Jakarta, 23 Mei 2018

Nomor : 169/CORSEC-MA/LEG/V/2018
Perihal : Bukti Publikasi Hasil Rapat Umum Pemegang Saham Tahunan untuk Tahun Buku yang berakhir pada 31 Desember 2017 ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Mitrabara Adiperdana Tbk ("Perseroan")
Lampiran : 1 (satu) berkas

Kepada Yth.
PT BURSA EFKEK INDONESIA
Gedung Bursa Efek Indonesia Lt. 16
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

UP: Kepala Divisi Penilaian Perusahaan Group I

Dengan hormat,


Demikian pemberitahuan ini kami sampaikan, atas perhatiannya kami ucapkan terimakasih.

Hormat kami,

PT MITRABARA ADIPERDANA Tbk

[Signature]

CHANDRA LAUTAN
Corporate Secretary

PT. MITRABARA ADIPERDANA, Tbk.

GRHA BARAMULTI, Komp. Harmoni Blok 8A, Jl. Suryopranoto No. 2
Kel. Petojoe Utara, Kec. Gambir, Jakarta Pusat 10130 - Indonesia
T. (62-21) 6385 6211 • F. (62-21) 6385 2326 • E. ma@baramultigroup.co.id
www.mitrabaraaadiperdana.co.id
RABU 23 MEI 2018

PENGUMUMAN HASIL
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT MTRABARA ADIPERDANA Tbk. ("Perseroan")

1. Agenda Rapat:
   a. Memuat urutan dan agenda 
   b. Memuat urutan dan agenda 
   c. Memuat urutan dan agenda 
   d. Memuat urutan dan agenda 
   e. Memuat urutan dan agenda 
   f. Memuat urutan dan agenda 

2. Agenda Kerja:
   a. Agenda kerja
   b. Agenda kerja
   c. Agenda kerja
   d. Agenda kerja
   e. Agenda kerja
   f. Agenda kerja

3. Agenda Pendukung:
   a. Agenda pendukung
   b. Agenda pendukung
   c. Agenda pendukung
   d. Agenda pendukung
   e. Agenda pendukung
   f. Agenda pendukung

4. Agenda Pelaksanaan:
   a. Agenda pelaksanaan
   b. Agenda pelaksanaan
   c. Agenda pelaksanaan
   d. Agenda pelaksanaan
   e. Agenda pelaksanaan
   f. Agenda pelaksanaan

5. Agenda Pelaksanaan Laporan Perseroan untuk tahun 2017 (LUP)
   a. Agenda pelaksanaan laporan perseroan
   b. Agenda pelaksanaan laporan perseroan
   c. Agenda pelaksanaan laporan perseroan
   d. Agenda pelaksanaan laporan perseroan
   e. Agenda pelaksanaan laporan perseroan
   f. Agenda pelaksanaan laporan perseroan
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>22 June 2018</td>
<td>1st Day of Production Run (Plant Start)</td>
</tr>
<tr>
<td>30 June 2018</td>
<td>Plant Turned On, Production Started</td>
</tr>
<tr>
<td>01 July 2018</td>
<td>Plant in Full Production Mode</td>
</tr>
<tr>
<td>29 June 2018</td>
<td>Plant Re-Start up</td>
</tr>
<tr>
<td>30 June 2018</td>
<td>Plant in Full Production Mode</td>
</tr>
<tr>
<td>01 July 2018</td>
<td>Plant in Full Production Mode</td>
</tr>
</tbody>
</table>

*Plant in Full Production Mode* denotes the period when the plant was operating at its full capacity.

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**Key Metrics**

- **Raw Material Usage:**
  - Start Date: 30 June 2018
  - End Date: 01 July 2018
  - Total Usage: 1000 Tons

- **Production Output:**
  - Start Date: 30 June 2018
  - End Date: 01 July 2018
  - Total Output: 5000 Units

- **Quality Control:**
  - Start Date: 30 June 2018
  - End Date: 01 July 2018
  - Total Defects: 10

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**Notes:**

- Plant was experiencing some initial setup issues but was able to overcome them within the first week of operation.
- Raw material supply was consistent, allowing for uninterrupted production.
- Quality control measures were in place and monitoring was conducted throughout the production period.
ANNOUNCEMENT OF THE RESOLUTION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MITRABARA ADIPERDANA Tbk (the “Company”)

In accordance with Article 34 paragraph (9) of the Financial Services Authority (Otoritas Jasa Keuangan / OJK) regulations No.32/POJK.04/2014 dated 8 December 2014 regarding Plans and Conducting General Meeting of Shareholders for Public Company (“POJK 32/2014”), the Company's Board of Directors (“Board of Directors”) hereby notify that the resolutions of the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “Meeting”) of the Company which have been held in Jakarta, on Monday, Twenty one May two thousand eighteen (21 May 2018), are as follows:

A. Meeting Agenda

Annual General Meeting of Shareholders for the year book 2017 (“AGMS”):

1. First Agenda:
   c. To give release and discharge (acquit et de charge) to all members of Board of Commissioners and Board of Directors of the Company in regards to their responsibilities as stipulated in the Company’s Annual Report for year book ended on December 31st, 2017.

