



**Pemanggilan Rapat Umum Pemegang Saham Tahunan dan  
Rapat Umum Pemegang Saham Luar Biasa  
PT Multikarya Asia Pasifik Raya Tbk**

Dengan ini, Direksi PT Multikarya Asia Pasifik Raya Tbk, berkedudukan di Jakarta Selatan (“Perseroan”) mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan Perseroan (“Rapat”), yang akan diselenggarakan pada :

**Hari/Tanggal** : **Senin, 22 Juni 2026**

**Waktu** : Pukul 10.00 WIB – selesai.

**Tempat** : Cibis Nine Lt. Mezzanine (Ocean Nine), Jl. TB Simatupang No. 2 Jakarta Selatan

**A. Dengan Mata Acara RUPST :**

- 1. Persetujuan atas Laporan Tahunan termasuk didalamnya Laporan Tahunan Direksi, Laporan Pengawasan Dewan Komisaris serta Pengesahan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025**

Penjelasan :

Sesuai dengan ketentuan dalam Pasal 69 ayat 1 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas (“UUPT”) dan Pasal 18 ayat 2 huruf a Anggaran Dasar Perseroan, maka persetujuan Laporan Tahunan termasuk pengesahan Laporan Keuangan serta Laporan Tugas Pengawasan Dewan Komisaris ditetapkan melalui Rapat.

- 2. Penetapan penggunaan Laba Bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025**

Penjelasan :

Sesuai dengan ketentuan dalam Pasal 70 dan 71 UUPT dan Pasal 18 ayat 2 huruf b Anggaran Dasar Perseroan, maka persetujuan penetapan penggunaan laba bersih Perseroan diusulkan untuk diputuskan dalam Rapat.

- 3. Persetujuan penunjukan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Persero Tahun Buku 2025**

Penjelasan :

**Stockiest:**

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

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

Sesuai dengan ketentuan dalam Pasal 59 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK No. 15/2020”) dan Pasal 18 ayat 2 huruf c Anggaran Dasar Perseroan, maka Perseroan akan mengusulkan kepada Rapat untuk menunjuk Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan.

#### 4. **Persetujuan penetapan gaji atau honorarium serta tunjangan lainnya bagi anggota Direksi dan Dewan Komisaris Perseroan**

##### Penjelasan :

Sesuai dengan ketentuan dalam Pasal 96 dan 113 UUP, serta Pasal 10 ayat 19 dan 18 ayat 2 huruf d Anggaran Dasar Perseroan, maka Perseroan akan mengusulkan kepada Rapat untuk menetapkan gaji/honorarium dan tunjangan bagi anggota Direksi dan Dewan Komisaris Perseroan.

#### B. **Dengan Mata Acara RUPSLB :**

##### 1. **Persetujuan atas penambahan kegiatan usaha Perseroan melalui penambahan Klasifikasi Baku Lapangan Usaha Indonesia (“KBLI”) pada Anggaran Dasar Perseroan**

##### Penjelasan

Perseroan bermaksud untuk melakukan penambahan kegiatan usaha melalui penambahan KBLI pada Anggaran Dasar Perseroan guna mendukung pengembangan usaha, memperluas ruang lingkup kegiatan usaha Perseroan, serta meningkatkan fleksibilitas Perseroan dalam menjalankan kegiatan operasional dan menangkap peluang usaha di masa mendatang.

Sehubungan dengan hal tersebut, sesuai dengan ketentuan Pasal 19 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas (“UUPT”), perubahan Anggaran Dasar Perseroan terkait penambahan kegiatan usaha wajib memperoleh persetujuan terlebih dahulu dari Rapat Umum Pemegang Saham Perseroan.

