

**CHANGE AND/OR ADDITIONAL  
DISCLOSURE OF INFORMATION 2022 SHARE BUYBACK PLAN  
PT MATAHARI DEPARTMENT STORE TBK  
("the Company")**



PT Matahari Department Store Tbk

Business Activity:  
Retail trading

Head Office:  
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Jakarta Selatan - Indonesia

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Website: [www.matahari.co.id](http://www.matahari.co.id)

This Change and/or Additional Disclosure of Information ("**Additional Disclosure of Information**") is an integral part of The Disclosure of Information regarding 2022 Share Buyback Plan ("**2022 Share Buyback**") of the Company which published on 4 February 2022. In connection with the improvement in the Company's financial performance which resulted in an increment of the value of the Company's shares, the Company hereby submits the change to the information of Limitation of Share Price for 2022 Share Buyback.

Below are the information which is amended:

Before Amendment	After Amendment
- <b>Limitation of Share Price for 2022 Share Buyback</b> The Company will limit the maximum price of 2022 Share Buyback to IDR 4,700 per share	- <b>Limitation of Share Price for 2022 Share Buyback</b> The Company will limit the maximum price of 2022 Share Buyback to IDR 7,950 per share.

The other information remains unchanged.

If the shareholders of the Company require further information, please contact the Company on working days and hours through the address or contact number as stated above. This Additional Disclosure of Information has been prepared to comply with the provisions of Financial Services Authority Regulation No. 2/POJK.04/2013 concerning Buyback of Shares Issued by Issuers or Public Companies in Market Conditions that Fluctuate Significantly.

**Jakarta, 7 March 2022**  
The Company's Board of Directors