

**DISCLOSURE OF INFORMATION TO SHAREHOLDERS OF
PT MITRA ADIPERKASA TBK
("DISCLOSURE OF INFORMATION")**

In compliance with Financial Services Authority Regulation Number 29 of 2023 concerning the Buyback of Shares Issued by Public Companies ("POJK 29/2023")

THE INFORMATION CONTAINED IN THIS DISCLOSURE IS IMPORTANT AND SHOULD BE READ AND CONSIDERED BY THE SHAREHOLDERS OF PT MITRA ADIPERKASA TBK (THE "COMPANY")



Main Business Activities:

The Company is engaged in the business of general trade, including wholesale trading, retail trading, and acting as a distributor for other parties.

Domiciled in Central Jakarta, Indonesia

Head Office:

Sahid Sudirman Center, 29th Floor

Jl. Jend. Sudirman Kav. 86

Jakarta 10220, Indonesia

Telephone: +62 21 8064 8498

Website: www.map.co.id

Email: corporate.secretary@map.co.id

THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY, BOTH INDIVIDUALLY AND COLLECTIVELY, HEREBY DECLARE FULL RESPONSIBILITY FOR THE ACCURACY AND COMPLETENESS OF THE INFORMATION DISCLOSED IN THIS DOCUMENT AND UPON CONDUCTING A THOROUGH REVIEW, EMPHASIZE THAT THE INFORMATION DISCLOSED HEREIN IS CORRECT AND THAT THERE ARE NO MATERIAL AND RELEVANT FACTS THAT HAVE BEEN OMITTED OR EXCLUDED, WHICH COULD MAKE THE INFORMATION DISCLOSED IN THIS DISCLOSURE INACCURATE OR MISLEADING.

This Disclosure of Information is issued in Jakarta
on 5th February 2025

DISCLOSURE OF INFORMATION

REGARDING THE TRANSFER/SALE OF SHARES FROM THE COMPANY'S SHARE BUYBACK

The Board of Directors of PT Mitra Adiperkasa Tbk., hereby declare the following information:

1. In the period from 1 October 2015 to 30 December 2015, the Company has repurchased 63,082,000 (sixty-three million eighty-two thousand) shares of the Company's shares (after the Company carried out a stock split with a ratio of 1: 10) ("**Buyback Shares**") which was carried out with reference to the provisions as stated in the Financial Services Authority Regulation Number 2/POJK.04/2013 concerning the Buyback of Shares Issued by Issuers or Public Companies in Significantly Fluctuating Market Conditions ("**POJK 2/2013**").
2. In the period 17 January 2019 to 31 January 2019, the Company then resold 2,695,400 (two million six hundred and ninety-five thousand and four hundred) Buyback Shares so that on 31 January 2019, the remaining Company's Buyback Shares that the Company had not resold were in the amount of 60,386,600 (sixty million three hundred eighty-six thousand and six hundred) shares ("**Remaining Buyback Shares**").
3. Furthermore, to comply with the provisions of Article 35 paragraph (2), paragraph (3) and paragraph (4) POJK 29/2023, on 3rd February 2025 the Company has sold all of the Remaining Buyback Shares through a block sale mechanism, with the details as follows:

Identity of the Recipient of Shares	:	PT Golden Asia Heritage, domiciled in Bekasi Regency.
Number of Shares Transferred	:	60,386,600 (sixty million three hundred eighty-six thousand and six hundred) shares
Date of Share Sale Execution	:	3 rd February 2025
Transfer Price of Shares	:	Rp1,310 per share in accordance with Article 23 paragraph (2) letter c item (1) of POJK 29/2023.
Nature of Affiliation Between the Transacting Party and the Company	:	PT. Golden Asia Heritage has no affiliation relation with the Company.

For shareholders who require additional information regarding the transfer/sale of the Company's Buyback Shares, please contact the Company during business days and hours at the address listed below:

PT Mitra Adiperkasa Tbk
Corporate Secretary
Sahid Sudirman Center, 29th Floor
Jl. Jend. Sudirman Kav. 86
Jakarta 10220, Indonesia
Telephone: +62 21 8064 8498
Website: www.map.co.id
Email: corporate.secretary@map.co.id

Jakarta, 5th February 2025
The Board of Directors of the Company

Letter / Announcement No.	L-027/CS/EA/MAPI/0225rr
Issuer Name	PT Mitra Adiperkasa Tbk
Issuer Code	MAPI
Attachment	2
Subject	Report of Shares Transfer From Shares Buy Back

Correction to our previous announcement number : L-027/CS/EA/MAPI/0225 dated 05 February 2025 with the subject of Laporan Pengalihan Kembali Saham Hasil Buy Back, the company hereby submit the following information :

Report of Transfer of Shares Buy Back

The Company reported the execution of Buy Back for the period 03 February 2025

as follows :

Date/Transaction Period	03 February 2025
Exchange Member (if relevant)	PT BRI Danareksa
Number shares of buy back sold/transferred	60.386.600
Average sales / transfer price	1.310
Amount of fund raised	79.106.446.000
Loss on sale / transfer (if relevant)	0
Buyers name of shares buy back	PT Golden Asia

With the execution of transfer shares buy back, the accumulation of the transfer of shares Buyback results as follows:

The number of shares Buyback that have been sold / transferred	63.082.000
Amount of fund raised	81.696.999.500
Loss on sale / transfer (if relevant)	0
Remaining shares buy back	0

Other Information:

On 3rd February 2025, the total fund collected from selling 60.386.600 buyback shares through block sale mechanism was Rp 79.106.446.000 with the sale price of Rp1,310/share. In 2019, the total fund collected from selling 2.695.400 buyback shares through drip sale mechanism was Rp 2.590.553.500 with the average sale price of Rp 961,10/share Therefore, the total fund collected from selling 63.082.000 buyback shares was Rp 79.106.446.000 plus Rp 2.590.553.500 amounted to Rp 81.696.999.500

Thus to be informed accordingly.

Respectfully,

PT Mitra Adiperkasa Tbk

Eva Andrianie

Corporate Secretary

PT Mitra Adiperkasa Tbk

Sender Name	Eva Andrianie
Function	Corporate Secretary
Date and Time	06-02-2025
Attachment	

This is an official document of PT Mitra Adiperkasa Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Mitra Adiperkasa Tbk is fully responsible for the information contained within this document.