



PT MILLENNIUM PHARMACON INTERNATIONAL Tbk

**INVITATION  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

**Day/Date** : **Monday, 21 November 2022**  
**Time** : **at 10.00 am**  
**Venue** : **Ksatria Arya Wira, 1st Floor  
Hotel Century Park  
Jl. Pintu Satu Senayan  
Jakarta 10270**

The Meeting Agenda are as follows :

The EGMS Agenda :

1. Changes in the Composition of the Board of Commissioners of the Company.

Explanation of agenda :

Explanation of the Agenda no. 1 : with regards to the resignation of two of The Board of Commissioners member, changes are made to the composition of the Board of Commissioners of the Company.

Remarks:

1. The Company does not send separate invitations to the shareholders. This is an official invitation.
2. The Meeting materials are available in the Company website and can be accessed by public since the date of this invitation.
3. 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 October 27, 2022 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).
4. With regard to the current situation related to the Emergency Disasters Outbreaks Caused by *Corona Virus Disease* ("Covid-19") and in order to support efforts to prevent its spread, 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 Raya Saham Registra, who will represent the Proxy to vote and forward questions to the Meeting.
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 through the eASY.KSEI Application provided by KSEI on the link <https://akses.ksei.co.id>.
6. The Proxy Mechanism is as follows :
  - 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>.
  - 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. The Shareholders who physically attend the Meeting shall follow COVID-19 Safety Protocol of the Company and the meeting venue organizer :
  - a) Having original vaccine certificate or showing through “peduli lindungi” application;
  - b) Requirement to wear mask within building area where the Meeting is held and during the Meeting;
  - c) Must comply with the health checking procedures which will be conduct by the Company and building management where the meeting is held; and
  - d) Must implement physical distancing measure in accordance with direction from the Company and building management where the meeting is held;
11. The Company does not provide meal in the Meeting.
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.

Jakarta, 28 October 2022  
PT Millennium Pharmacon International Tbk  
**Directors**