



**PT MUTUAGUNG LESTARI Tbk.
("Perseroan"/The "Company")**

**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN DAN LUAR BIASA**

Direksi PT Mutuagung Lestari Tbk (selanjutnya disebut "Perseroan") dengan ini mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan (RUPST) dan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) selanjutnya disebut ("Rapat") Perseroan yang akan diselenggarakan pada:

Hari/Tanggal : Kamis, 4 Juni 2026
Waktu : 09.00 s.d 12.00 WIB
Tempat : The Trans Hotel
Trans Studio Mall Cibubur, Jl.
Alternatif Cibubur No.230 A,
Harjamukti, Kec. Cimanggis,
Kota Depok, Jawa Barat 16454

**Mata Acara Rapat:
Rapat Umum Pemegang Saham Tahunan**

- 1. Persetujuan Laporan Tahunan Perseroan termasuk di dalamnya Laporan Kegiatan Perseroan, Laporan Tugas Pengawasan Dewan Komisaris serta Pengesahan Laporan Keuangan Perseroan Tahun Buku 2025**

Penjelasan Singkat:

Mata Acara Pertama dilaksanakan untuk memenuhi (i) Pasal 17 ayat (6) Anggaran Dasar Perseroan (ii) Pasal 69 ayat (1) Undang-Undang No.40 Tahun 2007 tentang Perseroan Terbatas ("UUPT").

- 2. Persetujuan Penggunaan Laba Bersih Perseroan untuk Tahun Buku 2025**

Penjelasan :

Mata Acara Kedua dilaksanakan untuk memenuhi (i) Pasal 24 ayat (1) Anggaran Dasar Perseroan (ii) Pasal 70 dan Pasal 71 UUPT.

**INVITATION
ANNUAL AND EXTRA ORDINARY
GENERAL MEETING OF SHAREHOLDER**

The Board of Directors of PT Mutuagung Lestari Tbk (hereinafter referred to as the "Company") hereby invite all the shareholders of the Company to attend the Annual General Meeting of Share Holders (AGMS) and Extra Ordinary General Meeting of Shareholders (EGMS) of the Company, hereinafter refer to (the "Meeting"), to be held on:

*Day/Date : Thursday, June 4th 2026
Time : 09.00 s.d 12.00 WIB
Place : The Trans hotel
Trans Studio Mall Cibubur, Jl.
Alternatif Cibubur No.230 A,
Harjamukti, Kec. Cimanggis, Kota
Depok, Jawa Barat 16454*

**The Agenda of the Meeting are:
The Annual General Meeting of Share Holder**

- 1. Approval of the Company's Annual Report, including the Company's Activities Report, the Board of Commissioners' Supervisory Report, and the Ratification of the Company's Financial Statements for the 2025 Fiscal Year**

Explanation:

The First Agenda was held to comply with (i) Article 17 paragraph (6) of the Company's Articles of Association and (ii) Article 69 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Companies ("UUPT").

- 2. Approval on the Utilization of the Company's Net Profit for the 2025 Fiscal Year**

Explanation:

The Second Agenda was held to comply with (i) Article 24 paragraph (1) of the Company's Articles of Association and (ii) Article 70 and Article 71 of the UUPT.



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3. Persetujuan Penunjukan Akuntan Publik dan Kantor Akuntan Publik

Penjelasan :

Mata Acara Ketiga dilaksanakan sehubungan dengan Pasal 19 ayat (3) huruf c Anggaran Dasar Perseroan dan Pasal 3 ayat (1) Peraturan Otoritas Jasa Keuangan No 9 Tahun 2023 Tentang Penggunaan Jasa Akuntan Publik dan Kantor Akuntan Publik Dalam Jasa Keuangan.

3. Approval on the Appointment of the Public Accountant and the Public Accounting Firm

Explanation:

The Third Agenda was held in connection with Article 19 paragraph (3) number c of the Company's Articles of Association and Article 3 paragraph (1) of the Financial Services Authority Regulation No. 9 of 2023 concerning the Utilization of Public Accountant Services and Public Accounting Firms in Financial Services

4. Penetapan Gaji/Honorarium, Tunjangan 2026 serta Tantiem Tahun Buku 2025 Penjelasan Singkat

Penjelasan :

Mata Acara Keempat dilaksanakan sehubungan dengan Pasal 11 ayat (22), Pasal 14 ayat (13) Anggaran Dasar Perseroan dan Pasal 113 UUPT.

4. Determination of Salary/Honorarium and Allowances for 2026, as well as Tantiem for the 2025 Fiscal Year

Explanation:

The Fourth Agenda was held in connection with Article 11 paragraph (22), Article 14 paragraph (13) of the Company's Articles of Association and Article 113 of the UUPT.

5. Laporan Penggunaan Dana Hasil Penawaran Umum Perdana Tahun 2025

Penjelasan :

Mata Acara Kelima dilaksanakan untuk memenuhi Pasal 6 ayat (2) Peraturan Otoritas Jasa Keuangan No.30/POJK.04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum.

