

# **PT MAYORA INDAH TBK** **(“Company”)**

Supporting Information  
Extraordinary General Meeting of Shareholders  
23 July 2021

# Agenda

## **Amendment the Articles of Association to be adjusted to Financial Services Authority Regulations Number 15/POJK.04/2020 and 16/POJK.04/2020**

Amendment of the Articles of Association of the Company are mainly made in connection with the Indonesian Financial Service Authority (OJK) Regulation No. 15/POJK.04/2020 and No. 16 /POJK.04/2020 regarding the Planning and Organization of General Meetings of Shareholders of Public Companies (POJK 15) and the Implementation of the General Meeting of Shareholders of Public Companies Electronically (POJK No. 16), which requires to amend the articles of association.

**PT MAYORA INDAH TBK**

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