



PT MITRABAHTERA SEGARA SEJATI Tbk
("Perseroan")

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Direksi Perseroan dengan ini mengundang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("**Rapat**") yang akan diselenggarakan pada:

Hari/Tanggal : Senin, 20 April 2020
Pukul : 10.00 WIB - selesai
Tempat : Gedung The Tribrata Dharmawangsa Jakarta,
Ruang Opus 3 - 4 Lantai 1
Jl. Darmawangsa III No.2, Pulo, Kebayoran Baru
Jakarta 12160

Dengan Mata Acara Rapat:

I. RAPAT UMUM PEMEGANG SAHAM TAHUNAN

1. Penyampaian dan persetujuan laporan tahunan Perseroan, laporan pertanggungjawaban Direksi dan laporan tugas pengawasan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019;

Penjelasan:

Berdasarkan ketentuan Pasal 21 ayat 3 anggaran dasar Perseroan dan Pasal 69 dan 78 Undang-undang No. 40 Tahun 2007 ("**UUPT**"), laporan tahunan Perseroan, laporan pertanggungjawaban Direksi Perseroan dan laporan tugas pengawasan Dewan Komisaris Perseroan harus mendapatkan persetujuan Rapat. Oleh karenanya, Perseroan mengajukan mata acara dimaksud.

2. Penyampaian dan pengesahan laporan keuangan Perseroan yang memuat neraca dan perhitungan laba rugi Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2019;

Penjelasan:

Berdasarkan ketentuan Pasal 21 ayat 3 anggaran dasar Perseroan dan Pasal 69 UUPT. Laporan Keuangan yang memuat Neraca dan Perhitungan Laba Rugi Perseroan untuk Tahun Buku yang berakhir 31 Desember 2019 harus mendapatkan pengesahan dari Rapat. Oleh karenanya, Perseroan mengajukan mata acara dimaksud.



PT MITRABAHTERA SEGARA SEJATI Tbk
("Company")

THE INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders ("**Meeting**") which will be convened on:

Day/Date : Monday, 20 April 2020
Time : 10.00 AM - finish
Venue : The Tribrata Dharmawangsa Building Jakarta,
Ruang Opus 3 - 4, 1st Floor
Jl. Darmawangsa III No.2, Pulo, Kebayoran Baru
Jakarta 12160

With Meeting Agendas as follows:

I. ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Submission and approval of annual report of the Company, statement of accountability of the Board of Directors of the Company and the supervisory of the Board of Commissioners of the Company for the financial year ended on 31 December 2019;

Explanation:

Based on Article 21 paragraph 3 of the articles of associations of the Company and Articles 69 and 78 of Law No. 40 of 2007 regarding Limited Liability Companies ("**Company Law**"), annual report of the Company, statement of accountability of the Board of Directors of the Company and the supervisory of the Board of the Commissioners of the Company must obtain an approval from the Meeting. Therefore, the Company has proposed the above agenda.

2. Submission and approval the financial statement of the Company which includes balance sheet and profit and loss of the Company for the financial year ended on 31 December 2019;

Explanation:

Based on Article 21 paragraph 3 of the articles of associations of the Company and Article 69 Company Law, the financial statement which includes balance sheet and profit and loss of the Company for the year ended on 31 December 2019 must obtain approval from the Meeting. Therefore, the Company has proposed the above agenda.

3. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019;

Penjelasan:

Berdasarkan ketentuan Pasal 22 ayat 1 anggaran dasar Perseroan dan Pasal 70 dan 71 UUP, penggunaan laba bersih Perseroan untuk tahun buku yang berakhir tanggal 31 Desember 2019, harus mendapatkan persetujuan dari Rapat. Oleh karenanya, Perseroan mengajukan mata acara dimaksud.

4. Penunjukan serta penetapan akuntan publik untuk melakukan audit atas laporan keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020;

Penjelasan:

Berdasarkan ketentuan Pasal 11 ayat 5 huruf c anggaran dasar Perseroan, penunjukan akuntan publik untuk melakukan audit atas laporan keuangan Perseroan untuk tahun buku yang berakhir tanggal 31 Desember 2020 ditetapkan dalam Rapat. Oleh karenanya, Perseroan mengajukan mata acara dimaksud.

