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

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

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

Hari/Tanggal : Senin, 24 Agustus 2026
Waktu : 09.00 WIB
Tempat : Kiani Ballroom Lantai 2, Menara Hijau, Jl. MT Haryono Kav. 33, Cikoko, Pancoran, Jakarta Selatan, DKI Jakarta - 12770.

Mata Acara Rapat:

1. **Perubahan Anggaran Dasar Perseroan terkait penambahan jabatan Wakil Presiden Direktur**

   Penjelasan Singkat:
   Mata Acara Pertama dilaksanakan untuk memenuhi Pasal 26 ayat (2) Anggaran Dasar Perseroan mengenai perubahan Anggaran Dasar yang wajib disetujui dan ditetapkan melalui RUPS.

2. **Perubahan susunan Direksi dan Dewan Komisaris Perseroan**

   Penjelasan :
   Mata Acara Kedua dilaksanakan berdasarkan Pasal 11 ayat (8) dan Pasal 14 ayat (7) Anggaran Dasar Perseroan yang mengatur pengangkatan dan pemberhentian Direksi serta Dewan Komisaris wajib ditetapkan melalui RUPS. Mata Acara ini mencakup penambahan jabatan Wakil Presiden Direktur pada Direksi, penggantian Presiden Komisaris, serta perubahan susunan Dewan Komisaris dan Direksi Perseroan.

INVITATION 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 Extra Ordinary General Meeting of Shareholders of the Company, (hereinafter refer to the "**Meeting**"), to be held on*

Day/Date : *Monday, August 24th 2026*
Time : *09.00* WIB
Place : Kiani Ballroom Floor 2, Menara Hijau MT Haryono Kav. 33, Cikoko, Pancoran, South Jakarta City, DKI Jakarta - 12770.

The Agenda of the Meeting are:

1. **Amendment of the Company's Articles of Association concerning the addition of the position of Vice President Director**

   Explanation:
   First Agenda Item is convened pursuant to Article 26 paragraph (2) of the Company's Articles of Association regarding amendments to the Articles of Association which must be approved and resolved through the General Meeting of Shareholders (GMS).

2. ***Change in the composition of the Company's Board of Directors and Board of Commissioners***

   Explanation:
   Second Agenda Item is convened pursuant to Article 11 paragraph (8) and Article 14 paragraph (7) of the Company's Articles of Association, which stipulate that the appointment and dismissal of the Board of Directors and Board of Commissioners must be resolved through a GMS. This agenda covers the addition of the Vice President Director position to the Board of Directors, the replacement of the President Commissioner, and changes to the composition of the Company's Board of Commissioners and Board of Directors.

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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 pada tanggal 30 Juli 2026.

3. Perseroan menyediakan bahan Mata Acara Rapat dan dapat diunduh melalui situs web Perseroan 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.

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

Notes:

1. The Company does not issue separate invitations 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 July 30th, 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 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. 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

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 31 Juli 2026 dan paling lambat akan ditutup 1 (satu) hari kalender sebelum Rapat yakni pada tanggal 23 Agustus 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.

   Panduan pendaftaran, registrasi, penggunaan dan penjelasan lebih lanjut mengenai eASY.KSEI dan Akses KSEI yang dapat dilihat di situs web KSEI dengan tautan https://akses.ksei.co.id/ dan https://easy.ksei.co.id, serta Tata Tertib Rapat di situs web Perseroan 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 21 Agustus 2026 pukul 15.00. WIB

8. Notaris dibantu dengan BAE

choices within the eASY.KSEI application. Electronic registration will commence on the date of this Meeting Invitation, on July 31st, 2026 and will be closed no later than 1 (one) calendar day before the Meeting, specifically on August 23rd, 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.

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

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 August 21, 2026, at 3:00 PM Western Indonesian Time (WIB).

8. The Company The Notary assisted by the Share Registrar, (BAE), will conduct the

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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.

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, 31 Juli 2026 / Depok July 31st, 2026
PT MUTUAGUNG LESTARI Tbk.
Direksi / Board of Director