



**PEMBERITAHUAN RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT MNC Energy Investments Tbk**

Direksi **PT MNC Energy Investments Tbk** ("**Perseroan**"), berkedudukan di Jakarta Pusat, dengan ini memberitahukan kepada pemegang saham Perseroan bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa Perseroan ("**Rapat**"), pada:

Hari/Tanggal : Selasa, 24 Juni 2025
Waktu : 11.25 WIB – 11.40 WIB
Tempat : iNews Tower Lantai 3, MNC Center
Jalan Kebon Sirih nomor 17-19, Jakarta 10340

dengan mata acara Rapat sebagai berikut:

Persetujuan penambahan modal Perseroan sebanyak-banyaknya sejumlah 3.127.582.909 (tiga miliar seratus dua puluh tujuh juta lima ratus delapan puluh dua ribu sembilan ratus sembilan) lembar saham melalui mekanisme Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTMETD) dengan memperhatikan ketentuan peraturan perundang-undangan dan peraturan yang berlaku di bidang pasar modal khususnya Peraturan Otoritas Jasa Keuangan No.14/POJK.04/2019 tanggal 29 April 2019.

A. Anggota Dewan Komisaris dan Direksi yang hadir pada saat Rapat

Dewan Komisaris

- Bapak Hamidin selaku Presiden Komisaris (Independen) Perseroan;
- Bapak Hartono Tanoesoedibjo selaku Komisaris Perseroan;
- Ibu Santi Paramita selaku Komisaris Perseroan;
- Bapak Amin Mansur selaku Komisaris Perseroan

Direksi

- Bapak Suryo Eko Hadiano selaku Presiden Direktur;
- Bapak Henry Suparman selaku Wakil Presiden Direktur Perseroan;
- Bapak Agustinus Wishnu Handoyono selaku Wakil Presiden Direktur Perseroan;
- Bapak Kahar Chua selaku Wakil Presiden Direktur Perseroan;
- Bapak Anthony Putra Tjiptodihardjo selaku Direktur Perseroan;
- Bapak Leader Dermawan Soli Daeli selaku Direktur Perseroan.
- Bapak Andrea Frans Tambunan selaku Direktur Perseroan.

B. Kuorum Kehadiran Para Pemegang Saham

Rapat telah dihadiri oleh para pemegang saham atau kuasanya yang sah yang hadir atau diwakili dalam Rapat sebanyak 4.716.250.117 saham independen dengan hak suara yang sah atau setara dengan 50,3711% dari seluruh saham yang dimiliki pemegang saham independent dan pemegang saham yang bukan merupakan pihak terafiliasi dengan Perseroan, Anggota Direksi, Anggota Dewan Komisaris, pemegang saham utama, atau pengendali (untuk selanjutnya disebut "Pemegang Saham Independen").

C. Kesempatan Tanya Jawab

Dalam Rapat telah diberikan kesempatan untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait Mata Acara Rapat, dan tidak terdapat pemegang saham yang mengajukan pertanyaan dan/atau memberikan pendapat.

D. Mekanisme Pengambilan Keputusan

Keputusan diambil secara musyawarah untuk mufakat, namun apabila Pemegang Saham atau Kuasa Pemegang Saham ada yang tidak menyetujui atau memberikan suara abstain, maka keputusan

diambil dengan cara pemungutan suara dengan menyerahkan kartu suara dan secara elektronik (e-voting).

E. Hasil Keputusan Rapat

Mata Acara	Setuju	Tidak Setuju	Abstain
Mata Acara I	4.696.250.117 saham (50,1575%) dari total seluruh saham dengan hak suara yang dimiliki oleh Pemegang Saham Independen	0 saham (0%)	20.000.000 saham (0,2136%) dari total seluruh saham dengan hak suara yang dimiliki oleh Pemegang Saham Independen