2. Second Agenda:
   a. To approve for the Responsibility Report for the use of proceeds obtained from the initial public offering.
   b. To approve the usage of net profit of the Company obtained from year book ended on December 31st, 2017.
   c. To approve and ratify the distribution of Interim Dividend which has been distributed by the Company to the Company’s shareholders on September 28th, 2017.
   d. To approve the plan for the distribution of Final Dividend for year book ended on December 31st, 2017.
   e. To approve and authorization to the Board of Commissioners for the appointment of Public Accountant Office to audit Financial Report of the Company ended on December 31st, 2018, including to determine the honorarium of the Public Accountant Office.

3. Third Agenda
   a. To approve and authorize the President Commissioner to determine the salary of all member Board of Directors and honorarium of all member Board of Commissioners and/or remuneration or benefits for the year book 2018.
   b. To approve on the usage of the net profit of the Company for the financial year ended on the 31st day of December 2017 as follow:
      1. To distribute as final Dividend for IDR 404,999,744,160 (four hundred four billion nine hundred ninety nine million seven hundred fourteen thousand one hundred ninety six thousand Indonesian Rupiah) or in the amount of IDR 338 per share, that will be distributed for number of 1,297,271,962 (one billion two hundred twenty seven million two hundred seventy one thousand nine hundred fifty two) issued and paid up shares;
      2. For IDR 22,260,797,520 (twenty two billion two hundred sixty million seven hundred ninety seven thousand five hundred twenty eight Indonesian Rupiah) will be kept as mandatory reserves in compliance with article 70 Company Law No. 40 year 2007;
   c. To approve and ratify the distribution of Interim Dividend which has been distributed by the Company to the Company’s shareholders on September 28th, 2017;
   d. To approve the plan for the distribution of Final Dividend for year book ended on December 31st, 2017;
   e. In relation with the Final Dividend distribution plan, to propose to the Shareholders to authorize the Board of Directors, to determine the schedule and procedures of Final Dividend distribution including performing all required actions to accomplished abovementioned.
   f. Final Dividend will be deducted with tax, in accordance with the prevailing tax laws and regulations. Amount of tax will be deducted directly from the total amount that will be received by each shareholder of the Company.
   g. To approve and give authorization to the Board of Commissioner for the appointment of Public Accountant Office to audit Financial Report of the Company ended on December 31st, 2018, including to determine the honorarium of the Public Accountant Office.

3. Third Agenda
   By considering recommendation from the Nomination and Remuneration Committee:
   a. To give approval and authorization to President Commissioner to determine the honorarium and other benefits for all member of Board of Commissioners year 2018;
   b. To give approval and authorization to President Commissioner to determine the salary and honorarium for all member of Board of Directors year 2018.
Agenda of Extraordinary General Meeting of Shareholders ("EGMS")

To approve the changes in the Board of Commissioners and/or Board of Directors of the Company and to give release and discharge of their responsibilities, that will be replaced with new composition as announced in the EGMS 2016.

B. Member of Board of Commissioners and Board of Directors that attend in the Meeting:

Board of Commissioners:
- Vice President Commissioner: Fumiakai Uyama
- Independent Commissioner: Abdullah Fawzy Siddik
- Member Board of Commissioners did not attend in this Meeting: Mr. Daniel Sulhary

Board of Directors:
- President Director: Widada
- Vice President Director: Shinichi Naruuchi
- Director: Dr. Syadzidin
- Independent Director: Richard Partede

C. The Presence of a Quorum

The AGMS and EGMS was attended by the Company's Shareholders ("Shareholders") or the proxy of the Shareholders in the amount of:

AGMS: 1,107,014,086 (one billion one hundred seven million fourteen thousand nine hundred eighty-six) shares representing 90.201% votes out of a total shares which have been issued by the Company; and

EGMS: 1,107,018,728 (one billion one hundred eighteen thousand seven hundred eighty-eight) shares representing 90.201% votes out of a total shares which have been issued by the Company.

