

4. Bahwa berdasarkan:
- a. Undang-Undang Republik Indonesia No. 2 Tahun 2020 tentang Penetapan Peraturan Pemerintah Pengganti Undang-Undang Republik Indonesia No. 1 Tahun 2020 tentang Kebijakan Keuangan Negara Dan Stabilitas Sistem Keuangan Untuk Penanganan Pandemi Corona Virus Disease 2019 (Covid-19) Dan/Atau Dalam Rangka Menghadapi Ancaman Yang Membahayakan Perekonomian Nasional Dan/Atau Stabilitas Sistem Keuangan Menjadi Undang-Undang.
 - b. Instruksi Menteri Dalam Negeri No. 14 Tahun 2021 tentang Perpanjangan Pemberlakuan Pembatasan Kegiatan Masyarakat Berbasis Mikro Dan Mengoptimalkan Posko Penanganan Corona Virus Disease 2019 Di Tingkat Desa Dan Kelurahan Untuk Pengendalian Penyebaran Corona Virus Disease 2019.
 - c. Peraturan Gubernur DKI Jakarta No. 796 Tahun 2021 tentang Perpanjangan Pemberlakuan Pembatasan Kegiatan Masyarakat Berbasis Mikro.
 - d. Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka.
 - e. Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.
 - f. Kewajiban Perseroan dalam memenuhi himbauan pemerintah untuk menerapkan pembatasan jarak fisik di ruang rapat; maka Perseroan akan memfasilitasi penyelenggaraan Rapat sebagai berikut:
 - i). Mekanisme Pemberian Kuasa:
 - Perseroan menghimbau kepada Para Pemegang Saham yang berhak hadir dalam rapat 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) dalam penyelenggaraan Rapat.
 - Selain pemberian kuasa secara elektronik(e-proxy) tersebut diatas, Pemegang Saham dapat memberikan kuasa diluar mekanisme eASY.KSEI, dimana format surat kuasa dapat diunduh dari situs web Perseroan www.muliaindustrindo.com. Salinan Surat Kuasa wajib dikirimkan terlebih dahulu ke alamat e-mail corsec@muliaigroup.co.id dan asli Surat Kuasa beserta kelengkapannya wajib diterima paling lambat pada tanggal 22 Juli 2021 di kantor Perseroan: PT Mulia Industrindo,Tbk., UP: Corporate Secretary, Atrium Mulia Lantai 8, Jalan H.R. Rasuna Said Kav. B 10-11, Jakarta 12910. Telepon: (62-21) 22513000
 - ii). Pemegang Saham atau Penerima Kuasa dari Pemegang Saham ("Penerima Kuasa") yang akan hadir secara langsung dalam Rapat, wajib memenuhi seluruh protokol pencegahan penyebaran COVID-19, kebijakan dan pengaturan lainnya yang diimplementasikan oleh Perseroan.
5. Sebagai bagian dari protokol kesehatan dan keamanan yang diterapkan Perseroan, maka pemegang saham yang hadir diwajibkan membawa hasil tes swab Covid-19 (antigen atau PCR) dengan tanggal tes yang berlaku dalam 24 jam. Selain itu, guna mengurangi kontak fisik dan penyebaran Covid-19, Perseroan tidak membagikan konsumsi, souvenir dan bahan Rapat secara fisik. Bahan Rapat tersedia untuk diunduh setiap saat sejak Tanggal Panggilan ini di website Perseroan (www.muliaindustrindo.com) atau menghubungi Perseroan melalui email ke corsec@muliaigroup.co.id.

6. Notaris akan melakukan pengecekan dan penghitungan suara untuk pengambilan suara di setiap mata acara Rapat, termasuk suara yang telah disampaikan oleh Pemegang Saham baik melalui eASY.KSEI atau yang di e-mail langsung ke alamat e-mail Perseroan sebagaimana dimaksud dalam angka 4 butir f.i., maupun yang disampaikan dalam Rapat.
7. Para Pemegang Saham atau Penerima Kuasa yang akan menghadiri Rapat secara langsung wajib menyerahkan fotocopy Kartu Tanda Penduduk atau tanda pengenal lainnya kepada petugas Rapat sebelum memasuki ruang Rapat. Pemegang Saham yang berbentuk badan hukum wajib melampirkan fotocopy anggaran dasar dan akte perubahan susunan pengurus terakhir.
8. Untuk mempermudah pengaturan dan tertibnya Rapat, Pemegang Saham atau kuasa-kuasanya yang sah dimohon dengan hormat telah berada di tempat Rapat sedikitnya 30 (tigapuluh) menit sebelum Rapat dimulai.
9. Dalam hal terdapat perbedaan penafsiran terkait pemanggilan ini, maka pemanggilan dalam Bahasa Indonesia yang berlaku.

Jakarta, 8 Juli 2021
PT MULIA INDUSTRIINDO, TBK.
Direksi



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MULIA INDUSTRINDO, TBK.
(COMPANY)

The Board of Directors of PT Mulia Industrindo, Tbk. ("Company") hereby invites the Shareholders of the Company to attend Annual General Meeting of Shareholders ("AGMS") which will be held on:

Day/Date : Friday, July 30, 2021
Place : Atrium Mulia 2nd Floor
Jl. H.R. Rasuna Said Kav. B 10-11, Jakarta 12910
Time : 09.00 WIB

The meeting agendas are as follows:

1. Approval of the Company's Annual Report 2020, including Board of Directors' Report, Board of Commissioners' Supervisory Report, and ratification of Company Audited Financial Statement for the year ended 2020.
2. Determination of the use of net profit of the Company for fiscal year ended December 31, 2020.
3. Appointment of Public Accountant to conduct an audit of the Consolidated Financial Statements of the Company and its subsidiary for 2021 Financial Year.
4. Determination of honorarium, bonus and other benefits of Board of Commissioners and salary, bonus and other benefits of Board of Directors.
5. Change in the Company's Board of Commissioners or Directors.