5. Persetujuan Perubahan Susunan Dewan Komisaris dan/ atau Direksi Perseroan; dan

Penjelasan:

Berdasarkan ketentuan Pasal 15 dan 18 anggaran dasar Perseroan, perubahan susunan Dewan Komisaris dan Direksi Perseroan harus mendapatkan persetujuan dari Rapat. Oleh karenanya, Perseroan mengajukan mata acara dimaksud.

6. Penentuan Besaran Remunerasi Dewan Komisaris dan Direksi Perseroan untuk Tahun 2020.

Penjelasan:

Berdasarkan ketentuan Pasal 15 ayat 14 dan Pasal 18 ayat 12 anggaran dasar Perseroan serta Pasal 96 ayat 1 dan Pasal 113 UUP, penentuan remunerasi bagi anggota Dewan Komisaris dan Direksi Perseroan untuk Tahun 2020 harus memerlukan persetujuan Rapat. Oleh karenanya, Perseroan mengajukan mata acara dimaksud.

Catatan:

1. Perseroan tidak mengirimkan Pemanggilan tersendiri kepada masing-masing Para Pemegang Saham, Pemanggilan ini merupakan undangan resmi kepada seluruh Pemegang Saham Perseroan.
2. Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang sah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jum'at, tanggal 27 Maret 2020 sampai dengan pukul 16.15 WIB.

3. The approval for the use of net profits of the Company for the financial year ended on 31 December 2019;

Explanation:

Based on Article 22 paragraph 1 articles of associations of the Company and articles 70 and 71 Company Law, the use of the Company's net profits for the financial year ended on 31 December 2019 must obtain an approval from the Meeting. Therefore, the Company has proposed the above agenda.

4. The appointment of the public accountant to conduct an audit for the Company's financial statement for the financial year ended on 31 December 2020;

Explanation:

Based on Article 11 paragraph 5 point C of the articles of associations of the Company, the appointment of the public accountant to conduct an audit for the Company's financial statement for the financial year ended on 31 December 2020 set forth in the Meeting. Therefore, the Company has proposed the above agenda.

5. The approvals for the change of the Company's Board of Commissioners and The Board of Directors composition; and

Explanation:

Based on Articles 15 and 18 of the Company's articles of associations, the changes for the Company's Board of Commissioners and Board of Directors composition must obtain an approval from the Meeting. Therefore, the Company has proposed the above agenda.

6. Determination of the remuneration to the Board of Commissioners and the Board of Directors of the Company for year 2020.

Explanation:

Based on Article 15 paragraph 14 and Article 18 paragraph 12 of associations of the Company and Article 96 paragraph 1 and Article 113 Company Law, the determination of remuneration for members of the Company's Board of Commissioners and Directors for 2020 must obtain an approval of a Meeting. Therefore, the Company has proposed the above agenda.

Notes:

1. The Company will not send separate invitation to the Shareholders, therefore this invitation shall be treated as an official invitation.
2. The Shareholders are entitled to attend or be represented at the Meeting are only valid Shareholders, whose names are registered in the Register of Shareholders of the Company on Friday, 27 March 2020 until 16:15 WIB

