original power of attorney (if represented by a proxy) to the registration officer.
7. The Third EGMS materials are available at the Company’s Office on business days from Monday to Friday from 08.00 to 17.00 Western Indonesia Time, from 11 December 2024 until 18 December 2024.
8. To facilitate the arrangement and orderly conduct of the Third EGMS, the shareholders or their proxies are requested to be at the Third EGMS venue 30 minutes before the Third EGMS begins.

Jakarta, 11 December 2024
PT Multistrada Arah Sarana Tbk
Board of Directors