F. Keputusan Rapat pada pokoknya adalah sebagai berikut:

Mata Acara Pertama

1. Menyetujui untuk penambahan modal Perseroan melalui mekanisme Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu sebanyak-banyaknya sejumlah 3.127.582.909 (tiga miliar seratus dua puluh tujuh juta lima ratus delapan puluh dua ribu sembilan ratus sembilan) lembar saham kepada investor-investor termasuk kepada pemegang saham Perseroan, dengan memperhatikan ketentuan peraturan perundang-undangan dan peraturan yang berlaku di bidang pasar modal khususnya peraturan Otoritas Jasa Keuangan Nomor 14/POJK.04/2019.
2. Menyetujui pemberian wewenang dan kuasa kepada Dewan Komisaris Perseroan untuk mengeluarkan saham baru Perseroan terkait dengan pelaksanaan penambahan modal Perseroan Tanpa Hak Memesan Efek Terlebih Dahulu dan efek lainnya.
3. Menyetujui untuk memberikan wewenang dan kuasa kepada Direksi Perseroan dengan persetujuan Dewan Komisaris Perseroan untuk melakukan segala tindakan yang diperlukan sehubungan dengan peningkatan modal Tanpa Hak Memesan Efek Terlebih Dahulu tersebut diatas, termasuk namun tidak terbatas dalam menentukan jumlah saham dan harga pelaksanaan penambahan modal Tanpa Hak Memesan Efek Terlebih Dahulu yang dianggap baik oleh Direksi, penyesuaian jumlah saham dan harga pelaksanaan dalam hal Perseroan melakukan tindakan korporasi (corporate action) yang dapat mengakibatkan perubahan nilai nominal saham, membuat dan/atau minta dibuatkan segala dokumen persetujuan dan/atau melaporkan serta melakukan pendaftaran yang diperlukan kepada pihak yang berwenang berkaitan dengan peningkatan modal Tanpa Hak Memesan Efek Terlebih Dahulu, satu dan lain hal tanpa ada pengecualian dengan mengingat ketentuan peraturan perundang-undangan yang berlaku termasuk peraturan di bidang Pasar Modal.

Selanjutnya Rapat telah memberikan wewenang dan kuasa dengan hak substitusi kepada Direksi Perseroan untuk melakukan segala tindakan sehubungan dengan keputusan Rapat ini, termasuk tetapi tidak terbatas pada membuat atau meminta untuk dibuatkan, serta menandatangani segala akta sehubungan dengan keputusan Rapat ini.

Jakarta, 26 Juni 2025
PT MNC Energy Investments Tbk.
Direksi



**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 : Tuesday, 24 June 2025
Time : 11.25 WIB – 11.40 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 to increase the Company's capital by a maximum of 3,127,582,909 (three billion one hundred twenty seven million five hundred eighty two thousand nine hundred nine) shares through the mechanism of Capital Increase without Pre-emptive Rights (PMTHMETD) with due observance of the provisions of laws and regulations applicable in the capital market, especially the Financial Services Authority Regulation No.14/POJK.04/2019 dated April 29, 2019.

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;
- Mrs.Santi Paramita as Commissioner of the Company;
- Mr. Amin Mansur 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;
- Mr. Agustinus Wishnu Handoyo as Vice President Director of the Company;
- Mr. Kahar Chua as Vice President Director of the Company;
- Mr. Anthony Putra Tjiptodihardjo as Director of the Company;
- Mr. Leader Dermawan Soli Daeli as Director of the Company.
- Mr. Andrea Frans Tambunan as Director of the Company.

B. Attendance Quorum of the Shareholders

The Meeting was attended by shareholders or their authorized proxies present or represented at the Meeting totaling 4,716,250,117 independent shares with valid voting rights or equivalent to 50.3711% of all shares owned by independent shareholders and shareholders who are not affiliated with the Company, Members of the Board of Directors, Members of the Board of Commissioners, major shareholders, or controlling parties (hereinafter referred to as "Independent Shareholders").

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	4.696.250.117 shares (50,1575%) of the total number of shares with voting rights owned by Independent Shareholders	0 shares (0%)	20.000.000 shares (0,2136%) of the total number of shares with voting rights owned by Independent Shareholders

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

First Agenda

1. Approved to increase the Company's capital through the mechanism of Capital Increase without Pre-emptive Rights in the maximum amount of 3,127,582,909 (three billion one hundred twenty seven million five hundred eighty two thousand nine hundred nine) shares to investors including the Company's shareholders, with due observance of the provisions of laws and regulations applicable in the field of capital markets, especially the regulations of the Financial Services Authority Number 14/POJK.04/2019.
2. Approved the granting of authority and power to the Company's Board of Commissioners to issue new shares of the Company related to the implementation of the Company's capital increase without Pre-emptive Rights and other securities.
3. Approved to grant authority and power to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company to take all necessary actions in connection with the capital increase without Pre-emptive Rights mentioned above, including but not limited to determining the number of shares and the exercise price of the capital increase without Pre-emptive Rights which is deemed good by the Board of Directors, adjusting the number of shares and the exercise price in the event that the Company conducts corporate action which may result in a change in the nominal value of shares, making and / or requesting all approval documents and / or reporting and making the necessary registration to the competent authorities related to the capital increase without Pre-emptive Rights, one and another thing without any exceptions in view of the provisions

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 24th, 2025
PT MNC Energy Investments Tbk.
The Board of Directors