3. Bagi Pemegang Saham yang sahamnya dimasukkan kedalam Penitipan Kolektif KSEI, Perseroan akan menerbitkan konfirmasi tertulis Untuk rapat ("**KTUR**") yang akan didistribusikan melalui KSEI. Pemegang Saham dapat mengambil KTUR di Perusahaan Efek atau di Bank Kustodian dimana Pemegang Saham membuka rekening efeknya.
4. Pemegang saham atau kuasanya yang akan menghadiri Rapat diminta untuk menyerahkan fotokopi Kartu Tanda Penduduk ("**KTP**") atau tanda pengenal lain yang masih berlaku. Bagi Pemegang Saham yang berbentuk badan hukum, agar membawa fotokopi anggaran dasar dan perubahan terakhir. Khusus untuk Pemegang Saham dalam Penitipan Kolektif KSEI diminta untuk menyerahkan KTUR kepada petugas pendaftaran sebelum memasuki ruang rapat.
 - a. Pemegang Saham yang berhalangan menghadiri Rapat, dapat diwakili oleh kuasanya dengan menyerahkan Surat Kuasa sah, yang bentuknya ditentukan oleh Direksi Perseroan dengan ketentuan Para Anggota Direksi, Anggota Dewan Komisaris, dan Karyawan Perseroan boleh bertindak selaku Kuasa dalam Rapat namun suara yang mereka keluarkan selaku kuasa tidak dihitung dalam pemungutan suara;
 - b. Formulir Surat Kuasa dapat diperoleh setiap hari kerja sejak pukul 9.00 WIB sampai dengan 17.00 WIB di Kantor Perseroan, Gedung Menara Karya, Lantai 12, Jl. H.R. Rasuna Said Blok X-5, Kavling 1-2, Kuningan, Jakarta atau pada Biro Administrasi Efek ("**BAE**") Perseroan PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120;
 - c. Surat Kuasa yang telah ditandatangani harus sudah diterima oleh Direksi Perseroan di Kantor Perseroan 3 (tiga) hari kerja sebelum tanggal rapat.
5. Sesuai ketentuan Pasal 12 ayat 3 huruf c Anggaran Dasar Perseroan serta peraturan pasar modal lainnya, bahan-bahan Rapat tersedia di Kantor Perseroan sejak tanggal Pemanggilan ini.
6. Untuk mempermudah pengaturan dan demi tertibnya Rapat, Para Pemegang Saham atau Kuasanya diminta sudah berada ditempat Rapat pada pukul 09.00 WIB.

Jakarta, 28 Maret 2020
Direksi
PT MITRABAHTERA SEGARA SEJATI Tbk

PT MITRABAHTERA SEGARA SEJATI Tbk
Menara Karya, Lantai 12, Jl. HR. Rasuna Said Blok X-5 Kav 1 – 2,
Kuningan, Jakarta – Indonesia 12950
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Situs web: www.mbss.co.id

3. To Shareholders whose shares are included in collective deposit of KSEI, the Company will issue written confirmation for the meeting ("**KTUR**") which will be distributed through KSEI. The Shareholders can take the KTUR at Securities Company or Custodian Bank where the shareholders opened their securities account.
4. The Shareholders or the proxy of shareholders who will attend the Meeting are requested to submit a photocopy of identity card ("**KTP**") or other identification which is still valid. Specifically for shareholders which in the form a legal entity, it should bring a copy of the articles of associations and it latest amendment. Specifically for shareholders whose shares in KSEI are requested to submit KTUR to the registration officer prior to entering the meeting room.
 - a. The Shareholders who are unable to attend the meeting could be represented by its proxy by submitting a valid power of attorney, which its form is determined by the Board of Directors with the provisions of the Members of Board of Directors, Member of the Board of Commissioners, and employees of the Company may act as a proxy in the meeting, however, the vote raised by them as a proxy will not be counted in the voting;
 - b. Power of Attorney Forms may be obtained every working day from 9.00 WIB until 17.00 WIB at the Company's Office, Menara Karya Building, 12th Floor, Jl. H.R. Rasuna Said Blok X-5, Kavling 1-2, Kuningan, Jakarta or at Shares Administration Bureau ("**BAE**") of the Company PT Datindo Entrycom, , Jl. Hayam Wuruk No. 28, Jakarta 10120;
 - c. Power of attorney which has been signed must be received by the Board of Directors at the Company's office 3 (three) working days prior to the Meeting date.
5. Pursuant to Article 12 paragraph 3 point c of the articles of Associations of the Company and other capital market regulations, Meeting materials are available at the Company's office as of the date of this invitation.
6. To facilitate the arrangement and for the orderliness of the Meeting, the shareholders or their proxies are requested to be present on the Meeting venue at 09.00 WIB.

Jakarta, 28 March 2020
Board of Directors
PT MITRABAHTERA SEGARA SEJATI Tbk

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