



Results of GMS of PT MNC Energy Investments Tbk

Jakarta, June 26, 2024 – PT MNC Energy Investments Tbk (the Company or IDX: IATA) today held its Annual General Meeting of Shareholders (AGMS) to approve the Annual Report of the Board of Directors, including the Sustainability Report and the Supervisory Duties Report of the Board of Commissioners for the Financial Year ended on December 31, 2023. The AGMS also approved and ratified the Company's Financial Statements for the 2023 Financial Year.

In 2023, IATA's operating revenues reached USD 170.1 million, with EBITDA of USD 39.8 million and net profit of USD 26.4 million.

IATA produced 4 million MT of coal with sales volume of 4.1 million MT in 2023. For 2024, the Company targets production volume to increase to 5.1 million MT, driven by the rise in domestic coal consumption due to growing demand from coal-fired power plants. Furthermore, IATA has commenced operation of the Barge Loading Conveyor at the jetty owned by PT Putra Muba Coal (PMC) in early 2024.

In addition, IATA's AGMS has also reappointed all members of the Board of Commissioners and Board of Directors for a new term, starting from the closing of this AGMS until 2029. Thus, the composition of the Company's Board of Commissioners and the Board of Directors are as follows:

Board of Commissioners

President Commissioner (Independent):	Irjen Pol (Purn) Drs. H. Hamidin
Commissioner :	Hartono Tanoesoedibjo
Commissioner :	Michael S. Dharmajaya

Board of Directors

President Director :	Suryo Eko Hadiananto
Vice President Director :	Henry Suparman
Vice President Director :	Agustinus Wishnu Handoyono
Director :	Santi Paramita
Director :	Kushindrarto
Director :	Leader Dermawan Soli Daeli



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