



**PT MNC Energy Investments Tbk
Domiciled in Central Jakarta
(the “ Company”)**

**ANNOUNCEMENT
Annual General Meeting of Shareholders &
Extraordinary General Meeting of Shareholders**

It is hereby announced to the Company's Shareholders that the Company will convene an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “**Meeting**”) on **Friday, 16th June 2023**.

In compliance with the article 52 paragraph (1) of Financial Services Authority Regulation (“**OJK Regulation**”) No.015/POJK.04/2020 concerning Planning and Procedures for General Meeting of Shareholders of Public Company (“**OJK Regulation No.15/2020**”) and Article 12 paragraph (5) (b) of the Article of Association of the Company, the Meeting invitation to the Shareholders (the “**Meeting Invitation**”) will be published in the Company's website (www.mncenergy.com), Indonesian Stock Exchange's website (www.idx.co.id), and eASY.KSEI website on **Thursday, 25th May 2023**.

The Shareholders who are entitled to attend or represented in the Meeting are the Shareholders whose names are recorded in the Company's Shareholder Register as of **Wednesday, 24th May 2023** until the closing of trading of hours of the Indonesia Stock Exchange or their legitimate proxies.

Any proposal from the Shareholders will only be added in the agenda of the Meeting if such proposal meets the requirements as stipulated in Article 12 paragraph 8 of the Company's Article of Association and Article 16 of OJK Regulation No.15/2020 and received by the Company's Board of Directors in writing equipped by the explanation of such proposal no later than 7 (seven) days prior to the Meeting Invitation's date or on **Wednesday, 17th May 2023**.

Additional Information for Shareholders

Shareholders who are entitled to attend the Meeting are given the opportunity to authorize their presence and vote electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as an electronic authorization mechanism (eProxy) in the implementation process Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until 1 (one) working day before the date of the Meeting, namely Thursday 15 June 2023.

Jakarta, 10th May 2023
The Board of Directors