



malacca
trust
insurance

**PT MALACCA TRUST WUWUNGAN
INSURANCE Tbk
("Perseroan")**

Berkedudukan di Jakarta Selatan

**PENGUMUMAN RAPAT UMUM PEMEGANG
SAHAM LUAR BIASA**

Direksi Perseroan dengan ini mengumumkan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat"), pada hari Jumat, tanggal 09 September 2022.

Sesuai dengan ketentuan Pasal 21 ayat 4 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 Kustodian Sentral Efek Indonesia ("easy.KSEI"), situs web PT Bursa Efek Indonesia ("BEI") dan situs web Perseroan ("www.mtwi.co.id") pada tanggal 16 Agustus 2022.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 16 Agustus 2022 pukul 16.00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 21 ayat 7 Anggaran Dasar Perseroan *juncto* Pasal 16 POJK 15/2020, dan harus sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat yang bersangkutan dikeluarkan oleh Perseroan, serta memenuhi ketentuan Pasal 21 ayat 7 Anggaran Dasar Perseroan *juncto* Pasal 16 POJK 15/2020 tersebut.

Mempertimbangkan kepatuhan terhadap peraturan perundangundangan yang berlaku terkait dengan penanganan Corona Virus Disease 2019 (COVID-19) dan memperhatikan ketentuan Pasal 8 ayat (3) Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan

**PT MALACCA TRUST WUWUNGAN
INSURANCE Tbk
("Company")**

Domiciled in South Jakarta

**ANNOUNCEMENT OF EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

Company's Board of Directors is herewith informed to all shareholders of the Corporation that the Company will conduct its Extraordinary General Meeting of Shareholders ("Meeting"), to be held on Friday, September 09th, 2022.

In accordance with Article 21 paragraph 4 of the Company's Articles of Association in conjunction with the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding with the Plan and Implementation of the General Meeting of Shareholders ("POJK 15/2020"), the invitations to the Meeting will be announced through the Indonesia Central Securities Depository website ("easy.KSEI"), the Indonesia Stock Exchange website ("BEI") and the Company's website ("www.mtwi.co.id") on August 16, 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 Tuesday, August 16th, 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 Company's Articles of Association *juncto* Articles 16 POJK 15/2020 and such recommendations must be received by the Company's Board of Directors at the latest 7 (seven) days prior to the invitation, with the condition that the suggestion complied with Article 21 paragraph 7 of the Company's Articles of Association *juncto* Article 16 POJK 15/2020.*

Considering compliances to the current laws and regulations regarding the handling of Corona Virus Disease 2019 (COVID-19) and considering compliance to Article 8 paragraph 3 the Financial Services Authority Regulation No.16/POJK.04/2020 regarding the Implementation of the Electronic

Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("POJK 16/2020"), serta mempertimbangkan perlunya pembatasan kehadiran fisik untuk mencegah penyebaran COVID-19, Perseroan menghimbau kepada para Pemegang Saham Perseroan untuk memberikan kuasa kepada Biro Administrasi Efek yaitu PT Adimitra Jasa Korpora melalui fasilitas pemberian kuasa secara elektronik yang disediakan pada PT. Kustodian Sentral Efek Indonesia dalam tautan www.akses.ksei.co.id.

Jakarta, 03 Agustus 2022
PT Malacca Trust Wuwungan Insurance Tbk
Direksi

General Meeting of Shareholders of Public listed Companies ("POJK 16/2020"), and considering the necessity of social & physical distancing to prevent the spread of COVID-19, the Company hereby advises Shareholders to give power of attorney through the Company's Share Registrar, PT Adimitra Jasa Korpora through the electronic proxy mechanism that has been provided by the Indonesia Central Securities Depository through www.akses.ksei.co.id.

*Jakarta, August 03rd, 2022
PT Malacca Trust Wuwungan Insurance Tbk
Board of Directors*