



**ANNOUNCEMENT SUMMARY OF
MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER
PT MNC ENERGY INVESTMENTS TBK**

The Board of Directors of **PT MNC Energy Investments Tbk (the “Company”)**, hereby announces that the Company has convened the Extraordinary General Meeting of Shareholder (the “**Meeting**”) on:

Day/Date : Friday, June 16, 2023
Time : 11.15 WIB – 11.50 WIB
Place : iNews Tower Lantai 3, MNC Center
Jalan Kebon Sirih nomor 17-19, Jakarta 10340

with the agenda of the Meeting as follows:

1. Adjustments to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company in relation to Rule Number IX.J.1 concerning Main Articles of Association of Companies Conducting Public Offerings of Equity-Type Securities and Public Companies.
2. Amendments to Article 21 paragraph 10 of the Company's Articles of Association to comply with the Financial Services Authority Regulation (POJK) Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.
3. Approval of the issuance of bonds and/or sukuk and/or other debt securities from non-bank financial institutions by the Company, which will be carried out in one issuance or in a series of issuances, with an aggregate principal amount of up to IDR 1,500,000,000,000 (one trillion five hundred billion Rupiah), where the value is more than 50% of the Company's equity based on the Consolidated Financial Statements, where bonds and/or sukuk and/or other debt securities from non-bank financial institutions will be guaranteed by the assets of the Company and/or the company controlled and/or other forms of guarantees provided by the Company and/or Controlled Companies that are wholly owned by the Company, where this transaction is a material transaction that must obtain the approval of the GMS as referred to in POJK 17/POJK.04/2020 Concerning Material Transactions and Changes in Business Activities.
4. Approval of increasing the Company's capital to a maximum of 2,523,822,150 (two billion five hundred twenty three million eight hundred twenty two thousand one hundred and fifty) shares through the Capital Increase Without Pre-emptive Rights (PMTHMETD) mechanism and granting authority and power of attorney to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company regarding the implementation of Capital Increases Without Pre-emptive Rights with due observance of the provisions of laws and regulations in force in the capital market sector in particular the Financial Services Authority Regulation No. 32/POJK.04/2015 dated 16 December 2015 concerning Capital Increase for Public Companies by Providing Pre-emptive Rights as amended by Financial Services Authority Regulation No.14/POJK.04/2019 dated 29 April 2019.

A. Members of the Board of Commissioners and the Board of Directors who attended the Meeting were

Board of Commissioners

- Mr. Hamidin as President Commissioner (Independent) of the Company;
- Mr. Hartono Tanoesoedibjo as Commissioner of the Company;
- Mr. Michael Stefan Dharmajaya as Commissioner of the Company.

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Board of Directors

- Mr. Suryo Eko Hadiano as President Director of the Company;
- Mr. Henry Suparman as Vice President Director of the Company;
- Mr. Agustinus Wishnu Handoyono as Vice President Director of the Company;
- Ms. Santi Paramita as Director of the Company;
- Mr. Kushindrarto as Director of the Company;
- Mr. Leader Dermawan Soli Daeli as Director of the Company.

B. Attendance Quorum of the Shareholders

The Meeting was attended by the shareholders or their legal proxies who attended or were represented at the Meeting totaling 20,878,103,077 shares (82.724%) of the total shares issued and fully paid up to the time of the Meeting, which amounted to 25,238,221,668 shares, including 8,276,305,931 independent shares or 67.905% of the 12,188,146,441 shares which constitute the total shares owned by independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders or controllers (hereinafter referred to as Independent Shareholders).

C. Question Session

In the Meeting, the Company gave the opportunities to the shareholders and/or their authorized proxies to raise questions and/or to give opinion in every agenda of the Meeting, and there is three shareholders who raised questions and/or gave opinion.

D. Resolution mechanism in the Meeting was as follow:

Resolutions of the Meeting were resolved in an amicable deliberation manner. In the event that no amicable decision was reached, the resolution would be resolved by the way of voting by provide a voting card and electronically (e-voting).

E. The result of the Resolution

Agenda	Agree	Disagree	Abstain
First Agenda	20.876.509.523 shares (99,992% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	1.593.554 shares (0,008% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	-
Second Agenda	20.876.568.477 shares (99,993% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	1.534.600 shares (0,007% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	-
Fourth Agenda	8,264,678,531 shares (67.809% of the total shares with valid voting rights owned by Independent Shareholders present at the Meeting)	1.530.954 shares (0,007% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	500.400 shares (0,003% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)

F. The summary of the Meeting Resolution was as follows:

First Agenda

1. Adjust Article 3 of the Company's Articles of Association for supporting business activities, namely:
"To achieve the aims and objectives and support the Company's main business activities mentioned above, the Company can carry out other (supporting) businesses related to the Company's main business activities including carrying out holding company activities."
2. Granted power of attorney to the Board of Directors of the Company to:
 - a. Make adjustments, changes and/or additions if deemed necessary to Article 3 of the Articles of Association that have been decided at the Meeting, in the event that there are provisions issued by the relevant agency for the Articles of Association of a public company.

