



PT MILLENNIUM PHARMACON INTERNATIONAL Tbk

**INVITATION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS &
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”) & Extraordinary General Meeting of Shareholders (“EGMS”) (“Meeting”) which will be held on :

Day/Date : **Thursday, 25 May 2023**
Time : **at 10.00 am**
Venue : **Mahogany Room, Veranda Hotel
Jl. Kyai Maja No. 63, Kebayoran Baru
Jakarta Selatan**

The Meeting Agenda are as follows :

The AGMS Agenda :

1. Approval and ratification of the Company's Annual Report for the 2022 fiscal year including the Company's Activity Report, the Board of Commissioners' Oversight Report and the 2022 Financial Report, as well as the full repayment and acquittal of responsibility (acquit 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 2022;
3. Appointment of a Public Accountant and/or Public Accountant Firm who will audit the Company's financial statements for fiscal year 2023, and granting authority to determine the honorarium of the Public Accountant and/or Public Accountant Firm and other requirements;
4. Determination of salary, honorarium and other benefits for members of the Board of Commissioners and Directors.

Explanation of The Agenda:

1st agenda to 4th 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. Approval to amend Article 17 paragraph 6 of the Articles of the Association regarding Announcement of the Company’s Financial Statements;
2. Changes in the composition of the Board of Commissioners of the Company.

Explanation of the EGMS agenda :

The 1st agenda : The Company proposes to amend the public announcement clauses regarding financial statements of the Company to the GMS, which are amendment and adjustment to the announcement platform as regulated in the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies;

The 2nd agenda : with regards to the resignation of a member of the Board of Commissioners , the changes in the composition of the Board of Commssioners will be carried out.

Remarks:

1. The Company does not send separate invitations to the shareholders. This is an official invitation for the Shareholders of the Company and could be access through the Company website : <http://mpi-indonesia.co.id>, Indonesia Stock Exchange website & e-GMS provider PT Kustodian Sentral Efek Indonesia (eASY.KSEI Application).

2. The Meeting materials are available in the Company website and can be accessed by public since the date of this invitation.
3. Shareholders who are entitled to attend or be represented at the Meeting are:
 - a) For Company's shares that have not been placed in Collective Custody, Shareholders or authorized representative and/or their proxies, and whose names are recorded in the Register of Shareholders issued by the Company's Securities Administration Bureau ("BAE"), PT Raya Saham Registra, on May 2, 2023 until 04:00 PM (Western Indonesian Time);
 - b) For the Company's shares that are in Collective Custody, Shareholders or authorized representative and/or their proxies and whose names are registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on May 2, 2023 until 04:00 PM (Western Indonesian Time).
4. Participation of shareholders in the Meeting, can be done by the following mechanisms:
 - a) Physically attended at the meeting
 - b) Electronically Attended at the Meeting through the eASY.KSEI facility
5. The Shareholders who 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 to the Independent Proxy PT Raya Saham Registra which will represent the Giver Power of Attorney to vote and forward questions to the Meeting through the eASY.KSEI Application provided by KSEI on the link <https://akses.ksei.co.id>.
6. The Proxy Mechanism is as follows :
 - a) Electronic Proxy.
The Shareholders who are 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>.
 - b) 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.
7. In relation to the Circular of the Board of Directors of KSEI dated 31 May 2021 No. KSEI-4012/DIR/0521 regarding the Implementation of the e-Proxy and e-Voting Modules and General Meeting of Shareholders Broadcasts in eASY.KSEI Application, the Shareholders could attend electronically through the eASY.KSEI application provided by KSEI. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu located at the AKSes facility <https://akses.ksei.co.id> with due observance of the following provisions:
 - a) Shareholders shall inform their attendance or appoint their proxies and/or vote in the eASY.KSEI application, no later than 12.00 WIB on 1 (one) business day prior to the date of the Meeting.
 - b) Shareholders who will attend or provide their proxies electronically to the Meeting through the eASY.KSEI application must pay attention to the following matters:
 - i. Registration Process;
 - ii. Process for Submission of Questions and/or Opinions Electronically;
 - iii. Voting/Voting Process;
 - iv. GMS broadcasts.
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. 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.

Additional Notes:

1. The Company limits the number of Shareholders or their proxies who will be physically present to a maximum of 20 (twenty) people based on the order of attendance (first come first served).
2. For Shareholders or their proxies who will remain physically present at the Meeting, If you show symptoms of flu/cough/fever/throat pain/shortness of breath then you are not allowed to enter the Meeting room.
3. If the Shareholders or their proxies are unable to fulfill the provisions as stipulated in point 2 above, the Company has the right to:
 - a) Prohibit the Shareholders or their proxies from attending the Meeting;
 - b) Request the Shareholders or their proxies to immediately leave the Meeting room and/or the building where the Meeting is being held; or
 - c) Take other necessary actions in accordance with health protocols.
4. Shareholders who have come to the location but are prohibited from attending and entering the Meeting room due to reasons as stipulated in point 3 above or due to limited room capacity in connection with physical attendance restrictions, still able to exercise their rights by granting Power of Attorney (to attend and cast their votes at agenda of the Meeting) to an independent party appointed by the Company (Representative of BAE), by filling out and signing the Power of Attorney form provided by the Company at the location of the Meeting.
5. The Company does not provide food, drinks and souvenirs/goodie bags.

Jakarta, 3 May 2023
PT Millennium Pharmacon International Tbk
Directors