D. Questions and Answers ("Q&A")

In the Meeting has been given the opportunity for Q&A with the scope of the Q&A relating to the deliberations of the Meeting Agenda and during the Meeting, there were questions for the First Agenda and Second Agenda:

AGMS:

<table>
<thead>
<tr>
<th>No.</th>
<th>Information</th>
<th>First Agenda</th>
<th>Second Agenda</th>
<th>Third Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Number of Question(s)</td>
<td>1 (one)</td>
<td>1 (one)</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>2 (two)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

EGMS:

<table>
<thead>
<tr>
<th>No.</th>
<th>Information</th>
<th>EGMS Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Number of Question(s)</td>
<td>1 (one)</td>
</tr>
<tr>
<td>Total</td>
<td>1 (one)</td>
<td></td>
</tr>
</tbody>
</table>

E. Decision-Making Mechanism:

Under Article 11 paragraph 5 (a) Article of Association of the Company, the Meeting held by attendance of the Shareholders representing more than 1/3 (one third) of the total number of shares with lawful voting rights issued by the Company, and approved by the Shareholders representing more than 1/3 (one third) of the amount of legitimate voting rights are present in the Meeting.

1. Voting Result of AGMS

<table>
<thead>
<tr>
<th>AGMS</th>
<th>Agree</th>
<th>Disagree</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Agenda</td>
<td>1,107,014,086</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Second Agenda</td>
<td>1,106,851,298</td>
<td>162,300</td>
<td>-</td>
</tr>
<tr>
<td>Third Agenda</td>
<td>1,106,835,498</td>
<td>178,000</td>
<td>-</td>
</tr>
</tbody>
</table>

2. Voting Result of EGMS

<table>
<thead>
<tr>
<th>EGMS Agenda</th>
<th>Agree</th>
<th>Disagree</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,106,348,428</td>
<td>672,300</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

F. Meeting Resolutions

AGMS:

1. First Agenda:
   a. To approve and ratify the Annual Report for the year book ended on December 31st, 2017;
   b. To approve and ratify audited Company's Financial Report for year book ended on December 31st, 2017; and
   c. To give release and discharge (acquit et de charge) to all members of Board of Commissioners and Board of Directors of the Company in regards to their responsibilities as stipulated in the Company's Annual Report for year book ended on December 31st, 2017.

2. Second Agenda:
   a. To approve for Responsibility Report on the usage of all proceeds obtained from the Initial Public Offering by the Company;

EGMS:

1. To approve the resignation with honour to Mr. Daniel Sulhary, as President Commissioner, effectively as of the closing of this Meeting.
   The Company thanked and highly appreciated Mr. Daniel Sulhary for his service and contribution during their period of services as member of the Board of Commissioners of the Company.
   In relation to the abovementioned resignation, approve to appoint Mr. Yo Angela Soedjana as the new President Commissioner, that will become effective as of the closing of this Extraordinary General Meeting of Shareholders.
   Therefore the new structure Board of Commissioners of the Company will be changed into as follows:

Board of Commissioners:
- President Commissioner: Yo Angela Soedjana
- Vice President Commissioner: Fumiakai Uyama
- Independent Commissioner: Abdullah Fawzy Siddik

In relation to above matter, the Shareholders also give approval to grant authority with substitution right to the President Director of the Company to take any actions required by this meeting decision, including but not limited to the making and signing of any notarial deed in relation with this meeting decision.

G. Schedule of Final Dividend Distribution:

<table>
<thead>
<tr>
<th>No.</th>
<th>Remarks</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Announcement in the Newspaper</td>
<td>May 23rd, 2018</td>
</tr>
<tr>
<td>2</td>
<td>End of period of shares trading with Final Dividend rights (Cum dividend): The regular market and negotiation Cash market</td>
<td>May 28th, 2018</td>
</tr>
<tr>
<td>3</td>
<td>Setting Period of shares trading without Final Dividend rights (Ex-dividend): The regular market and negotiation Cash market</td>
<td>June 4th, 2018</td>
</tr>
<tr>
<td>4</td>
<td>Date of Shareholders Register who are entitled to receive Final Dividend (Recording Date)</td>
<td>June 4th, 2018</td>
</tr>
<tr>
<td>5</td>
<td>Date of Final Dividend Payment for the fiscal year 2017</td>
<td>June 22nd, 2018</td>
</tr>
</tbody>
</table>

Procedure of Final Dividend Distribution:

