



PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT MULTIKARYA ASIA PASIFIK RAYA Tbk TAHUN BUKU 2023

PT MULTIKARYA ASIA PASIFIK RAYA Tbk, berkedudukan di Jakarta Selatan (“**Perseroan**”) dengan ini mengumumkan kepada Para Pemegang Saham Perseroan, bahwa Rapat Umum Pemegang Saham Tahunan Tahun Buku 2023 (“**Rapat**”) akan diselenggarakan pada hari Rabu, tanggal 29 Mei 2024.

Sesuai ketentuan Anggaran Dasar Perseroan, Peraturan OJK 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK No. 15/2020**”) dan Peraturan OJK No. 16/POJK.04/tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“**POJK No. 16/2020**”), disampaikan hal-hal sebagai berikut :

1. Pemanggilan Rapat akan dilakukan melalui situs web PT Kustodian Sentral Efek Indonesia (KSEI), situs web PT Bursa Efek Indonesia dan situs web Perseroan pada hari Selasa tanggal 07 Mei 2024;
2. Pemegang saham yang berhak menghadiri dan memberikan suara dalam Rapat tersebut, namanya harus tercatat dalam Daftar Pemegang Saham Perseroan atau rekening efek di KSEI pada hari Senin tanggal 06 Mei 2024;
3. Pemegang Saham dapat mengusulkan mata acara Rapat dengan memenuhi Pasal 16 POJK No. 15/2020 dan Pasal 20 ayat (6) Anggaran Dasar Perseroan, usulan tersebut dibuat secara tertulis oleh Pemegang Saham dan diterima secara patut oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat yaitu pada tanggal Rabu tanggal 01 Mei 2024;
4. Menghimbau kepada Pemegang Saham untuk menghadiri Rapat secara elektronik melalui Fasilitas *Electronic General Meeting System KSEI* (“**eASY.KSEI**”);
5. **Perseroan** merekomendasikan Pemegang Saham hadir dengan memberikan kuasa melalui eASY.KSEI Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada hari Selasa tanggal 28 Mei 2024.

Jakarta, 22 April 2024
PT Multikarya Asia Pasifik Raya Tbk
Direksi Perseroan

Stockiest:

Fluid End Module & Accessories, Mud Pump Expendables, Handling Tools

Butterfly Valves & Gate Valves, Centrifugal Pump & Parts and Other Drilling Equipment & Accessories



ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT MULTIKARYA ASIA PASIFIK RAYA Tbk FINANCIAL YEAR 2023

PT MULTIKARYA ASIA PASIFIK RAYA Tbk, located in South Jakarta (“**Company**”) hereby announces to the Company’s Shareholders that the Annual General Meeting of Shareholders for Financial Year 2023 (“**Meeting**”) will be held on Wednesday, May 29th 2024.

In accordance with the provisions in Company’s Article of Association, Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies (“**POJK No. 15/2020**”) as well as POJK No. 16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Companies (“**POJK No. 16/2020**”), hereby informed as follow :

1. The Meeting Invitation will be published through PT Kustodian Sentral Efek Indonesia (“**KSEI**”)’s website, the Indonesian Stock Exchange’s (“**IDX**”) website, and the Company’s website on Tuesday, May 07th 2024;
2. Shareholders entitled to attend and vote in the Meeting, will be the Shareholders who are listed in the Company’s Shareholders Register or in KSEI security accounts on Monday, May 06th 2024;
3. Shareholders may propose the Meeting Agenda in compliance with article 16 of POJK No. 15/2020 and Article 20 paragraph (6) of the Company’s Article of Association. The proposed Meeting Agenda shall be submitted in writing and be properly accepted by the Company’s Board of Directors no later than 7 (seven) days prior to the date of the Meeting Invitation, which is on Wednesday, May 01st 2024;
4. The company suggests the Shareholders to participate in the Meeting through KSEI’s Electronic General Meeting System Facility (“**eASY.KSEI**”);
5. The Company recommends the Shareholders to attend the Meeting by granting authorization through eASY.KSEI. This facility will be available from the date of Meeting Invitation until 1 (one) working day prior the Meeting Date, which is on Tuesday May 28th 2024.

Jakarta, 22 April 2024

PT Multikarya Asia Pasifik Raya Tbk

Board of Directors

Stockiest:

Fluid End Module & Accessories, Mud Pump Expendables, Handling Tools

Butterfly Valves & Gate Valves, Centrifugal Pump & Parts and Other Drilling Equipment & Accessories