Explanation of meeting agendas:

- Agendas no. 1 to 4 of the Meeting are routine agendas of the Company's AGMS to meet provisions set forth in the Company's Articles of Association and Regulations on Limited Liability Company No. 40 of year 2007 with respect to Limited Liability Company.
- Agenda no. 5 of the Meeting is to fulfill the provisions in the Company's Articles of Association, Company Law ("UUPT") and Financial Services Authority ("OJK") Regulation No.33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies in connection with the appointment and/or dismissal of members of the Company's Directors and Commissioners.

Notes:

1. This meeting invitation is to fulfill the provision of Article 14 paragraph 3 of the Company's Articles of Association and Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 dated April 20, 2020 (POJK No.15/2020) regarding Proposal and Conducting of General Meeting of Shareholders of Public Companies.
2. The Company does not send a separate invitation to the Company's Shareholders. This invitation is the official invitation to all Shareholders of the Company.
3. Shareholders, who are entitled to attend or be represented by a power of attorney at the Meeting, are Shareholders of the Company on Wednesday, July 7, 2021 at 16:00 WIB.

4. Based on:

- a. The Government Regulation in lieu of the Law of the Republic of Indonesia No. 2 of 2020 concerning Stipulation of Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for the Handling of Corona Virus Disease 2019 (Covid-19) and/or in Facing Threats that Endanger the National Economy and/or Financial System Stability Becomes Law.
 - b. Instructions of the Minister of Home Affairs No. 14 of 2021 concerning Extending the Imposition of Restrictions on Micro-Based Community Activities and Optimizing Corona Virus Disease 2019 Handling Posts at the Village and Sub-District Levels to Control the Spread of Corona Virus Disease 2019.
 - c. DKI Jakarta Governor Regulation No. 796 of 2021 concerning the Extension of the Application of Restrictions on Micro-Based Community Activities.
 - d. Financial Services Authority Regulation Number 15/POJK.04/2020 regarding Proposal and Conducting of General Meeting of Shareholders of Public Companies.
 - e. Financial Services Authority Regulation Number 16/POJK.04/2020 regarding Conducting of an Electronic General Meeting of Shareholders of Public Companies.
 - f. Duty of the Company to meet government's appeals to impose physical distancing restrictions in a meeting room; the Company will facilitate the Meeting as follows:
 - i). Mechanism of Power of Attorney:
 - The Company appeals to Shareholders who are entitled to attend the Meeting and whose shares are held in the collective depository of KSEI to give a power of attorney to the Parties appointed by the Company through KSEI Electronic General Meeting System (eASY.KSEI) facility at <https://akses.ksei.co.id/> provided by KSEI as a mechanism to provide an electronic power of attorney (e-proxy) for the Meeting.
 - In addition to electronic power of attorney (e-proxy) as mentioned above, Shareholders may grant a power of attorney outside eASY.KSEI mechanism, in which a power of attorney form can be downloaded from the Company's website www.muliaindustrindo.com. Scanned copy of the power of attorney should be emailed to corsec@muliaigroup.co.id and the original power of attorney and its supporting documents should be received no later than July 22, 2021 at the Company's office: PT Mulia Industrindo, Tbk., Attn: Corporate Secretary, Atrium Mulia 8 Fl., Jalan H.R. Rasuna Said Kav. B 10-11, Jakarta 12910. Telepon: (62-21) 22513000.
 - Shareholders or the receivers of a power of attorney from Shareholders ("Authorized Attendee") attending the Meeting are required to comply with all health procedures based on the protocol of COVID-19 to prevent spreading of Covid-19, policies, and other procedures implemented by the Company.
5. As part of the health and safety protocol applied by the Company, in order to reduce physical contact and the spread of Covid-19, shareholders who attend are required to bring the results of the Covid-19 swab test (antigen or PCR) with a valid test date within 24 hours. In addition, the Company does not provide consumption, souvenirs or meeting materials physically. Meeting materials are available for download at any time from this Invitation Date on the Company's website (www.muliaindustrindo.com) or by contacting the Company via email to corsec@muliaigroup.co.id.

6. Notary will check and count the vote for each agenda of the Meeting, including votes that were submitted by Shareholders through EASY.KSEI or emailed directly to Company's email address as referred to in number 4 point f.i. above, as well as those submitted at the Meeting.
7. If Shareholders or the attorney will attend the Meeting in person, they must submit a photocopy of National Identity Card ("KTP") or other identifications to the Meeting's official prior to entering the Meeting room. Shareholders in the form of a legal entity must attach a photocopy of articles of association and deed of amendment of the latest composition of the management.
8. To ensure that the Meeting is in order, Shareholders or their authorized proxies are kindly requested to arrive at the Meeting's venue at least 30 (thirty) minutes prior to the Meeting.
9. In the event that there are differences in interpretation regarding this invitation, the invitation in Bahasa Indonesian version shall prevail.

Jakarta, July 8, 2021
PT MULIA INDUSTRIINDO, TBK.
Board of Directors