



**Invitation of  
Extraordinary General Meeting of Shareholders  
and the Independent General Meeting of Shareholders  
PT Mitra Pack Tbk  
("Company")**

The Board of Directors of the Company hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders (" **EGMS** ") and the Independent General Meeting of Shareholders (" **IGMS** ") (hereinafter the EGMS and IGMS are collectively referred to as the (" **Meetings** ")), which will be held on:

Day/Date : Tuesday, March 3, 2026  
Time : 10:00 a.m. Western Indonesian Time - finished  
Place : Ruby Ballroom – Fairmont Hotel Jakarta  
Jl. Asia Afrika No.8, Gelora, Tanah Abang District, JAKARTA, Special  
Capital Region of Jakarta 10270.  
The IGMS will be held immediately after the EGMS.

**Agenda of the EGMS:**

1. Approval in relation to the Company's plan to carry out a material transaction in the form of selling all of the Company's shares in PT Master Print Tbk (" **Share Sale Transaction** ")

**Explanation:**

In accordance with the provisions of Article 12 paragraph (7) of the Company's articles of association and Article 3 paragraph (1) in conjunction with Article 6 paragraph (1) letter d number 1 of the Financial Services Authority Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities, the Share Sale Transaction constitutes a material transaction with value exceeding 50% (fifty percent) of the Company's equity. Therefore, the Company is required to obtain the approval from the General Meeting of Shareholders to carry out the Share Sale Transaction.

**Agenda of the IGMS:**

1. Approval in relation to the Company's plan to carry out a material transaction in the form of the purchase and/or acceptance of the transfer of all assets and liabilities belonging to PT Master Print Tbk by the Company (" **Asset Purchase Transaction** ")

**Explanation:**

In accordance with the provisions of Article 3 paragraph (1) in conjunction with Article 6 paragraph (1) letter d number 1 in conjunction with Article 14 letter a of the Financial Services Authority Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities, the Asset Purchase Transaction constitutes a material transaction with value exceeding 50% (fifty percent) of the Company's equity, and also constitutes an affiliated transaction because PT Master Print Tbk is an affiliate of the Company. Therefore,



the Company is required to obtain approval from the Independent General Meeting Shareholders to carry out the Asset Purchase Transaction.

2. Approval in relation to the Company's plan to carry out affiliated and material transactions in the form of the purchase of land and buildings owned by Mr. Ardi Kusuma by the Company ("**Land and Building Purchase Transaction**")

**Explanation:**

In accordance with the provisions of Article 4 paragraph (1) of the Financial Services Authority Regulation Number 42 /POJK.04/2020 Concerning Affiliated Transactions and Conflict of Interest Transactions in conjunction with Article 2 in conjunction with Article 6 paragraph (1) in conjunction with Article 14 letter a of the Financial Services Authority Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities, the Land and Building Purchase Transaction constitute a series of transactions, as the funds obtained by the Company from the sale of its shares in PT Master Print Tbk will be used by the Company to pay for the Land and Building Purchase Transaction, and the Land and Building Purchase Transaction also constitute an affiliated transaction, as Mr. Ardi Kusuma is an affiliate of the Company. Therefore, the Company is required to obtain approval from the Independent General Meeting Shareholders to carry out the Land and Building Purchase Transaction.

**General requirements:**

1. This Notice serves as the official invitation to Shareholders; no further invitations will be sent. For your convenience, documentation is hosted on the Company's website and the electronic platforms of the IDX and KSEI (eASY.KSEI) platform ( <https://akses.ksei.co.id/> ).
2. Shareholders who are entitled to attend the Meeting electronically or be represented at the Company's Meeting are the Company's Shareholders whose names are validly recorded in the Company's Shareholders Register on Friday, February 6, 2026 at 16.00 WIB ("**Entitled Shareholders**") or their authorized proxies.
3. The Meeting materials, including the Meeting Rules of Procedure and other documents related to the implementation of the Meeting, are available and can be accessed and downloaded through the Company's website ( [www.mitrpack.co.id](http://www.mitrpack.co.id) ) or the eASY.KSEI platform (<https://akses.ksei.co.id/>) until the Meeting is held.
4. With reference to Regulation of Financial Services Authority No. 15/POJK.04/2020 of 2020 on Planning and Organization of General Meetings of Shareholders By Publicly-Traded Companies ("**POJK 15/2020**") and KSEI Regulation Number: XI-B of 2022 concerning Procedures for Conducting General Meetings of Shareholders Electronically accompanied by Voting through eASY.KSEI, then:
  - a. The Meeting will be held physically and electronically at the venue. Therefore, pursuant to Article 8 paragraph 2 of Financial Services Authority Regulation (POJK) Number 14 of 2025 on the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukukholders Electronically ("**POJK**



14/2025”), shareholders are expected to attend the Meeting either physically at the Meeting venue or electronically through eASY.KSEI.