##### Catatan :

1. Perseroan tidak mengirimkan undangan khusus kepada para pemegang saham, karena Pemanggilan ini berlaku sebagai undangan resmi. Pemanggilan ini dapat dilihat di website KSEI, IDX dan website Perseroan;
2. Pemegang saham yang berhak menghadiri Rapat adalah para pemegang saham yang Namanya tercatat di Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal 26 Mei 2026;

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

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



3. Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa kepada pihak independen yang ditunjuk oleh Perseroan melalui fasilitas elektronik *general meeting system* KSEI (**eASY.KSEI**) dalam website <https://akses.ksei.co.id> yang disediakan oleh PT Kustodian Sentral Efek Indonesia sebagai mekanisme pemberian kuasa secara elektronik dalam proses penyelenggaraan Rapat;
4. Keikutsertaan pemegang saham dalam Rapat, dapat dilakukan dengan mekanisme sebagai berikut :
  - a. Hadir dalam Rapat secara fisik; atau
  - b. Hadir dalam Rapat secara elektronik melalui aplikasi **eASY.KSEI**.
5. Pemegang saham yang dapat hadir langsung secara elektronik sebagaimana disebutkan pada angka 4 huruf b adalah pemegang saham individu lokal yang sahamnya disimpan didalam penitipan kolektif KSEI;
6. Untuk menggunakan aplikasi **eASY.KSEI** pemegang saham dapat mengakses menu **eASY.KSEI**, submenu Login **eASY.KSEI** yang berada pada fasilitas akses (<http://akses.ksei.co.id/>);
7. Bagi pemegang saham yang akan hadir dalam Rapat secara fisik atau pemegang saham yang akan menggunakan hak suaranya melalui aplikasi **eASY.KSEI**, dapat menginformasikan kehadirannya atau menunjuk kuasanya dan/atau menyampaikan pilihan suaranya kedalam aplikasi **eASY.KSEI**;
8. Bahan Mata Acara Rapat telah tersedia di situs website Perseroan (<https://www.mkapr.co.id>) dan di kantor Perseroan sejak tanggal dilakukannya Pemanggilan pada tanggal 31 Mei 2026 sampai dengan Rapat diselenggarakan pada tanggal 22 Juni 2026;
9. Notaris dan Biro Administrasi Efek, akan melakukan pengecekan dan perhitungan suara setiap mata acara Rapat dalam setiap pengambilan keputusan Rapat atas mata acara Rapat tersebut, termasuk yang berdasarkan suara yang telah disampaikan oleh pemegang saham melalui **eASY.KSEI**;
10. Batas waktu untuk memberikan deklarasi kehadiran atau kuasa dan suara dalam aplikasi **eASY.KSEI** adalah pukul 12.00 WIB pada 1 (satu) hari kerja sebelum tanggal Rapat;
11. Pelaksanaan Rapat akan dilakukan seefisien mungkin tanpa mengurangi keabsahan pelaksanaan Rapat sesuai dengan ketentuan Otoritas Jasa Keuangan No. 15/POJK.04/2020 Tahun 2020 tentang Rencana Penyelenggaraan Rapat Umum Pemegang Saham Terbuka ("**POJK 15/2020**"). Pemegang saham yang tidak dapat menghadiri Rapat akan memberikan Surat Kuasa untuk hadir dalam Rapat (secara non elektronik), maka pemberian kuasa dilakukan dengan ketentuan sebagai berikut :
  - a. Surat Kuasa wajib diisi dan diserahkan kepada Direksi Perseroan melalui PT Adimitra Jasa Korpora selaku Biro Administrasi Efek Perseroan ("**BAE**"), paling lambat sebelum pukul 16.00 WIB, tanggal 19 Juni 2026, yaitu 1 (satu) hari kerja sebelum Rapat diselenggarakan;

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



- b. Bagi pemegang saham Perseroan yang menandatangani Surat Kuasa diluar Negeri, maka Surat Kuasa tersebut wajib dilegalisasi oleh Kedutaan Besar/Konsulat Jenderal Negara Republik Indonesia di Negara setempat.
12. Bagi para pemegang saham (pribadi/badan hukum)/Kuasa yang hadir secara fisik dimohon untuk :
- a. Perseroan memberlakukan pembatasan jumlah kehadiran secara fisik, sehingga pemegang saham atau kuasanya yang berencana hadir dalam Rapat secara fisik diwajibkan melakukan pendaftaran terdahulu melalui email [corsec@mkapr.co.id](mailto:corsec@mkapr.co.id) paling lambat pada hari Jumat, tanggal 19 Juni 2026;
  - b. Pribadi, membawa fotokopi Kartu Identitas KTP/Paspor yang sah dan/atau masih berlaku;
  - c. Badan Hukum, dapat mengirimkan fotokopi Akta Pendirian dan perubahan terakhir berikut susunan pengurus terakhir melalui email [corsec@mkapr.co.id](mailto:corsec@mkapr.co.id) selambat-lambatnya 2 (dua) hari sebelum Rapat;
  - d. Kuasa, membawa Surat Kuasa yang sah dengan melampirkan fotokopi bukti identitas diri Pemberi dan Penerima Kuasa;
13. Sesuai dengan ketentuan Pasal 22 ayat (9) Anggaran Dasar Perseroan dan Pasal 48 POJK 15/2020, pemegang saham Perseroan tidak berhak memberikan kuasa kepada lebih dari seorang kuasa untuk sebagian dari jumlah saham yang dimilikinya dengan suara yang berbeda, kecuali :
- a. Bank Kustodian atau Perusahaan Efek sebagai Kustodian yang mewakili nasabah-nasabahnya pemilik saham Perseroan;
  - b. Manajer Investasi yang mewakili kepentingan Reksa Dana yang dikelolanya.

