



**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**") domiciled in Central Jakarta, hereby announces that the Company has convened the Extraordinary General Meeting of Shareholder (the "**Meeting**") on:

Day/Date : Wednesday, June 26, 2024
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. 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 threemillion eight hundred twenty two thousand one hundred fifty) shares with regard to the applicable laws and regulations in the capital market.

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 19.792.776.687 shares with valid voting rights equivalent to 78,4237% 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 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	19.759.462.587 shares (99,8480%)	10.082.300 shares (0,0509%)	20.006.800 shares (0,1011%)
Second 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

Accept and approve the feasibility study on the Company's Business Activity Addition Plan, as evident in the Business Activity Addition Feasibility Study Report prepared by Iwan Bachron & Rekan Public Appraisal Services Office Number 00165/2.0047-05/BS/02/0465/1/VI/2024 dated June 19, 2024 which has been published and announced in the Information Disclosure to Shareholders of PT MNC Energy Investments Tbk on May 20, 2024 and Amendment and/or Additional Information Disclosure to Shareholders related to the addition of business activities announced on June 24, 2024, which has been announced through the IDX website and the Company's website.

Second Agenda

Approving to reaffirm the granting of authority and power to the Company's Board of Directors with the approval of the 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 and fifty) shares by taking into account the provisions of laws and regulations in force in the capital market sector.

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 26th, 2024
PT MNC Energy Investments Tbk.
The Board of Directors