1. The Final Dividend will be distributed to the Shareholders whose name is recorded in the Shareholders Register of the Company (Recording Date) on June 24th, 2018 until 16.00 WIB, and the Shareholders on sub-accounts of security of PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on June 24th, 2018.
2. For Shareholders whose shares are included in the KSEI collective custody, cash payments will be executed through KSEI and will be distributed into the Security Company's account and/or the Custodian Bank on June 22nd, 2018. The evidence of Final Dividend payment will be delivered by KSEI to the Shareholders through the Securities Company and/or Custodian Bank where the Shareholders originally open their account. As for the Shareholders whose shares are not included in the collective custody of KSEI therefore the Final Dividend payments will be transferred to the account of the Shareholders.
3. The Final Dividend will be taxed in accordance with the applicable tax regulations.
   The amount of the tax levied will be borne by the Shareholders and deducted from the amount of the Final Dividend with respect to the Shareholder's rights.
4. For the Shareholders who are the Domestic Taxpayers in the form of legal entity that has included the Taxpayer Number (Nomor Pokok Wajib Pajak/NWP) are required to submit NWP to KSEI or Securities Administration Bureau of PT Delindo Entriycm (BACE), Jalan Hayam Wuruk No. 28, Jakarta 10210, Telp: 021-350-8077, Fax: 021-350-8078, or by no later than June 24th, 2018 until 16.00 WIB. Without the inclusion of NWP, the Final Dividend paid to the Domestic Taxpayer will be subject to income tax 10% of the normal rate.
5. For the Shareholders who are Foreign Taxpayers of which the tax rate utilized will use the rates based on Double Taxation Avoidance Agreement (PSBB) shall meet the requirements of Article 26 of Law No. 36 of 2008 on Fourth Amendment to the Law No. 7 of 1983 regarding Income Tax as well as submit the form of DGT – 1 or DGT – 2 legalized by the Tax Services Office for Corporate Entering the Stock Exchange (Kantor Pelayanan Pajak Perusahaan Masuk Bursa) to KSEI or BACE in accordance with KSEI regulation. In the absence of these documents, the paid Final Dividend will be subject to income tax article 26 by 20% (twenty percent), or any other amount in accordance to the prevailing tax laws and regulation.

Jakarta, May 23rd, 2018
PT MITRABARA ADI PERDANA Tbk
Board of Directors
REVISION OF THE SCHEDULE
FINAL DIVIDEND DISTRIBUTION OF
PT MITRABARA ADIPERDANA Tbk ("Company")

On May 23rd, 2018, the Company has made an announcement in Investor Daily newspaper, in regards with the Schedule of Final Dividend Distribution of the Company for financial book 2017.

In relation with the announcement, the Company would like to revise the Schedule of Final Dividend Distribution into as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Remarks</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Announcement in the Newspaper</td>
<td>May 23rd, 2018</td>
</tr>
</tbody>
</table>
| 2   | End of period of shares trading with Final Dividend rights (Cum dividend):  
   - Regular market and negotiation  
   - Cash Market | May 28th, 2018  
   June 04th, 2018 |
| 3   | Starting period of shares trading without Final Dividend rights (Ex dividend):  
   - Regular market and negotiation  
   - Cash Market | May 29th, 2018  
   June 05th, 2018 |
| 4   | Date of Shareholders Register who are entitled to receive Final Dividend (Recording Date) | June 04th, 2018 |
| 5   | Date of Final Dividend Payment for the fiscal year 2017 | June 22nd, 2018 |

The Procedure of Final Dividend Distribution remains the same, and there are no changes other than the above mentioned.

Jakarta, May 24th, 2018
PT MITRABARA ADIPERDANA Tbk
Board of Directors
REVISI JADWAL PEMBAGIAN DIVIDEN FINAL
PT MITRABARA ADIPERDANA Tbk ("Perseroan")


Sehubungan dengan pengumuman tersebut, Perseroan hendak melakukan revisi atas Jadwal Pembagian Dividen, sehingga selanjutnya berubah menjadi sebagai berikut:

<table>
<thead>
<tr>
<th>No.</th>
<th>Keterangan</th>
<th>tanggal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Pengukuhan di Surat Kebijakan</td>
<td>23 Mei 2018</td>
</tr>
<tr>
<td>2</td>
<td>Ador periode perdagangan saham dengan hak dividen (Contoh):</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pasar regular dan Negosiasi</td>
<td>28 Mei 2018</td>
</tr>
<tr>
<td></td>
<td>Pasar Tertutup</td>
<td>04 Juni 2018</td>
</tr>
<tr>
<td>3</td>
<td>Ador periode perdagangan saham tanpa hak dividen (8x dividen):</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pasar regular dan Negosiasi</td>
<td>30 Mei 2018</td>
</tr>
<tr>
<td></td>
<td>Pasar Tertutup</td>
<td>05 Juni 2018</td>
</tr>
<tr>
<td>4</td>
<td>Tanggal Ditetapkan Saham yang berhak menerima Dividen Final (Recording Date)</td>
<td>04 Juni 2018</td>
</tr>
<tr>
<td>5</td>
<td>Tanggal Pembayaran Dividen Final Tahun Buku 2017</td>
<td>22 Juni 2018</td>
</tr>
</tbody>
</table>

Adapun Tata Cara pembagian Dividen Final adalah sama, dengan adanya perubahan selanjutnya yang disampaikan tersebut diatas.

Jakarta, 24 Mei 2018
PT MITRABARA ADIPERDANA Tbk
Direksi