5. Report on the Utilization of Proceeds from the Initial Public Offering in 2025

Explanation:

The Fifth Agenda was held to comply with Article 6 paragraph (2) of the Financial Services Authority Regulation No. 30/POJK.04/2015 concerning the Report on the Realization of the Utilization of Proceeds from Public Offerings.

Mata Acara Rapat:

Rapat Umum Pemegang Saham Luar Biasa

The Agenda of the Meeting are:

Extraordinary General Meeting of Shareholders

1. Perubahan susunan Dewan Komisaris Perseroan

Penjelasan :

Mata Acara Ketiga dilaksanakan untuk memenuhi ketentuan Pasal 14 ayat (7) Anggaran Dasar Perseroan, sehubungan dengan wafatnya Bapak Firdaus selaku Komisaris pada tanggal 23 Januari 2026, yang informasinya telah disampaikan

1. Change in the Composition of the Company's Board of Commissioners

Explanation:

The Third Agenda Item is conducted to comply with the provisions of Article 14 paragraph (7) of the Company's Articles of Association, following the passing of Mr. Firdaus as Commissioner on January 23, 2026, of which the information was



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melalui keterbukaan informasi pada tanggal yang sama.

disclosed by the Company on the same date.

2. Perubahan Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha sesuai dengan ketentuan Pasal 19 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas dan Pasal 3 Anggaran Dasar Perseroan

2. Amendment to the Company's Articles of Association concerning the Purposes and Objectives as well as Business Activities, in accordance with the provisions of Article 19 of Law No. 40 of 2007 concerning Limited Liability Companies and Article 3 of the Company's Articles of Association

Penjelasan :

Mata Acara Kedua dilaksanakan melakukan Perubahan Maksud dan Tujuan serta Kegiatan Usaha dilakukan guna menyesuaikan nomor Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) dari tahun 2020 menjadi KBLI tahun 2025 berdasarkan Peraturan Badan Pusat Statistik (BPS) nomor 7 Tahun 2025.

Explanation:

The Fourth Agenda was held to amend the Purposes and Objectives as well as Business Activities in order to adjust the Indonesia Standard Industrial Classification (KBLI) numbers from 2020 to the 2025 KBLI, pursuant to the Regulation of the Central Bureau of Statistics (BPS) No. 7 of 2025

Catatan:

1. Perseroan tidak mengirimkan undangan tersendiri kepada Para Pemegang Saham Perseroan dikarenakan pemanggilan ini sudah sesuai dengan ketentuan Pasal 52 POJK 15/2020 serta Anggaran Dasar Perseroan dan karenanya pemanggilan ini berlaku sebagai undangan resmi bagi Para Pemegang Saham Perseroan.
2. Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham ("DPS") Perseroan dan/atau pemilik saldo saham Perseroan pada Sub Rekening Efek di PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia ("BEI") pada tanggal 12 Mei 2026.
3. Perseroan menyediakan bahan Mata Acara Rapat dan dapat diunduh melalui situs web Perseroan

Notes:

1. The Company does not issue separate invitation to the Company's Shareholders as this notice is in accordance with the provisions of Article 52 of Financial Services Authority Regulation No. 15/2020 and the Company's Articles of Association, and therefore this notice serves as the official invitation to the Company's Shareholders.
2. In accordance with the provisions of Article 23, paragraph (2) of OJK Regulation No. 15/2020, Shareholders entitled to attend the Meeting are the Shareholders whose names are recorded in the Company's Register of Shareholders ("DPS") and/or the owners of the Company's share balances in the Securities Sub-Account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of the Company's share trading on the Indonesia Stock Exchange ("IDX") on May 12th, 2026.
3. The Company provides the Meeting Agenda materials, which can be downloaded from the Company's website www.mutucertification.com from the date of



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www.mutucertification.com sejak tanggal Pemanggilan sampai dengan tanggal pelaksanaan Rapat. Salinan dokumen fisik bahan Mata Acara Rapat dapat diberikan jika diminta secara tertulis oleh Pemegang Saham Perseroan.

the Summons until the date of the Meeting. Physical copies of the Meeting Agenda materials can be provided upon written request by the Company's Shareholders.

