



**ANNOUNCEMENT SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDER
PT MNC Energy Investments Tbk**

The Board of Directors of **PT MNC Energy Investments Tbk** (the "**Company**") domiciled in Central Jakarta, hereby announces that the Company has convened the Annual General Meeting of Shareholder (the "**Meeting**") on:

Day/Date : Wednesday, June 26, 2023
Time : 09.55 WIB – 11.00 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. Approval of the Board of Directors' Annual Report and the Supervisory Report of the Company's Board of Commissioners for the Financial Year ending December 31, 2023.
2. Approval and Ratification of the Company's Financial Statements for the Financial Year ending December 31, 2023 and granting full discharge of responsibility to the Company's Board of Commissioners and Directors for their supervisory and management actions carried out in the Financial Year ending December 31, 2023 (acquit et de charge).
3. Approval of the use of profits for the Fiscal Year ending December 31, 2023.
4. Approval of changes to the composition of the Company's management.
5. Appointment of an Independent Public Accountant to audit the Company's books for the Fiscal Year ending on 31 December 2024.
6. Submission of realization of the use of proceeds 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.

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;

Board of Directors

- Mr. Suryo Eko Hadianto as President Director of the Company;
- Mr. Henry Suparman 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 were present or represented at the Meeting the 19.789.551.687 shares with valid voting rights equivalent to 78,4110% of all issued and fully paid shares up to the time of the Meeting, which amounted to 25.238.245.448 shares.

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 are 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	19.759.462.587 shares (99,8480%)	10.082.300 shares (0,0509%)	20.006.800 shares (0,1011%)
Second Agenda	19.759.441.487 shares (99,8478%)	10.103.400 shares (0,0511%)	20.006.800 shares (0,1011%)
Third Agenda	19.759.462.587 shares (99,8480%)	10.082.300 shares (0,0509%)	20.006.800 shares (0,1011%)
Fourth Agenda	19.759.403.633 shares (99,8477%)	10.141.254 shares (0,0512%)	20.006.800 shares (0,1011%)
Fifth Agenda	19.759.462.587 shares (99,8480%)	10.082.300 shares (0,0509%)	20.006.800 shares (0,1011%)

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

First Agenda

Approved and accepted the Board of Directors' Annual Report including the Company's Sustainability Report and the Board of Commissioners' Supervisory Report for the Financial Year ending December 31, 2023.

Second Agenda

Approved and ratified the Company's Financial Statements for the Financial Year ending December 31, 2023, and granted full discharge of responsibility to the Company's Board of Commissioners and Directors for their supervisory and management actions carried out in the Financial Year ending December 31, 2023 (acquitted and discharged), insofar as these actions are reflected in the Company's 2023 Annual Report and Financial Statements.

Third Agenda

1. Approved the use of the Company's net profits for the Fiscal Year ending December 31, 2023 as follows:
 - a. Rp. 1,000,000,000.- (one billion rupiah) will be recorded as a reserve fund to comply with the provisions of the Company's Articles of Association and Law Number 40 of 2007 concerning Limited Liability Companies;
 - b. there is no distribution of the Company's dividends for the Financial Year ending on 31 December 2023;
 - c. the remaining profits of the Company will be recorded as retained earnings to strengthen the capital structure in the energy sector.
2. Grant authority to the Board of Directors of the Company to carry out the use of the benefits as mentioned above, one way or another without any exceptions with due observance of regulations in the capital market sector.

Fourth Agenda

1. Reappoint all members of the Company's Board of Directors and Board of Commissioners with a term of office effective from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders to be held in 2024, without prejudice to the rights of the General Meeting of

Shareholders of the Company to dismiss members of the Board of Commissioners and Directors of the Company at any time in accordance with the provisions of Article 105 paragraph 1 UUPT.

2. Approved to give authority to the Board of Commissioners based on the recommendation of the Company's Remuneration Committee to determine the amount of honorarium for members of the Company's Board of Commissioners, and salaries as well allowances for members of the Company's Board of Directors.
3. Approved to give authority to the Board of Directors of the Company, with the right of substitution, to take all actions in connection with the change in the composition of the members of the Board of Commissioners and Directors of the Company mentioned above, including but not limited to, to make or request to make and sign all related deeds with that before the Notary, along with the deed of confirmation and to notify the reappointment of all members of the Board of Commissioners and Directors of the Company to the competent authority in accordance with the applicable laws and regulations.

Fifth Agenda

Approved to grant power and authority to the Board of Commissioners to appoint an Independent Public Accountant and/or Public Accounting Firm to audit the Company's books for the Fiscal Year ending on December 31, 2024 and to determine the honorarium of the Independent Public Accountant and/or Public Accounting Firm and other terms of appointment.

Sixth Agenda

Because the Sixth Meeting Agenda was only a report, there was no question-and-answer session and decision-making.

The presentation of the Sixth Agenda of the Meeting is as follows:

The report on the realization of the use of proceeds from the Bond and Sukuk Issuance has been submitted by the Company to the Financial Services Authority with Letter Number 003-OJK/IATA-CSL/I/2024 dated January 9, 2024.

1. The proceeds of the Bond Offering amounted to Rp. 500,000,000,000 (five hundred billion Rupiah) with the actual use of proceeds as follows:
 - a. For the lending of loans to subsidiaries, namely PT Bhakti Coal Resources amounting to Rp. 275,000,000,000 (two hundred seventy-five billion Rupiah).
 - b. For the payment of loan to PT Bank Victoria International Tbk in the amount of Rp. 10,000,000,000 (ten billion Rupiah).
 - c. For working capital amounting to Rp. 209,510,000,000 (two hundred nine billion five hundred ten million rupiah).
 - d. Issuance cost amounting to Rp. 5,490,000,000 (five billion four hundred ninety million Rupiah) with the following details:

Service fee for Underwriter	Rp 3.543.000.000 (three billion five hundred forty-three million Rupiah)
Capital market support professional fee	Rp 603.000.000 (six hundred three million Rupiah)
Capital market support institution fees	Rp 735.000.000 (seven hundred thirty five million Rupiah)
Other expenses	Rp 609.000.000 (six hundred nine million Rupiah)
Total	Rp. 5.490.000.000 (five billion four hundred ninety million Rupiah)

2. The proceeds of the Sukuk Issuance amounted to Rp. 250,000,000,000 (two hundred and fifty billion Rupiah) with the actual use of funds as follows:
 - a. For investment business with Akad Mudarabah in the form of business cooperation with PT Bhakti Coal Resources amounting to Rp. 247,155,000,000 (two hundred forty-seven billion one hundred fifty-five million Rupiah).
 - b. Issuance cost amounting to Rp. 2,845,000,000 (two billion eight hundred forty-five million Rupiah) with the following details:

Service fee for Underwriter	Rp 1.771.000.000 (one billion seven hundred seventy-one million Rupiah)
Capital market support professional fee	Rp 402.000.000 (four hundred two million Rupiah)
Capital market support institution fees	Rp 367.000.000 (three hundred sixty seven million Rupiah)
Other expenses	Rp 305.000.000 (three hundred five million Rupiah)
Total	Rp. 2.845.000.000 (two billion eight hundred forty-five million Rupiah)

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 28th , 2024
 PT MNC Energy Investments Tbk.
 The Board of Directors