



PT MILLENNIUM PHARMACON INTERNATIONAL Tbk

**INVITATION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Millennium Pharmacon International Tbk (“Company”) hereby invites the Shareholders to attend the Annual General Meeting of Shareholders (“AGMS”) (“Meeting”) which will be held on :

Day/Date : **Thursday, 28 April 2022**
Time : **at 10.00 am**
Venue : **Kridangga Room, 1st Floor
Hotel Century Park
Jl. Pintu Satu Senayan
Jakarta 10270**

The Meeting Agenda are as follows :

The EGMS Agenda :

1. *Approval and ratification of the Company's Annual Report for the 2021 fiscal year including the Company's Activity Report, the Board of Commissioners' Oversight Report and the 2021 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 2021;*
3. *Appointment of a Public Accountant and/or Public Accountant Firm who will audit the Company's financial statements for fiscal year 2022, 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;*
5. *Determination and Re-appointment The Board of Commissioners & The Board of Directors of the Company.*

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 5th agenda : In relation to the term of office of The Board of Commissioners and The Board of Directors of the company will be ended at the close of 2022 AGM; The Company will propose to the Meeting to obtain approve the Re-appointment of The Board of Commissioners and The Board of Directors of the Company until the closing of the 5th (fifth) Annual GMS after the effective date of the appointment without prejudicing the rights of the GMS to dismiss at any time in accordance with provision as stated in Articles 105 & 119 of the Company Law.

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 April 5, 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) Must present proof of full COVID-19 vaccination record or showing through "peduli lindungi" application;
 - b) Having A Rapid Antigen Test (non-reactive) or PCR Swab Test (negative) which specimen collection date 1 (one) day before the Meeting. The statement obtained from the doctor of hospital, public health center or clinic;
 - c) Requirement to wear mask within building area where the Meeting is held and during the Meeting;
 - d) Must comply with the health checking procedures which will be conduct by the Company and building management where the meeting is held;
 - e) At the registration counter, must submit health declaration from which has been completed stating health and travel information. Health declaration form may be downloaded from the company's website <http://mpi-pharmaniaga.co.id>;
 - f) Must implement physical distancing measure in accordance with direction from the Company and building management where the meeting is held;
11. For health reasons and with regard to controlling and preventing the spread of COVID-19, the Company does not provide food, beverages and souvenirs to Shareholders or Proxy of Shareholders who attend 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, 6 April 2022
PT Millennium Pharmacon International Tbk
Directors