



malacca
trust
insurance

**PT MALACCA TRUST WUWUNGAN
INSURANCE Tbk**
Berkedudukan di Jakarta Selatan
("Perseroan")

**PENGUMUMAN KEPADA PARA
PEMEGANG SAHAM**

Direksi Perseroan dengan ini mengumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat"), pada hari Rabu, 27 Juli 2022.

Sesuai dengan Pasal 21 ayat 5 Anggaran Dasar Perseroan juncto Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham ("POJK 15/2020"), Pemanggilan Rapat akan diumumkan melalui situs web PT Bursa Efek Indonesia, situs penyedia e-RUPS yaitu PT Kustodian Sentral Efek Indonesia (aplikasi eASY.KSEI), dan situs web Perseroan pada tanggal 5 Juli 2022.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 4 Juli 2022 pukul 16.00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 21 ayat 8 Anggaran Dasar Perseroan juncto POJK 15/2020, dan harus sudah diterima oleh Direksi Perseroan sekurang-kurangnya 7 (tujuh) hari sebelum tanggal pemanggilan untuk Rapat yang bersangkutan dikeluarkan oleh Perseroan.

Jakarta, 20 Juni 2022
PT Malacca Trust Wuwungan Insurance Tbk
Direksi

**PT MALACCA TRUST WUWUNGAN
INSURANCE Tbk**
Domiciled in South Jakarta
("Corporation")

**NOTICE TO
ALL SHAREHOLDERS**

Corporate's Board of Directors is herewith informed to all shareholders of the Corporation that the Corporation will conduct its Annual and Extraordinary Shareholders General Meeting ("Meeting"), to be held on Wednesday, July 27, 2022.

In accordance with Article 21 paragraph 4 of the Articles of Association of the Company in conjunction with the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 on the Plan and Implementation of the General Meeting of Shareholders ("POJK 32/2014"), the Summon of the Meeting shall be announced through e-RUPS provider website, the Indonesia Stock Exchange website and the Company's website on June 20, 2022.

Shareholders entitled to attend or be represented in the Meeting are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders on July 04, 2022 at 16.00 WIB.

Every recommendations proposed by any shareholder will be included in the Meetings' agenda if comply to the requirements regulated in Article 21 paragraph 7 of the Corporation's Articles of Association juncto POJK 32/2014 and such recommendations must be received by the Corporation's Board of Directors at the latest 7 (seven) days prior to the invitation.

Jakarta, June 20, 2022
PT Malacca Trust Wuwungan Insurance Tbk
Board of Directors