



PT. MARK DYNAMICS INDONESIA Tbk

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MARK DYNAMICS INDONESIA TBK**

Hereby announced to the Shareholders of **PT Mark Dynamics Indonesia Tbk** ("Company"), that the company will convene its Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders on Tuesday, August 11th, 2020.

In accordance with the Regulations of the Financial Services Authority, Number 15/POJK.04/2020, concerning Plans and Organizations of a General Meeting of Shareholders of the Public Company, Invitation of General Meeting of Shareholders will be posted on the website of the Company <http://www.markdynamicsindo.com/>, the website of Indonesia Stock Exchange <https://www.idx.co.id/>, and the website of E-RUPS provider <http://www.ksei.co.id/>.

Each proposal from the Shareholders will be included in the agenda of the Meeting if the proposal met the requirement, which are the Shareholders who are entitled to propose the agenda of the Meeting shall be 1 (one) Shareholder or more which represent 1/20 (one-twentieth) or more of total shares with voting rights and such proposal shall be delivered and received by the Board of Directors of the Company in writing along with the reason regarding the proposed materials, at least 7 (seven) days prior to the date of the Meeting Invitation.

Shareholders who have the right to attend or be represented in the general meeting are the shareholders whose name are registered in the shareholders register of the company on Friday, 17th

July 2020 until 04.00 PM (Medan Time) and/or the owner of the company's shares on the sub securities account of PT Central Securities Depository of Indonesia (KSEI) on the closure of the stock trading on the Indonesia Stock Exchange on Friday, 17th July, 2020.

With due regard to the Decree of President of the Republic of Indonesia Number 12 of 2020 concerning Determination of Non-natural Disasters Spreading Corona Virus Disease 2019 (COVID-19) as a National Disaster and taking into account the provisions of Article 8 POJK Number 16/POJK.04/2020 concerning the Public Company General Meeting of Shareholders, the Company calls on Shareholders to authorize through Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia ("KSEI") as an electronic power of attorney mechanism (e-Proxy) in the process of holding the Meeting.

Deli Serdang, June 26th, 2020

PT. MARK DYNAMICS INDONESIA Tbk

Board of Directors of the Company