



**PT MD PICTURES Tbk  
("the Company")**

**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company with the invitation of the shareholders of the Company to attend the Annual and Extraordinary General Meeting of Shareholders ("AGMS & EGMS"), which will be held on:

Date : Wednesday, May 25<sup>th</sup> 2022  
Time : 02.00 PM - onward  
Venue : MD Place Tower 1  
Jl. Setiabudi Selatan No. 7  
South Jakarta

Agenda :

**Annual General Meeting of Shareholders**

1. Approval of the Annual Report of the Company's Board of Directors for the Fiscal Year ending on December 31, 2021.
2. Approval and Ratification of the Company's Report for the Fiscal Year ends on December 31, 2021.
3. Approval of Appointment of Public Accountant and/or Independent Public Accounting Firm to audit the Company's books for the Fiscal Year ending in December 31, 2022 and granting authority to the Board of Directors to determine the honorarium of the Public Accountant, as well as other requirements for his appointment.
4. Determination of Salary/Honorarium and Other Benefits for Members of the Board of Commissioners and Board of Directors of the Company for 2022.

**Extraordinary General Meeting of Shareholders**

1. Approval of the Capital Increase with Pre-Emptive Rights (Right Issue-HMETD).

**Notes :**

In relation to the Meeting, the Company hereby conveys the following matters:

1. This invitation constitutes an official invitation of the Meeting. Therefore, the Company shall not send separate invitations to the Shareholders.

2. Pursuant to Article 23 paragraph (2) of OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Holding of General Meetings of Shareholders of Public Companies ("POJK GMS"), Shareholders who are entitled to attend and vote in the Meeting are those whose names are recorded in the Shareholders Register of the Company or in the securities account at The Indonesian Central Securities Depository ("KSEI") on Wednesday, April 27<sup>th</sup>, 2022, at 4 pm.
3. The Meeting will be held electronically by considering the prevention of infection of Corona Virus Disease 2019 ("Covid-19") pursuant to the Decree of Minister of Health of the Republic of Indonesia No. HK.01.07/MENKES/382/2020 dated June 19, 2020 on Health Protocol for the People in Public Places and Public Facility for the Prevention and Control of Covid-19, and any applicable provisions and regulations.
4. Accordingly, the implementation of the Meeting will be conformed as follows:
  - a. The Shareholders may only attend in the Meeting electronically or grant their power of attorney via the Electronic General Meeting System Facility of KSEI ("eASY.KSEI") with the following procedures:
    - 1) The Shareholders shall be previously registered in the Facility of Securities Ownership Reference of KSEI ("AKSes KSEI"). If the Shareholders are not registered, the Shareholders are kindly requested to register in the website <https://akses.ksei.co.id>.
    - 2) For registered Shareholders, the proxy is provided at eASY.KSEI in the website <https://easy.ksei.co.id> ("e-Proxy").
    - 3) The Shareholders may declare their proxy and votes, modify the appointment of the Attorney and/or the votes for the agenda of the Meeting, or revoke the proxy since the date of the Invitation of the Meeting until 1 (one) business day prior to the date of the Meeting, at 12.00 WIB.
  - b. The registration process for Shareholders who will attend the Meeting electronically to give e-voting through eASY.KSEI should pay attention to the following matters:
    - 1) The Shareholders mentioned below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 11.00 until 13.00 WIB:
      - a) Local individual Shareholders who have not provided their attendance declaration or proxy in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically.
      - b) Local individual Shareholders who have provided their attendance declaration but have not submitted their vote in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically.
      - c) Proxy from the Shareholders who have granted power of attorney to the Independent Representative or Individual Representative but have not submitted their vote in eASY.KSEI until the specified time limit.
      - d) Proxy from the Shareholders who have granted power of attorney to participant/intermediary (Custodian Bank or Securities Company) and have submitted their vote in eASY.KSEI until the specified time limit.
    - 2) Shareholders who have granted an attendance declaration or proxy to the Independent Representative or Individual Representative and have submitted their vote for the Meeting agenda in eASY.KSEI until the specified time limit, then such Shareholder/the Proxy is not required to register attendance electronically in eASY.KSEI.

- 3) Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy unable to attend the Meeting electronically, and their share ownership will not be calculated as the attendance quorum.
  - 4) Guidelines for registration, use and explanation concerning eASY.KSEI and AKSes KSEI are available on <https://easy.ksei.co.id> and/or <https://akses.ksei.co.id>.
- c. Exempted from previous provision, Shareholders with the scripted shares may attend the Meeting physically by satisfying following guidance:
- 1) Shareholders are recommended to attend and represented by their proxies with the following provisions:
    - a) Shareholders grant their power of attorney to Independent Representative.
    - b) The format of Power of Attorney may be downloaded in the Company's website. The fully completed Power of Attorney must be delivered to the Share Registrar (Biro Administrasi Efek/"BAE") of the Company, Kirana Boutique Office, Jl. Kirana Avenue Blok F3 No.5, Kelapa Gading - Jakarta Utara 14250, latest 3 (three) days before meeting.
  - 2) Attending Shareholders (or their proxy) are requested to bring and submit a copy or valid identification to the registration officer before entering the Meeting room.
  - 3) Legal Entity Shareholders are requested to bring a complete copy of their latest Articles of Association, attached with the latest Deed of the current composition of the Board of Directors and the Board of Commissioners.
  - 4) Shareholders (or their Proxy) shall follow and pass the security and health protocol available in the Meeting venue, as follows:
    - a) Having a Covid-19 PCR Swab Test (negative) Statement issued from a doctor, hospital, public health center or clinic with specimen collection date no more than 1 (one) calendar day before the Meeting.
    - b) Wearing medical mask that cover nose and mouth up to chin during the activity in the area and Meeting venue.
    - c) Having body temperature not more than 37.3°C according to the detection and monitoring.
    - d) Following the direction of the Meeting Committee on implementing the physical distancing policy, either before, on, or after the end of the Meeting. Therefore, for physical-distancing purpose, the Meeting Committee may limit the capacity of the Meeting room.
    - e) Following the procedure and protocol for the prevention of the spread or infection of Covid-19 as may be enforced by the Company.
- d. In order to support the prevention and control of Covid-19, the Company shall:
- 1) Not provide any souvenirs, food and beverages.
  - 2) Re-announce to the Shareholders in the event of any change and/or additional

information related to the procedure of the arrangement of the Meeting, with reference to the latest condition and update of the integrated handling and control for preventing the spread or infection of Covid-19.

- e. Materials for the Meeting are available during business hours from the date of the Invitation until the time of the Meeting. The Meeting materials may be downloaded on the Company's website pursuant to Article 18 paragraph (1) of POJK GMS.
- f. In order to ensure the arrangement and orderliness of the Meeting, the Shareholders (or their proxies) are required to arrive 30 (thirty) minutes prior to the time of the Meeting.

Jakarta, April 28<sup>th</sup> 2022

PT MD PICTURES Tbk  
DIRECTOR