



PT MAXINDO KARYA ANUGERAH Tbk
Tropical Roots-based Snackfood Manufacturer

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT MAXINDO KARYA ANUGERAH Tbk
("Company")**

The Board of Directors of the Company hereby notifies the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") on Wednesday, June 12, 2024, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of Public Company ("POJK 15/2020");
- b. Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company ("POJK 16/2020");
- c. The applicable KSEI regulations in relation to the holding of the general meeting of shareholders of public company ("KSEI Regulations").

In accordance with the provisions of the Company's Articles of Association and POJK 15/2020, the Invitation to the Meeting will be posted on the PT KUSTODIAN SENTRAL EFEK INDONESIA website ("e-Rups Provider"), the Stock Exchange website and on the Company's website, using Indonesian and foreign languages, provided that the foreign language used is at least English, on Tuesday, May 21, 2024.

Shareholders who are entitled to attend/represent at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company, 1 (one) working day prior to the Invitation to the Meeting, namely on Monday, May 20, 2024.

Shareholders who can propose the agenda of the Meeting are 1 (one) or more Shareholders who represent 1/20 (one twenty) or more of the total shares with voting rights, no later than 7 (seven) days prior to the date of the Invitation to the Meeting, provided that each shareholder proposal that will be included in the agenda of the Meeting, must comply with the provisions in the Articles of Association of the Company and POJK 15/2020, namely that the proposal concerned :

- (i) is proposed in good faith;
- (ii) consider the interests of the Company;
- (iii) constitutes an agenda that requires a resolution of the Meeting;
- (iv) include reasons and materials for proposed agenda items; and
- (v) does not conflict with the prevailing laws and the Articles of Association of the Company.

PT MAXINDO KARYA ANUGERAH Tbk

Sentul Industrial Estate
Plant 1: Jl. Olympic Raya Kav. B11, Desa Sentul, Kec. Babakan Madang
Plant 2: Jl. Cahaya Raya Kav. H5, Desa Leuwinutug, Kec. Citeureup
Bogor, Jawa Barat 16180 - INDONESIA
Phone : +62-21-87900305
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Additional Information for the Shareholders:

- a. The shareholders may grant power of attorney to attend the Meeting and include voting selection in each agenda of the Meeting, through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by the e-Rups Provider;
- b. The granting/amendment of power of attorney, including the electronic voting as referred to in letter a above, must be made no later than 1 (one) working day prior to the holding of the Meeting, namely until Tuesday, June 11, 2024.

Jakarta, May 6, 2024
PT MAXINDO KARYA ANUGERAH Tbk
Board of Directors of the Company

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