4. Keikutsertaan pemegang saham dalam Rapat, dapat dilakukan dengan mekanisme sebagai berikut:
 - i. hadir dalam Rapat secara elektronik melalui Electronic General Meeting System KSEI ("eASY.KSEI");
 - ii. hadir melalui pemberian kuasa secara elektronik melalui eASY.KSEI ("e-proxy");
 - iii. hadir dalam Rapat secara fisik; atau
 - iv. hadir melalui pemberian kuasa dengan menggunakan formulir Surat Kuasa.
5. Bagi pemegang saham yang akan menggunakan hak suaranya melalui aplikasi eASY.KSEI dapat menginformasikan kehadirannya atau menunjuk kuasanya dan/atau menyampaikan pilihan suaranya ke dalam aplikasi eASY.KSEI. Pelaksanaan registrasi secara elektronik akan dibuka sejak tanggal Pemanggilan Rapat ini yakni tanggal 13 Mei 2026 dan paling lambat akan ditutup 1 (satu) hari kalender sebelum Rapat yakni pada tanggal 3 Juni 2026, Pukul 12.00 WIB.
6. Bagi pemegang saham yang akan hadir secara fisik atau memberikan kuasa secara elektronik ke dalam Rapat melalui aplikasi eASY.KSEI wajib memperhatikan hal-hal sebagai berikut:
 - i. Proses Registrasi;
 - ii. proses Penyampaian Pertanyaan dan/atau Pendapat Secara Elektronik;
 - iii. Proses Pemungutan Suara/Voting;
 - iv. Tayangan RUPS.
4. Shareholders may participate in the Meeting through the following methods:
 - i. electronic attendance at the Meeting via the KSEI Electronic General Meeting System ("eASY.KSEI");
 - ii. electronic proxy attendance via eASY.KSEI ("e-proxy");
 - iii. physical attendance at the Meeting; or
 - iv. attendance by proxy using a Power of Attorney form.
5. Shareholders who intend to exercise their voting rights through the eASY.KSEI application may register their attendance, appoint a proxy, and/or submit their voting choices within the eASY.KSEI application. Electronic registration will commence on the date of this Meeting Invitation, on May 13th, 2026 and will be closed no later than 1 (one) calendar day before the Meeting, specifically on June 3rd, 2026, at 12:00 WIB.
6. Shareholders whose intending to attend the meeting in person or grant electronic proxy through the eASY.KSEI application are required to observe the following:
 - i. Registration Process;
 - ii. Process for Submitting Questions and/or Opinions Electronically;
 - iii. Voting Process;
 - iv. General Meeting of Shareholders (GMS) Broadcast.

Panduan pendaftaran, registrasi, penggunaan dan penjelasan lebih lanjut mengenai eASY.KSEI dan Akses KSEI yang dapat dilihat di situs web KSEI dengan tautan

Guidelines for registration, usage, and further explanation regarding eASY.KSEI and KSEI Access can be found on the KSEI website via the following links: <https://akses.ksei.co.id/> and



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<https://akses.ksei.co.id/> dan
<https://easy.ksei.co.id/>, serta Tata Tertib
Rapat di situs web Perseroan
www.mutucertification.com

<https://easy.ksei.co.id/>, as well as the
Meeting Rules and Procedures on the
Company's website:
www.mutucertification.com.

7. Dalam hal Pemegang Saham tidak dapat mengakses System KSEI (eASY.KSEI) dalam tautan <https://akses.ksei.co.id/> dapat mengunduh surat kuasa yang terdapat dalam situs web Perseroan www.mutucertification.com, untuk memberikan kuasa dan suaranya dalam Rapat, surat kuasa tersebut wajib dikirimkan ke Biro Administrasi Efek ("BAE") Perseroan yaitu PT Adimitra Jasa Korpora, Kirana Boutique Office Blok F3 No. 5. Jl. Kirana Avenue III, Kelapa Gading Jakarta Utara 14240, selambat-lambatnya Satu (1) hari kerja sebelum tanggal Rapat yaitu pada 3 Juni 2026 pukul 15.00. WIB
7. In the event that a Shareholder is unable to access the KSEI System (eASY.KSEI) via the link <https://akses.ksei.co.id/>, they may download the power of attorney form available on the Company's website, www.mutucertification.com, to grant proxy and vote at the Meeting. The power of attorney form must be submitted to the Company's Share registrar ("BAE"), namely PT Adimitra Jasa Korpora, Kirana Boutique Office Blok F3 No. 5. Jl. Kirana Avenue III, Kelapa Gading Jakarta Utara 14240, no later than one (1) business days prior to the Meeting date, specifically by June 3rd, 2025, at 3:00 PM Western Indonesian Time (WIB).
8. Notaris dibantu dengan BAE Perseroan, akan melakukan pengecekan dan perhitungan suara dalam pengambilan keputusan Rapat atas Mata Acara Rapat, termasuk yang berdasarkan suara yang telah disampaikan oleh Pemegang Saham baik melalui fasilitas eASY.KSEI, maupun yang disampaikan dalam Rapat.
8. The Company The Notary assisted by the Share Registrar, (BAE), will conduct the verification and computation of votes in the Meeting's decision-making process, including those votes submitted by Shareholders through the eASY.KSEI facility, as well as those cast during the Meeting.

Depok, 13 Mei 2026 / Depok May 13th, 2026
PT MUTUAGUNG LESTARI Tbk.
Direksi / Board of Director