



**malacca  
trust**  
*insurance*

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

**Berkedudukan di Jakarta Selatan**

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

Direksi Perseroan dengan ini mengumumkan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa ("Rapat"), pada hari Selasa, tanggal 27 Juni 2023.

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 05 Juni 2023.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu, tanggal 31 Mei 2023 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.

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

***Domiciled in South Jakarta***

***ANNOUNCEMENT OF THE ANNUAL AND  
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 Annual and Extraordinary General Meeting of Shareholders ("Meeting"), to be held on Tuesday, June 27<sup>th</sup>, 2023.*

*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 June 05<sup>th</sup>, 2023.*

*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 Wednesday, May 31<sup>st</sup>, 2023 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.*

Memperhatikan ketentuan Pasal 8 ayat (3) Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“POJK 16/2020”), 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](http://www.akses.ksei.co.id).

Jakarta, 19 Mei 2023

PT Malacca Trust Wuwungan Insurance Tbk  
Direksi

*Considering compliance to Article 8 paragraph 3 the Financial Services Authority Regulation No.16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public listed Companies (“POJK 16/2020”), 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](http://www.akses.ksei.co.id).*

*Jakarta, May 19<sup>th</sup>, 2023*

*PT Malacca Trust Wuwungan Insurance Tbk  
Board of Directors*