MITRAINVESTINDO

PT MITRA INVESTINDO, Tbk.
(“Perseroan”/the “Company”)

PENGUMUMAN KEPADA PARA PEMEGANG SAHAM PERSEROAN

Dengan ini diberitahukan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (“**Rapat**”) yang akan diselenggarakan pada hari Rabu, tanggal 14 Oktober 2020.

Tempat penyelenggaraan, waktu serta mata acara Rapat akan diumumkan melalui pemanggilan Rapat pada hari Selasa, tanggal 22 September 2020 dalam situs web Bursa Efek Indonesia dan situs web Perseroan (www.mitra-investindo.com) dan situs web PT Kustodian Sentral Efek Indonesia (KSEI).

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemilik saham Perseroan pada sub rekening efek (KSEI) pada tanggal 21 September 2020.

Pemegang Saham dapat mengajukan usulan Mata Acara Rapat dengan memenuhi ketentuan Pasal 16 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka. Usulan tersebut disertai alasan, dan bahan usulan Mata Acara Rapat disampaikan dan harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat yaitu 15 September 2020.

ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY

*It is sincerely notified to the Shareholders of the Company that the Company would convene the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (the “**Meeting**”) which will be held on Wednesday, 14th October 2020.*

The venue, time and agenda of the Meeting will be announced in the invitation of the Meeting on Tuesday, 22nd September 2020 in website of the Indonesia Stock Exchange and website of the Company (www.mitra-investindo.com) and website of PT Kustodian Sentral Efek Indonesia (KSEI).

The shareholders who are entitles to attend the Meeting are the shareholders whose names are recorded in the register of Shareholders of the Company or the owner of the Company’s shares in the securities sub-account of KSEI on 21st September, 2020.

The Shareholder can submit a proposal for the Meeting Agenda by fulfilling the provisions of Article 16 of Regulation of the Financial Services Authority Number 15/POJK.04/2020 on Plans and Procedures for General Meeting of Shareholders of Public Companies. The proposal must be accompanied by the reasons, and the materials for the proposed Meeting Agenda shall be delivered and received by the Board of Directors of the Company no later than 7 (seven) days before the Invitation Date of the Meeting, which is 15th September 2020.

Jakarta, 7 September/*September* 2020
PT Mitra Investindo Tbk.
Direksi/*Board of Directors*