- b. If authorized/represented by another party, shareholders can provide power of attorney electronically (e-Proxy) via the eASY.KSEI application (<https://akses.ksei.co.id/>) or provide power of attorney conventionally.
5. Shareholders who grant power of attorney electronically via the eASY.KSEI application as referred to in number 4 letter (b) above are expected to pay attention to the following matters:
- a. The Company's Shareholders who can use the eASY.KSEI application are Shareholders whose shares are held in KSEI's collective custody;
  - b. The Company's Shareholders must first be registered in the KSEI Securities Ownership Reference Facility (" **Akses KSEI** "). For Shareholders who are not yet registered, please first register through the eASY.KSEI website (<https://akses.ksei.co.id/>); and
  - c. To use the eASY.KSEI application, Shareholders may access eASY.KSEI through eASY.KSEI Login sub-menu available on the KSEI Akses facility (<https://akses.ksei.co.id/>).

Guidelines for registration, usage, and further information regarding eASY.KSEI (eProxy and e-voting) can be found on the eASY.KSEI website (<https://akses.ksei.co.id/>).

6. Shareholders or their proxies who will attend electronically via the eASY.KSEI application as referred to in number 5 letters (a) and (b) above are requested to observe the following:
- a. The Company's Shareholders may declare their attendance electronically up to 1 (one) day before the date of the Meeting, namely on Monday, March 2, 2026 at 11.30 WIB (" **Attendance Declaration Deadline** "), and may submit or amend their voting choices via eASY.KSEI from the date of this notice until the Attendance Declaration Deadline.
  - b. For the following matters:
    - (i) Shareholders of the Company who have not declared their electronic attendance by the Attendance Declaration Deadline;
    - (ii) Shareholders of the Company who have declared electronic attendance but have not yet determined their voting choice by the Attendance Declaration Deadline;
    - (iii) Individual Representatives, and Independent Parties appointed by the Company (namely, PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau (" **BAE** ")) who have received power of attorney from the Company's Shareholders, but the Shareholders concerned have not yet determined their voting choices by the Attendance Declaration Deadline;
    - (iv) KSEI/Intermediary Participants (Custodian Banks or Securities Companies) who have received proxies from Shareholders and have submitted votes via eASY.KSEI, are required to complete registration through the eASY.KSEI application on the date of the Meeting between 07.30 WIB and 09.30 WIB.
  - c. Delays or failures in the electronic registration process for any reason will result in Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership will not be counted towards the attendance quorum of the Meeting.



7. For Shareholders of the Company in the form of a document/script, they can provide power of attorney through a power of attorney available on the Company's website (<https://www.mitrapack.co.id>) by paying attention to the mechanism in point 8 below.
8. The Company's Shareholders may be represented by their attorney:
  - a. by providing electronic power of attorney (e-Proxy) through the eASY.KSEI application with the provision that Shareholders are required to submit their power of attorney and vote, make changes to the appointment of the proxy and/or vote choice for the Meeting agenda, or revoke the power of attorney, electronically through eASY.KSEI from the date of this notice until the Deadline for the Declaration of Attendance; or
  - b. by using the conventional power of attorney form available on the Company's website (<https://www.mitrapack.co.id>), with the following provisions:
    - (i) members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies at the Meeting, but their votes will not be counted;
    - (ii) The Company's shareholders are not entitled to grant power of attorney to more than one proxy for a portion of the number of shares they own with different votes;
    - (iii) In the case of a power of attorney as referred to in point 8 letter (b) is signed outside the territory of the Republic of Indonesia, the power of attorney must be legalized by a local Public Notary and the nearest official representative office of the government of the Republic of Indonesia;
    - (iv) Shareholders may grant conventional power of attorney to an independent party appointed by the Company, namely a representative from BAE; and
    - (v) The power of attorney form can be downloaded from the Company's website and when completed must be submitted to the BAE whose office address is at Kirana Boutique Office Building, Jalan Kirana Avenue III Block F3 No. 5, Kelapa Gading-North Jakarta 14250, DKI Jakarta, Indonesia. ("**BAE Office** "), on every working day from the date of the Meeting notice until no later than 3 (three) working days before the Meeting is held, namely on Thursday, February 26, 2026 until 14.00 WIB.
9. The Company's Shareholders or their proxies can watch the ongoing Meeting via Zoom webinar by accessing the eASY.KSEI menu, under the "Meeting Broadcast" submenu available in the KSEI Akses facility (<https://akses.ksei.co.id/>) or via "Meeting Broadcast" menu on the Akses KSEI mobile application, with the following provisions:
  - a. The Company's Shareholders or their proxies must be registered in the eASY.KSEI application no later than March 2, 2026, at 16.00 WIB.
  - b. The Meeting Broadcast has a capacity of up to 500 participants, with attendance on a first-come, first-served basis. Shareholders or their proxies who are unable to watch the Meeting via the Broadcast are still considered to have attended electronically, and their shareholding and votes will be counted, provided they are registered in eASY.KSEI;
  - c. Shareholders of the Company or their proxies who only watch Meeting through the General Meeting Shareholders Broadcast but have not registered electronically attendance in eASY.KSEI application, then the presence of the Shareholder or their proxies will be deemed invalid and will not be included in the calculation of the attendance quorum for the Meeting.



