



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 **Wednesday, June 26th 2024**.

In compliance with the provisions of Article 17 and Article 52 paragraph (1) of Financial Services Authority Regulation (“**OJK Regulation**”) No. 15/POJK.04/2020 concerning Planning and Procedures for General Meeting of Shareholders of Public Companies (“**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 **Tuesday, June 4th 2024**.

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 **Monday, June 3rd 2024** until the closing of trading of hours of the Indonesia Stock Exchange.

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 **Tuesday, May 28th 2024**.

Additional Information for Shareholders

According to the Provisions of Article 28 POJK Regulation No. 15/2020 and Article 3 jo. Article 8 paragraph 3 of the Financial Service Authority Regulation No. 16/POJK.04/2020 regarding Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company suggest to the Shareholders to give power of attorney electronically (e-Proxy) through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as one mechanism to give power of attorney in the Meeting. This e-Proxy facility will be available for the Shareholders who are entitled to attend the Meeting starting from the date of the Meeting Invitation until 1 (one) working day before the date of the Meeting, or on **Tuesday, June 25th 2024**.

Jakarta, May 20th 2024

The Board of Directors