Jakarta, 29 Mei 2026

**PT MULTIKARYA ASIA PASIFIK RAYA Tbk**

**DIREKSI**

**Stockiest:**

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

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



**Invitation to the Annual General Meeting of Shareholders and  
Extraordinary General Meeting of Shareholders  
PT Multikarya Asia Pasifik Raya Tbk**

Hereby, the Board of Directors of PT Multikarya Asia Pasifik Raya Tbk, domicile in South Jakarta (the "Company") invites the Company's shareholders to attend the Company's Annual General Meeting of Shareholders ("Meeting"), which will be held on :

**Day/Date** : Monday, June 22, 2026

**Time** : 10.00 A.M – End.

**Venue** : Cibis Nine Mezzanine Floor (Ocean Nine), TB Simatupang No. 2 Jakarta Selatan

A. Agenda of the Annual General Meeting of Shareholders :

- 1. Approval of the Annual Report including the Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners and Ratification of the Company's Financial Report for the financial year ending 31 December 2025**

Explanation :

In accordance with the provisions in Article 69 paragraph 1 of Law no. 40 of 2007 concerning Limited Liability Companies ("UUPT") and Article 18 paragraph 2 letter a of the Company's Articles of Association, the approval of the Annual Report including ratification of the Financial Report and the Supervisory Duties Report of the Board of Commissioners is determined through a Meeting.

- 2. Determination of the use of the Company's Net Profit for the financial year ending on December 31, 2025**

Explanation :

In accordance with the provisions in Articles 70 and 71 of the Company Law and Article 18 paragraph 2 letter b of the Company's Articles of Association, approval for determining the use of the Company's net profit is proposed to be decided at the Meeting.

- 3. Approval of the appointment of a Public Accounting Firm to audit Persero's Financial Report for the 2026 Financial Year**

Explanation :

In accordance with the provisions in Article 59 of Financial Services Authority Regulation no. 15/POJK.04/2020 concerning Planning and Implementation of the General Meeting of Shareholders

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of Public Companies ("POJK No. 15/2020") and Article 18 paragraph 2 letter c of the Company's Articles of Association, the Company will propose to the Meeting to appoint a Public Accounting Firm to audit the Company's Financial Reports.

**4. Approval of the determination of salaries or honorarium and other allowances for members of the Company's Board of Directors and Board of Commissioners**

Explanation :

In accordance with the provisions in Articles 96 and 113 of the Company Law, as well as Article 10 paragraphs 19 and 18 paragraph 2 letter d of the Company's Articles of Association, the Company will propose to the Meeting to determine the salary/honorarium and allowances for members of the Company's Directors and Board of Commissioners.

**B. Agenda of the Extraordinary General Meeting of Shareholders :**

**1. Approval for the addition of the Company's business activities through the addition of Indonesian Standard Industrial Classification ("KBLI") codes to the Company's Articles of Association**

Explanation :

The Company intends to add business activities through the addition of KBLI codes to the Company's Articles of Association in order to support business development, expand the scope of the Company's business activities, and increase the Company's flexibility in carrying out operational activities and capturing future business opportunities.

In connection with the foregoing, pursuant to the provisions of Article 19 of Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law"), amendments to the Company's Articles of Association related to the addition of business activities must first obtain approval from the General Meeting of Shareholders of the Company.