10. If after the date of this Notice there are any technical operational changes to the eASY.KSEI application, or changes to KSEI regulations, guidelines and/or explanations related to the holding of Meetings electronically through the eASY.KSEI application, then these changes will apply to the implementation of the Meeting, and all arrangements in these General Provisions related to the holding of Meetings electronically through the eASY.KSEI application will be deemed to be adjusted to these changes.
11. In relation to the agenda item of the IGMS that requires approval from Independent Shareholders, Independent Shareholders are encouraged to complete the Independent Statement Form and sign it with a Rp10,000 duty stamp. The form may be downloaded from the Company's website at <https://www.mitrapack.co.id>. Independent Shareholders who will attend electronically or grant a power of attorney electronically (e-Proxy) may download the form and submit it to the Share Registrar's Office (BAE) as referred to in item 8 letter (b) above or via email at [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id), no later than 3 (three) business days prior to the Meeting, namely on Thursday, 26 February 2026, at 14:00 WIB. Independent Shareholders (or their duly authorized proxies) who will attend physically are required to submit the form prior to the commencement of the Meeting.

**Additional notes:**

Shareholders or their proxies may attend the Meeting electronically or physically. Shareholders or their proxies who are physically present must follow the protocol at the Meeting location determined by the Company, including the following:

- 1) To facilitate the arrangement and order of the Meeting, shareholders or their authorized proxies are kindly requested to be present at the Meeting venue no later than 30 (thirty) minutes before the Meeting commences.
- 2) The company does not provide food, drinks, or souvenirs.
- 3) During the Meeting, any changes and/or additional information regarding the Meeting procedures will be announced on the Company's website ( <https://www.mitrapack.co.id> ).
- 4) In the event of an emergency whereby the Company is unable to hold the Meeting physically, the Company will conduct the Meeting electronically without the physical presence of Shareholders, after providing prior notice to the Shareholders of the Company.

Jakarta, February 9,  
2026

**PT Mitra Pack Tbk**  
Board of Directors

# SURAT KUASA

Yang bertanda tangan dibawah ini :

Nama :  
Alamat :  
No Identitas :

Dalam hal ini bertindak untuk dan atas nama diri sendiri selaku pemegang xxxxx saham dari PT xxxxx Tbk, Perseroan Terbatas yang didirikan berdasarkan hukum dan peraturan perundang-undangan di Indonesia, berkedudukan di Jakarta, selanjutnya disebut sebagai **"Pemberi Kuasa"**

Dengan ini memberikan **"KUASA"** kepada :

Nama :  
Alamat :  
No Identitas :

Untuk Selanjutnya disebut **"Penerima Kuasa"**

----- KHUSUS -----

Untuk dan atas nama serta mewakili kepentingan Pemberi Kuasa guna menghadiri Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) PT xxxxxxxxxxx Tbk yang dilaksanakan pada :

Hari/Tanggal :  
Jam :  
Tempat :

Untuk keperluan tersebut, Penerima Kuasa diberikan hak dan kewenangan untuk menghadiri Rapat, berbicara, mempertimbangkan hal-hal yang dibicarakan, mengeluarkan suara dan mengambil keputusan.

Demikian surat kuasa ini dibuat agar dipergunakan sebagaimana mestinya.

Jakarta, xxxxxx 2026

Pemberi Kuasa,

Penerima Kuasa,

MATERAI 10.000

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