



**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
PT MULTIKARYA ASIA PASIFIK RAYA Tbk TAHUN BUKU 2024**

PT MULTIKARYA ASIA PASIFIK RAYA Tbk, berkedudukan di Jakarta Selatan ("**Perseroan**") dengan ini mengumumkan kepada Para Pemegang Saham Perseroan, bahwa Rapat Umum Pemegang Saham Tahunan Tahun Buku 2024 ("**Rapat**") akan diselenggarakan pada hari Jumat, tanggal 02 Mei 2025.

Sesuai ketentuan Anggaran Dasar Perseroan, Peraturan OJK 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**") dan Peraturan OJK No. 16/POJK.04/tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK No. 16/2020**"), disampaikan hal-hal sebagai berikut :

1. Pemanggilan Rapat akan dilakukan melalui situs web PT Kustodian Sentral Efek Indonesia (KSEI), situs web PT Bursa Efek Indonesia dan situs web Perseroan pada hari Kamis tanggal 10 April 2025;
2. Pemegang saham yang berhak menghadiri dan memberikan suara dalam Rapat tersebut, namanya harus tercatat dalam Daftar Pemegang Saham Perseroan atau rekening efek di KSEI pada hari Rabu tanggal 09 April 2025;
3. Pemegang Saham dapat mengusulkan mata acara Rapat dengan memenuhi Pasal 16 POJK No. 15/2020 dan Pasal 20 ayat (6) Anggaran Dasar Perseroan, usulan tersebut dibuat secara tertulis oleh Pemegang Saham dan diterima secara patut oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat yaitu pada tanggal Jumat tanggal 04 April 2025;
4. Menghimbau kepada Pemegang Saham untuk menghadiri Rapat secara elektronik melalui Fasilitas *Electronic General Meeting System* KSEI ("**eASY.KSEI**");
5. **Perseroan** merekomendasikan Pemegang Saham hadir dengan memberikan kuasa melalui eASY.KSEI Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada hari Kamis tanggal 01 Mei 2025.

**Jakarta, 26 Maret 2025  
PT Multikarya Asia Pasifik Raya Tbk  
Direksi Perseroan**

**Stockiest:**

Fluid End Module & Accessories, Mud Pump Expendables, Handling Tools

Butterfly Valves & Gate Valves, Centrifugal Pump & Parts and Other Drilling Equipment & Accessories



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT MULTIKARYA ASIA PASIFIK RAYA Tbk FINANCIAL YEAR 2024**

PT MULTIKARYA ASIA PASIFIK RAYA Tbk, located in South Jakarta (“**Company**”) hereby announces to the Company’s Shareholders that the Annual General Meeting of Shareholders for Financial Year 2024 (“**Meeting**”) will be held on Friday, May 02, 2025.

In accordance with the provisions in Company’s Article of Association, Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies (“**POJK No. 15/2020**”) as well as POJK No. 16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Companies (“**POJK No. 16/2020**”), hereby informed as follow :

1. The Meeting Invitation will be published through PT Kustodian Sentral Efek Indonesia (“**KSEI**”)’s website, the Indonesian Stock Exchange’s (“**IDX**”) website, and the Company’s website on Tuesday, April 10, 2025;
2. Shareholders entitled to attend and vote in the Meeting, will be the Shareholders who are listed in the Company’s Shareholders Register or in KSEI security accounts on Wednesday, April 09, 2025;
3. Shareholders may propose the Meeting Agenda in compliance with article 16 of POJK No. 15/2020 and Article 20 paragraph (6) of the Company’s Article of Association. The proposed Meeting Agenda shall be submitted in writing and be properly accepted by the Company’s Board of Directors no later than 7 (seven) days prior to the date of the Meeting Invitation, which is on Friday, April 4, 2025;
4. The company suggests the Shareholders to participate in the Meeting through KSEI’s Electronic General Meeting System Facility (“**eASY.KSEI**”);
5. The Company recommends the Shareholders to attend the Meeting by granting authorization through eASY.KSEI. This facility will be available from the date of Meeting Invitation until 1 (one) working day prior the Meeting Date, which is on Thursday May 28<sup>th</sup> 2025.

**Jakarta, March 26, 2025  
PT Multikarya Asia Pasifik Raya Tbk  
Board of Directors**

**Stockiest:**

Fluid End Module & Accessories, Mud Pump Expendables, Handling Tools

Butterfly Valves & Gate Valves, Centrifugal Pump & Parts and Other Drilling Equipment & Accessories