



PT MILLENNIUM PHARMACON INTERNATIONAL Tbk

**INVITATION  
TO  
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Millennium Pharmacon International Tbk ("Perseroan") hereby invites the Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") ("Meeting") which will be held on :

**Day/Date** : **Thursday, 16 July 2020**  
**Time** : **at 10.00 am**  
**Venue** : **Kridangga Ballroom, 1st Floor**  
**Hotel Century Park**  
**Jl. Pintu Satu Senayan**  
**Jakarta 10270**

The Meeting Agenda are as follows :

The AGMS Agenda :

1. Approval and ratification of the Company's Annual Report for the 2019 fiscal year including the Company's Activity Report, the Board of Commissioners' Oversight Report and the 2019 Financial Report, as well as the full repayment and acquittal of responsibility (acquitt et de charge) to the Directors and Board of Commissioners of the Company;
2. Determination of the use of the Company's net profit for fiscal year 2019;
3. Appointment of a Public Accountant who will audit the Company's financial statements for fiscal year 2020, and granting authority to determine the honorarium of the Public Accountant and other requirements;
4. Determination of salary, honorarium and other benefits for members of the Board of Commissioners and Directors.

Explanation of the AGMS agenda as follows : 1<sup>st</sup> agenda to 4<sup>th</sup> agenda are regular agenda for the Annual General Meeting of Shareholders of the Company pursuant to the provisions of the Articles of Association and Regulation Number 40 year 2007 on Limited Liability Companies.

The EGMS Agenda :

1. Change in the domicile and address of the Company's head office;
2. Changes in the composition of the Directors of the Company
3. Changes in the composition of the Commissioners of the Company.

Explanation of agenda 1: in connection with the changes in the domicile and address of the Company's head office from the previous address at the 9th floor Panin Center Building, Jl. Jend. Sudirman, Senayan, Central Jakarta 10270, to the new address at Crown BungurArteri 2-4th floor, Jl. Sultan Iskandar Muda no. 18, Kebayoran Lama Selatan, Kebayoran Lama, South Jakarta 12240. Explanation of agenda 2: With regards to the resignation of members of the Board of Directors, the appointment of members of the Board of Directors will be carried out.

Explanation of agenda 3: With regards to the resignation of members of the Board of Commissioners, the appointment of members of the Board of Commissioners will be carried out.

Remarks:

1. The Company does not send separate invitations to the shareholders. This is an official invitation.
2. Those entitled to attend or be represented at the Meeting are Shareholders of the Company are those names registered in the Register of Shareholders of the Company on June 23, 2020 until 16:00 WIB. The Shareholders in the Collective Depository of the Indonesian Central Securities Depository ("KSEI") who intend to attend the Meeting must register through the Exchange Members / Custodian Bank for submission to KSEI for getting Written Confirmation for the Meeting (KTUR).
3. With regard to the Status of Specific Emergency Disasters Outbreaks Caused by *Corona Virus Disease* ("Covid-19") established by the Government of the Republik of Indonesia and the Implementation of Large-Scale Social Restriction in the Special Capital Province of Jakarta, the Company hereby makes an appeal to Shareholders not to physically present but by granting power of attorney to an Independent Party which is PT Sirca Datapro Perdana, who will represent the Proxy to vote and forward questions to the Meeting.
4. The Proxy Mechanism is as follows :
  - Electronic Proxy.  
The Shareholders whose registered in KSEI Collective Custody who wish to grant electronic proxy (e-proxy) can do so through the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia at link <https://akses.ksei.co.id>.
  - Non-electronic proxy.  
The granting of non-electronic power of attorney can be done by filling out and signing a stamped Power of Attorney Form which can be downloaded on the Company's website <http://mpi-indonesia.co.id>  
The grant of proxy is conducted with provisions the members of the Board of Directors, the Board of Commissioners, and employees of the Company may act as the proxy of shareholders in the Meeting, but their vote are not counted in the voting process.
5. The Shareholders who still to attend the Meeting shall follow COVID-19 Safety Protocol of the Company.
6. The Shareholders who still to attend the Meeting must inform to the Company by email to [olga@mpi-pharmaniaga.co.id](mailto:olga@mpi-pharmaniaga.co.id) dan [antonius.pratono@sircadp.com](mailto:antonius.pratono@sircadp.com) which will be confirmed by the Company on the availability of attendance quota.
7. The Shareholders whose are registered in the KSEI Collective Custody and who will use their voting rights in the eASY.KSEI Application, may authorize electronically to represent them or appoint their proxy through the eASY.KSEI Application provided by KSEI on the link <https://akses.ksei.co.id>.
8. The Shareholders or their proxies who attend the Meeting, are requested to bring and submit a photocopy of the Identity Card (KTP) / other identity, and / or a photocopy of the Collective Share Certificate (SKS), both the member of the Power of Attorney and the person authorized. Specifically for Shareholders in KSEI Collective Custody are requested to show KTUR to be submitted to the Company's registration officer before entering the Meeting room.
9. The Shareholders in the form of Legal Entity are requested to bring a photocopy of the articles of association and amendments together with the letter of endorsement / approval from the competent authority, and the deed containing the change in the composition of the last

- management (who served when the meeting was held), photocopy of SKS and photocopy of KTP / identity card others are given the attorney to represent.
10. The Annual Report for the fiscal year 2019 is available at the Company's head office since the date of this advertisement, the Shareholders can obtain it upon a written request and submit a photocopy of KTP / other identity card and / or a photocopy of KTUR or SKS.
  11. The Shareholders or their proxies who register after the Meeting begins are deemed absent and therefore do not have voting rights.
  12. To simplify and organized the arrangement of the Meeting, the Shareholders or their Proxies are requested to be at the Meeting venue no later than 45 minutes before the Meeting begins.
  13. The Company does not provide food and beverages and souvenirs to Shareholders who attend the Meeting.

Jakarta, 24 June 2020  
PT Millennium Pharmacon International Tbk  
**Directors**