



**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, December 18th, 2024
Time : 10.10 WIB – 10.35 WIB
Place : Ruang Investment 13rd Fl, MNC Bank Tower
Jalan Kebon Sirih nomor 17-19, Central Jakarta 10340

with the agenda of the Meeting as follows:

1. Approval of Capital Increase by Granting 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 by taking into account the provisions of laws and regulations applicable in the capital market sector, especially Financial Services Authority Regulation No. 32/POJK.04/2015 dated December 16, 2015 concerning Capital Increase of Public Companies by Granting Preemptive Rights as amended by Financial Services Authority Regulation No.14/POJK.04/2019 dated April 29, 2019.
2. Approval of changes to Article 4 paragraph (2) of the Company's Articles of Association, in connection with the Increase in Capital by Granting Pre-emptive Rights to Purchase Equity Securities as requested for approval in Meeting Agenda No. 1.

A. Members of the Board of Commissioners and the Board of Directors who attended the Meeting

Board of Commissioners

- Mr. Hartono Tanoesoedibjo as Commissioner of the Company;

Board of Directors

- Mr. Suryo Eko Hadiano as President Director of the Company;
- Mr. Henry Suparman as Vice President Director of the Company;
- Mr. A.Wishnu Handoyono 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 19.982.230.049 shares with valid voting rights equivalent to 79,17% of all issued and fully paid shares up to the time of the Meeting, which amounted to 25.238.221.508 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 no shareholders asked questions and/or provided opinions.

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	19.960.529.549 shares (99,89%)	1.700.000 shares (0,01%)	20.000.500 shares (0,10%)
Second Agenda	19.960.529.549 shares (99,89%)	1.700.000 shares (0,01%)	20.000.500 shares (0,10%)

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

First Agenda

- Approved to increase the Company's capital through Limited Public Offering III (PUT III) with the mechanism of Capital Increase by Providing Pre-emptive Rights with the issuance of a maximum of 20,190,596,389 (twenty billion hundred ninety million five hundred ninety six thousand three hundred eighty nine) Series B shares with a nominal value of Rp50.00 (fifty Rupiah) per share, by taking into account the provisions of laws and regulations in the capital market sector, in particular Financial Services Authority Regulation Number 32/POJK.04/2015 dated December 16, 2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights as amended by Financial Services Authority Regulation No.14/POJK.04/2019 dated April 29, 2019.
- Approved to delegate authority and power to the Company's Board of Commissioners to issue new shares of the Company, and to increase the Company's Issued and Paid-up Capital in connection with the exercise of the Pre-emptive Rights.
- Approved to grant authority and power to the Company's Board of Directors with the approval of the Board of Commissioners to determine the implementation ratio, implementation price, use of funds from PUT III, declare or re-determine the actual (final) number of shares issued along with the distribution of the actual (final) number of shares issued along with the distribution of the number of shares to the Company's shareholders in connection with the increase in the Company's Issued and Fully Paid-up Capital through PUT III with the mechanism of Capital Increase by Providing Pre-emptive Rights and/or make adjustments or other actions that need to be taken in accordance with the response from the authorities and regulators and the provisions of applicable laws and regulations.

Second Agenda

- Approved to amend Article 4 paragraph (2) of the Company's Articles of Association as a follow-up to the increase in the Company's Issued Capital and Paid-up Capital in connection with the Capital Increase with Pre-emptive Rights, as previously approved.
- Approved to grant authority and power to the Board of Directors of the Company with the right of substitution, to state the decision to amend the Articles of Association in a deed made before a Notary, then submit acceptance of notification of the amendment to the Company's articles of association to the Minister of Law of the Republic of Indonesia and other relevant authorities, register in the Company Register and take any and all necessary actions in connection with the decision in accordance with applicable laws and regulations.

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, December 20th , 2024
PT MNC Energy Investments Tbk.
The Board of Directors