

PT MAYORA INDAH TBK **(“Company”)**

Supporting Information
Annual General Meeting of Shareholders
23 July 2021

Agenda 1

Approval of the Annual Report including the Consolidated Financial Statements and the Report on the Supervisory Duties of the Company's Board of Commissioners for the financial year ending December 31, 2020

The Annual Report of the Company (Including Consolidated Financial Statement of the Company 31 December 2020, and the Board of Commissioner Supervision Report) is available at the Company's Website and Annual Report 2020

Agenda 2

Determination on the appropriation of the Company Net Profit for the Financial Year 2020 and the granting of power of attorney to the Board of Directors of the Company to determine its implementation in accordance with applicable laws and regulations

The Consolidated Statement of Profit or Loss and Other Comprehensive Income of the Company and Subsidiaries for the financial year ending 31 December 2020, attached in Annual Report 2020

Agenda 3

Appointment of a Public Accountant and Public Accounting Firm for the fiscal year 2021 and granting authority to the Company's Commissioners in connection with the appointment agenda

The Board of Commissioners of the Company recommends the appointment of public accountant firm to conduct an audit of the Financial Statements of the Company for financial year 2021.

Agenda 4

Determinations of remuneration for Board of Directors and Board of Commissioners of the Company.

In accordance with Law No. 40 of 2007 regarding Limited Liability Company, Determination on the salary and benefit for members of the Board of Directors and Board of Commissioners shall be determined by the General Meeting of Shareholders with taking into account the recommendations of the Nominations and Remunerations Committee, and such authority may be delegated to the Board of Commissioners.

Agenda 5

Report on the Use of Proceeds of the Bonds

PT MAYORA INDAH TBK

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