



PT MNC Energy Investments Tbk (“The Company”)
Domiciled in Central Jakarta

INVITATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company’s Board of Directors hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders of the Company (the “**Meeting**”) which will be convened on:

Day/Date : Wednesday, December 18th 2024
Time : 10.00 Indonesia Western Standard Time - finish
Venue : Ruang Investment Lantai 13, MNC Bank Tower, Jalan Kebon Sirih No.17-19, Jakarta Pusat 10340

With the following Meeting Agenda:

1. Approval of Capital Increase by Providing Pre-emptive Rights by issuing a maximum of 20,190,596,389 (twenty billion one hundred ninety million five hundred ninety-six thousand three hundred eighty-nine) shares subject to the provisions of Capital Market Laws and regulations, especially for Regulation of the Financial Services Authority No.32/POJK.04/2015 dated December 16, 2015 regarding implementing Capital Increase by Providing Pre-emptive Rights as amended by Regulation of the Financial Services Authority No.14/POJK.04/2019 dated April 29, 2019.
2. Approval of the amendment to Article 4 number (2) of the Articles of Association of the Company, in connection with the Capital Increase by Providing Pre-emptive Rights as requested for approval in agenda item No. 1.

Explanation of the above Meeting agenda:

1. The agenda of the 1st Meeting is to request approval from the General Meeting of Shareholders in order to comply with the provisions in Article 8 paragraph 1a of the Financial Services Authority Regulation No. 32/POJK.04/2015 dated December 16, 2015 regarding Increase of Capital of Public Companies by Providing Pre-emptive Rights as amended by Regulation of the Financial Services Authority No. 14/POJK.04/2019 dated April 29, 2019.
2. The agenda of the 2nd Meeting is to request approval from the General Meeting of Shareholders in order to comply with the provisions of Article 41 of Law No. 40 of 2007 concerning Limited Liability Companies.

Notes:

1. In relation to the Meeting, the Company does not send a separate invitation to each Shareholder. This Meeting Invitation is an official invitation to the Company’s Shareholders.
2. The 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 November, 25th 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 November, 25th 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. 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, December 17th 2024 until 4.00 PM (Indonesia Western Standard Time).

- ii. Electronic Power of Attorney or e-Proxy that can be accessed through the eASY.KSEI’s website: <https://easy.ksei.co.id> (“eASY.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, December 17th 2024 at 12.00 PM (Indonesia Western Standard Time). For the Shareholders who intend to use the e-Proxy through eASY.KSEI may download the user guidance through the following link (<https://www.ksei.co.id/data/download-data-and-userguide>).
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 or Konfirmasi Tertulis Untuk Rapat (“KTUR”) (which can be obtained from the member of the Stock Exchange or the custodian bank);

additional requirements for the legal entity 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. Latest deeds regarding the appointment of the latest member of Board of Directors and Board of Commissioners or management.
6. 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.
 7. Meeting Agenda Materials:
 - a. The Meeting Agenda Materials and Rules of Conduct can be downloaded from www.mncenergy.com (“**Company’s Website**”) and/or the eASY.KSEI website from the date of the Invitation until the date the Meeting is held. The Company will not provide physical copies of the Meeting Agenda Materials and Rules of Conduct during the Meeting.
 - b. Any changes to the Meeting Agenda Materials and/or Rules of Conduct will be announced on the Company’s Website.

Jakarta, November 26th 2024
PT MNC Energy Investments Tbk
The Board of Directors of the Company