Notes :

1. The Company will not issue separated invitation letter to each Shareholders and this invitation of the Meeting is considered as the official invitation to the Shareholders to attend the meeting. This invitation can also be viewed on the website of the company, IDX and easy.KSEI application.
2. Shareholders entitled to attend the Meeting are shareholders whose names are registered in the Company's Register of Shareholders as of the closing of trading hours on the Stock Exchange on 26 May 2026;

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3. The Company urges shareholders to grant power of attorney to independent parties appointed by the Company through the KSEI general meeting system electronic facility (eASY.KSEI) on the website <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as a mechanism for electronically granting power of attorney in the process of holding the Meeting;
4. Shareholder participation in the Meeting can be carried out using the following mechanism :
  - a. Attend the meeting directly; or
  - b. Attend the meeting electronically via the eASY.KSEI application
5. Shareholders who can attend directly electronically as stated in number 4 letter b are local individual shareholders whose shares are held in the collective custody of KSEI
6. To use the eASY.KSEI application, shareholders can access the eASY.KSEI menu, eASY.KSEI Login submenu located in the access facility (<http://akses.ksei.co.id/>);
7. Shareholders who will attend the Meeting in person or shareholders who will use their voting rights via the eASY.KSEI application, can inform their presence or appoint their shareholder representatives and/or submit their voting choices in the eASY.KSEI application;
8. Materials for the Meeting Agenda have been made available on the Company's website (<https://www.mkapr.co.id>) and at the Company's office from the date of this Notice on 31 May 2026 until the date of the Meeting on 22 June 2026;
9. The Notary and the Company's Bureau of Securities Administration will check and count the votes for each Meeting agenda item in each Meeting decision making regarding the Meeting agenda item, including those based on votes submitted by shareholders via eASY.KSEI;
10. The deadline for providing a declaration of presence or shareholder representatives and vote in the eASY.KSEI application is 12.00 P.M 1 (one) working day before the Meeting date
11. The Meeting will be carried out as efficiently as possible without reducing the validity of the Meeting in accordance with the provisions of Financial Services Authority No. 15/POJK.04/2020 of 2020 concerning Plans for Holding an Open General Meeting of Shareholders ("POJK 15/2020"). Shareholders who are unable to attend the Meeting will provide a Power of Attorney to attend the Meeting (non-electronically), then the granting of power of attorney is carried out with the following conditions :
  - a. The Power of Attorney must be duly completed and submitted to the Board of Directors of the Company through PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau ("BAE") no later than 16.00 WIB on 19 June 2026, being 1 (one) business day prior to the Meeting date;

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- b. For shareholders of the Company who sign the Power of Attorney outside Indonesia, such Power of Attorney must be legalized by the Embassy/Consulate General of the Republic of Indonesia in the relevant country.
12. Shareholders (individuals/corporation)/ shareholder representatives who are who are present directly are requested to :
- a. The Company imposes limitations on physical attendance capacity; therefore, shareholders or their proxies intending to physically attend the Meeting are required to register in advance via email at [corsec@mkapr.co.id](mailto:corsec@mkapr.co.id) no later than Friday, 19 June 2026;
  - b. Individuals, bring a photocopy of a valid and/or valid ID Card/Passport
  - c. Corporation, send a photocopy of the Deed of Incorporation and the latest amendments along with the latest management composition via email [corsec@mkapr.co.id](mailto:corsec@mkapr.co.id) no later than 2 (two) days before the Meeting
  - d. shareholder representatives, membawa Surat Kuasa yang sah dengan melampirkan fotokopi bukti identitas diri Pemberi dan Penerima Kuasa; bring a valid Power of Attorney by attaching a photocopy of proof of identity of Principal and Endorsee of the Power of Attorney.
13. In accordance with the provisions of Article 22 paragraph (9) of the Company's Articles of Association and Article 48 POJK 15/2020, the Company's shareholders are not entitled to grant power of attorney to more than one shareholder representatives for a portion of the number of shares they own with different votes, except :
- a. Custodian Bank or Securities Company as Custodian representing its customers who own the Company's shares
  - b. Investment Manager who represents the interests of the Mutual Funds he manages

Jakarta, May 29, 2025

**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