



PT MNC ENERGY INVESTMENTS TBK
("The Company")
In Central Jakarta

INVITATION TO
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS & THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company's Board of Directors hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "**Meeting**") of the Company, which will be held on:

Day/Date : Wednesday, June 26th 2024
Time : 09.30 Indonesia Western Standard Time – 11. 30 Indonesia Western Standard Time
Venue : iNews Tower 3rd Floor MNC Center, Jl. Kebon Sirih No. 17-19 Jakarta Pusat 10340

With the following Meeting Agenda:

A. The Annual General Meeting of Shareholder ("AGMS"):

1. Approval to the Annual Report of the Board of Directors and Supervisory Duties Report of the Company's Board of Commissioner ended on December 31st, 2023.
2. Approval and Ratification of the Company's Financial Statement for the Financial Year ended on December 31st, 2023, and granting a release and discharge (acquitt et de charge) to the Company's Board of Commissioners and Board of Directors, for their supervisory and management duties during the Company's Financial Year ended on December 31st, 2023.
3. Approval of the Company's profit utilization for the Financial Year ended on December 31st, 2023.
4. Approval to changes of the Company's management.
5. The appointment of Independent Public Accountant to audit Company's Financial Statement for the Financial Year ended on December 31st, 2024.
6. Reporting of the realization of of fund utilization derives from the Public Offering of Sustainable Bonds I MNC Energy Investments Phase I Year 2023 and Sustainable Sukuk Wakalah MNC Energy Investments Phase I Year 2023 based on the Financial Services Authority Regulation No.30/POJK.04/2015 concerning the Report on the Realization of Use of Proceeds from Public Offering.

The explanation of the above AGMS agenda:

- The 1st to 3rd and 5th AGMS' agenda are agendas to comply with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Company ("UUPT").
- The 4th AGMS' agenda is proposed with respect to the expiration of the term of Company's management.
- The 6th AGMS' agenda is to comply with the provisions of the Financial Services Authority Regulation Number 30/POJK.04/2015 concerning the Reports on the Realization of the Use of Proceeds from Public Offering.

B. The Extraordinary General Meeting of Shareholders ("EGMS") :

1. Approval on the feasibility study in connection with the addition of the Company's business activities.
2. Reaffirmation the granting of authority and power of attorney to the Company's Board of Directors with the approval of the Company's Board of Commissioners regarding the implementation of the Company's Capital Increase Without Pre-emptive Rights by issuing a maximum of 2,523,822,150 (two billion five hundred twenty three million eight hundred twenty two thousand one hundred fifty) shares with regard to the applicable laws and regulations in the capital market.

The explanation of the above EGMS agenda:

- The 1st EGMS' agenda is requesting the approval from the Shareholders to comply with the Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities Material Transactions and Changes in Business Activities.
- The 2nd EGMS' agenda is reaffirmation of EGMS Resolution of the Company dated June 16, 2023 in relation to the granting of authority and power of attorney to the Company's Board of Directors with the approval of the Company's Board of Commissioners regarding the implementation of the Company's capital increase Without Pre-emptive Rights with regard to the applicable laws and regulations in the capital market.

Notes:

1. For the purposes of the Meeting, the Company does not send separate invitations to Shareholders. This Invitation is an official invitation for the Shareholders of the Company.
2. Shareholders who are entitled to attend or be represented at the Meeting are:
 - a. For the Shareholders whose shares are not deposited in Collective Custody, only the Shareholders or their legitimate proxies whose name are registered in the Shareholder Register issued by the Company's Securities Administration Agency, namely PT BSR Indonesia, as per June, 3rd 2024, until 4.00 PM (Indonesia Western Standard Time);
 - b. For the Shareholders whose shares are deposited in Collective Custody, only the Shareholders or their legitimate proxies whose name are registered in the account holder or the custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") as per June, 3rd 2024, until 4.00 PM (Indonesia Western Standard Time).
3. The Company provides 2 (two) alternative of authorizations that can be used by the Shareholders, which are:
 - i. The Conventional Power of Attorney – a legitimate power of attorney as determined by the Company's Board of Directors, provided that members of the Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the Shareholders at the Meeting, however any vote cast by them as proxies in the Meeting shall not be counted in the voting. For the Shareholders whose address registered in foreign country, the Conventional Power of Attorney shall be legalized by the Notary or authorized official institution and by the Indonesian Embassy of the Republic of Indonesia in their country or apostilled by authorized authority in the local country . A form of Conventional Power of Attorney can be obtained during the office hours at the office of the Company's Securities Administration Agency :

PT BSR Indonesia
Gedung Sindo 3rd floor
Jl. Wahid Hasyim No. 38, Menteng, Central Jakarta
Telephone : (021) 80864722 Email : adm.efek@bsrindonesia.com

All Conventional Power of Attorney shall be received by the Board of Directors at the address as stipulated above at the latest 1 (one) working day before the date of the Meeting, on Tuesday, June, 25th 2024 until 4.00 PM (Indonesia Western Standard Time).

- ii. Electronic Power of Attorney or e-Proxy that can be accessed through the KSEI's official website: <https://aks.ksei.co.id/> ("AKSes.KSEI") – an electronic authorization system provided by KSEI to facilitate and integrate the power of attorney of the scriptless Shareholders whose shares are in the collective custody of KSEI to their proxies electronically through the eASY-KSEI's website until 1 (one) working day before the Meeting date, on Tuesday, June, 25th 2024 at 12.00 PM (Indonesia Western Standard Time). For the Shareholders who intend to use the e-Proxy through AKSes.KSEI may download the user guidance through the following link: <https://www.ksei.co.id/data/download-data-and-user-guide> (on menu User Manual eASY.KSEI-Shareholder).
4. Shareholders may attend the Meeting electronically through eASY.KSEI provided by KSEI.
 5. The Shareholders or their legitimate proxies who will attend the Meeting are required before entering the Meeting Room to register themselves with the Company's registration officer by submitting a copy of:
 - i. Resident Identity Card (KTP) or other valid identity cards; and
 - ii. Collective Share Certificate or for the Shareholders whose name are registered in the Collective Custody, Written Confirmation for the Meeting ("KTUR") (which can be obtained from the member of the Stock Exchange or the custodian bank);

additional requirements for the legal entity of Shareholders, such as a limited liability company, cooperation, foundation or pension fund, are required to bring and submit a copy of:

- iii. Full and complete articles of association; and
 - iv. Deeds regarding the appointment of the latest member of Board of Directors and Board of Commissioners or management
6. Materials of the Meeting and Company's Annual Report for the Financial Year ended on December 31, 2023 are available at the Company's official website since the date of this Meeting Invitation.
 7. For simplification of the arrangement and order of the Meeting, the Shareholders or their legitimate proxies are kindly required to be present at the venue of the Meeting **at least 30 (thirty) minutes** before the Meeting started.

Jakarta, June, 4th 2024

PT MNC ENERGY INVESTMENTS TBK
The Board of Directors of the Company