- b. Declare all or part of the decisions of the Meeting, with the right of substitution, in one or several separate deeds and take all necessary actions for all or part of the decisions of the Meeting, including making adjustments, changes and/or additions to Article 3 of the Company's Articles of Association, and to notify and /or submit an application for approval of the amendment to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia and related government agencies.

Second Agenda

1. Approve and accept the adjustments to changes to Article 21 paragraph 10 of the Company's Articles of Association to comply with the Financial Services Authority Regulation (POJK Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies, to be as follows:

"The company is required to announce financial reports (including other reports required by applicable laws and regulations) in accordance with provisions regarding time limits, forms and contents, reporting mechanisms and announcements as stipulated in the Financial Services Authority Regulations relating to the capital market and regulations other applicable laws."

2. Granted power of attorney to the Board of Directors of the Company to:
 - a. Make adjustments, changes and/or additions if deemed necessary to the Articles of Association that have been decided at the Meeting, in the event that there are provisions issued by the relevant agency for the Articles of Association of a public company.
 - b. Declare all or part of the decisions of the Meeting, with the right of substitution, in one or several separate deeds and take all necessary actions for all or part of the decisions of the Meeting, including making changes to the Company's Articles of Association, and to notify and/or submit requests for approval of changes to the Articles The basis of the Company is to the Minister of Law and Human Rights of the Republic of Indonesia and related government agencies.

Third Agenda

Because the Third Meeting Agenda was only a presentation, there was no question-and-answer session and decision-making

Exposure to the Third Agenda of the Meeting is as follows:

The Company has submitted a Disclosure of Information Report on 10 May 2023. The Company annulled the Disclosure of Information as stated in the Amendment and/or Additional Disclosure of Information on 14 June 2023 because the Company will issue debt securities and/or sukuk through a public offering mechanism of debt securities and and/or Sukuk.

In accordance with OJK Letter No. S-210/D.04/2020 dated 10 August 2020 that the issuance of securities other than equity securities by a public company whose value meets the material value limit as referred to in the POJK for Material Transactions is not required to follow the Material Transaction procedure, and is only required to comply with the provisions of the law -laws in the field of Capital Markets that regulate public offerings.

Therefore, the Company hereby intends to make a presentation in connection with the Company's plan to issue debt securities and/or sukuk. The issuance will be carried out in one issuance or in a series of issuances, with an aggregate principal amount of up to IDR 1,500,000,000,000 (one trillion five hundred billion Rupiah). Collateral for the plan to issue debt securities and/or sukuk by the Company is in the form of collateral for the assets of the Company and/or controlled companies and/or other forms of collateral provided by the Company and/or controlled companies wholly owned by the Company.

Fourth Agenda

1. Approve the addition of the Company's capital through the mechanism of Capital Increase Without Pre-emptive Rights in a maximum number of 2,523,822,150 (two billion five hundred twenty three eight hundred twenty two one hundred fifty) shares to investors including shareholders the Company's shares, taking into account the provisions of the laws and regulations that apply in the capital market sector, especially the Financial Services Authority regulation Number 14/POJK.04/2019.
2. Approved the granting of authority and power to the Board of Commissioners of the Company to issue new shares of the Company in connection with the implementation of the increase in the Company's capital without Pre-emptive Rights.
3. Agree to give authority and power to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company to take all necessary actions in connection with the increase in capital without Pre-emptive Rights mentioned above, including but not limited to determining the number of shares and the implementation price of the increase in capital without rights Pre-ordering of Securities deemed appropriate by the Board of Directors, adjustments to the number of shares and exercise price in the event that the Company undertakes a corporate action that may result in a change in the nominal value of shares, prepares and/or requests all approval documents and/or reports and registers required to the competent authorities in connection with the increase in capital without Pre-emptive Rights, one thing or another without any exceptions taking into account the provisions of the applicable laws and regulations including regulations in the field of Capital Markets.

Furthermore, the Meeting granted authority with substitution right to the Company Board of Directors to take all actions in regards to the resolutions of this Meeting, including but not limited to, making or requesting as well as sign the deeds in regards to the resolutions of this Meeting.

Jakarta, June 20th , 2023
PT MNC Energy Investments Tbk.
The Board of Directors