

PT MEGA MANUNGGAL PROPERTY Tbk. Menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar biasa

Jakarta 24 Mei 2018, PT Mega Manunggal Property Tbk, (MMP) melaksanakan Rapat Umum Pemegang Saham Tahunan, dan Rapat Umum Pemegang Saham Luar Biasa di gedung hotel Graha Santika Taman Mini Indonesia Indah, Jakarta.

Rapat Umum Pemegang Saham Tahunan 2018 menghasilkan beberapa keputusan penting diantaranya.

1. Persetujuan atas Laporan Tahunan Perseroan termasuk Tugas Pengawasan Dewan Komisaris, serta pengesahan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2017 sekaligus memberikan pelunasan dan pembebasan tanggung-jawab sepenuhnya (*acquit et de charge*) kepada anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan Perseroan yang telah dilakukan selama Tahun Buku 2017.
2. Menyetujui penggunaan Laba Bersih Perseroan untuk Tahun Buku 2017 untuk cadangan umum sebesar Rp. 5 miliar dan selebihnya untuk pengembangan usaha.
3. Menyetujui untuk memberikan wewenang dan kuasa kepada Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik guna melakukan audit atas Laporan Keuangan Perseroan untuk Tahun Buku 2018 dan periode lainnya dalam tahun buku 2018.
4. Menegaskan kembali susunan anggota Direksi dan Dewan Komisaris Perseroan
 - Direktur Utama: Bapak Bonny Budi Setiawan
 - Direktur :Bapak Loa Siong Lie
 - Direktur Independen : Bapak Timothy Eugene Alamsyah

PT MEGA MANUNGGAL PROPERTY Tbk, Yearly General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (EGMS)

Jakarta, 24th May 2018, PT. Mega Manunggal Property Tbk, (MMP) held a General Meeting for Annual Shareholders and Extraordinary General Meeting at Graha Santika Hotel Taman Mini Indonesia Indah building, Jakarta.

The 2018 Annual General Meeting of Shareholders produced several important decisions, among others.

1. Approval of the Annual Report including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended 31 December 2017 and grant of release and discharge of liability (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for all actions taken in relation to the management and supervision of the Company in the financial year ended 31 December 2017.
2. Approval of the use of the Company's Net Income for the Fiscal Year 2017 for appropriated retained earnings amounting IDR 5 billion and the remaining will be used for business expansion.
3. Granting powers and authority to the Board of Directors to appoint a Public Accounting Firm to audit the Company's books and accounts for the Fiscal Year 2018 and other periods of the fiscal year 2018.
4. To reaffirm members of the Board of Directors as follows:
 - President Director : Mr Bonny Budi Setiawan
 - Director : Mr Loa Siong Lie
 - Independent Director: Mr Timothy Eugene Alamsyah

5. Menyetujui pemberian kuasa dan wewenang kepada Dewan Komisaris untuk penetapan gaji, bonus, dan tunjangan lain bagi anggota Dewan Komisaris dan Direksi untuk tahun buku yang berakhir 31 Desember 2018.
6. Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum dan Laporan Realisasi Penambahan Modal dengan memberikan HMETD Perseroan tahun 2017.

Selain itu di dalam acara Rapat Umum Pemegang Saham Luar Biasa agenda yang dibicarakan meliputi:

- Persetujuan kepada Direksi Perseroan untuk menjaminkan, mengalihkan hak atau melepaskan hak atas kekayaan Perseroan baik sebagian maupun seluruhnya dalam satu transaksi atau beberapa transaksi yang berdiri sendiri maupun yang berkaitan satu sama lain, dalam rangka memperoleh pinjaman dan atau fasilitas keuangan dari Bank dan atau lembaga keuangan non Bank lainnya, oleh Perseroan dan atau anak perusahaan Perseroan termasuk perpanjangan atau *refinancing* beserta penambahan atau perubahannya, dengan segala ketentuan yang berlaku.

Tahun 2017 adalah momentum penting bagi MMP yang antara lain ditandai dengan penambahan *Net Leaseable Area* gudang pada Desember 2017 menjadi sebesar 230 ribu meter persegi dari tahun sebelumnya sebesar 194 ribu. Pencapaian ini mendorong meningkatnya pendapatan konsolidasi Perseroan sebesar 19% secara tahunan menjadi Rp. 208,8 miliar. EBITDA konsolidasi juga mengalami peningkatan 21% secara tahunan menjadi Rp. 146,0 miliar pada tahun 2017.

Di tahun 2018 ini MMP tetap optimis untuk dapat memberikan kinerja yang lebih baik, Peningkatan kinerja ini juga ditandai dengan rencana dari PT Mega Manunggal Property Tbk. untuk melakukan ekspansi dengan membangun 3-4 gudang baru yang diharapkan dapat selesai pada tahun 2019-2020.

5. Granting powers and authority to the Board of Directors for determination of salaries, bonuses and other allowances for members of the Board of Commissioners and Board of Directors for the fiscal year ending 31 December 2018.
6. Report on the Realization of the Use of Funds from the Public Offering and Report on the Realization of Capital Acquisition by granting preemptive rights for the company by the year 2017.

In addition, in the Extraordinary General Meeting of Shareholders also discussed :

- Approval to the Board of Directors of the Company to pledge, transfer the right or relinquishment of the Company's rights either partly or wholly in one transaction or several transactions that are independent or related to each other, in order to obtain loans and / or financial facilities from the Bank and or institution other non-bank financing, by the Company and / or its subsidiaries including renewals or refinancing and any additions or changes thereof, with all applicable terms.

2017 is an important momentum for MMP that is marked by the addition of Net Leaseable Area warehouse in December 2017 from the previous year amounted 194 thousand square meters to 230 thousand square meters. As a results, the Company's consolidated revenue increase of 19% on an annual basis to IDR 208.8 billion. Consolidated EBITDA also increased 21% annually to IDR 146.0 billion in 2017.

In 2018, MMP remains optimistic to provide better performance. This performance improvement is also marked by the plan of PT Mega Manunggal Property Tbk. to expand its business by building 3-4 new warehouses that are expected to be completed by 2019-2020.

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