



PT MULIA INDUSTRINDO TBK

**MATA ACARA
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
("RUPST")
PT MULIA INDUSTRINDO TBK
22 Mei 2026**

**AGENDAS of
ANNUAL GENERAL MEETING OF SHAREHOLDERS
("AGMS")
PT MULIA INDUSTRINDO TBK
May 22, 2026**

Hari/Tanggal : Jumat, 22 Mei 2026
Tempat : Dilakukan secara Fisik dan Elektronik
Bertempat di Hotel Mulia Senayan
Narcissus Room, Mezzanine Floor,
Jl. Asia Afrika Senayan,
Gelora, Tanah Abang,
Jakarta Pusat 10270
Waktu : 09.00 WIB – Selesai

Day/Date : Friday, May 22, 2026
Venue : Physical and Electronic Meeting
To be held at Hotel Mulia Senayan
Narcissus Room, Mezzanine Floor,
Jl. Asia Afrika Senayan,
Gelora, Tanah Abang,
Jakarta Pusat 10270
Time : 09.00 WIB - Finish

Mata Acara RUPST:

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 2025.
2. Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Konsolidasian Perseroan dan entitas anak untuk tahun buku 2026.
3. Penetapan besarnya honorarium, bonus dan tunjangan bagi anggota Dewan Komisaris serta gaji, bonus dan tunjangan bagi anggota Direksi Perseroan.
4. Perubahan dan/atau pengangkatan kembali anggota Direksi dan anggota Dewan Komisaris Perseroan.

Agendas of AGMS:

1. Approval of the Company's Annual Report, including Board of Directors' Report, Board of Commissioners' Supervisory Report, and Audited Financial Statement for the financial year ended December 31, 2025.
2. Appointment of Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statements of the Company and its subsidiary for the financial year 2026.
3. Decision on the amount of honorarium, bonus and other benefits for members of Board of Commissioners and salary, bonus and other benefits for members of Board of Directors.
4. Changes and/or reappointment to the composition of the Company's Board of Directors and Board of Commissioners.

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