



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

**ANNOUNCEMENT  
Annual General Meeting of Shareholders**

It is hereby announced to the Company’s Shareholders that the Company will convene an Annual General Meeting of Shareholders (the “**Meeting**”) on **Monday, June 22<sup>th</sup> 2026**.

In compliance with the provisions of Article 17 and Article 52 paragraph (1) of Financial Services Authority Regulation (“**OJK Regulation**”) No. 15/POJK.04/2020 concerning Planning and Procedures for General Meeting of Shareholders of Public Companies (“**OJK Regulation No.15/2020**”) and Article 12 paragraph (5) (b) of the Article of Association of the Company, the Meeting invitation to the Shareholders (the “**Meeting Invitation**”) will be published in the Company’s website ([www.mncenergy.com](http://www.mncenergy.com)), Indonesian Stock Exchange’s website ([www.idx.co.id](http://www.idx.co.id)), and eASY.KSEI website on **Friday, May 29<sup>th</sup> 2026**.

The Shareholders who are entitled to attend or represented in the Meeting are the Shareholders whose names are recorded in the Company’s Shareholder Register as of **Tuesday, May 26<sup>th</sup> 2026** until the closing of trading of hours of the Indonesia Stock Exchange.

Any proposal from the Shareholders will only be added in the agenda of the Meeting if such proposal meets the requirements as stipulated in Article 12 paragraph 8 of the Company’s Article of Association and Article 16 of OJK Regulation No.15/2020 and received by the Company’s Board of Directors in writing equipped by the explanation of such proposal no later than 7 (seven) days prior to the Meeting Invitation’s date or on **Friday, May 22<sup>nd</sup> 2026**.

**Additional Information for Shareholders**

According to the Provisions of Article 28 POJK Regulation No. 15/2020 and Article 3 jo. Article 8 paragraph 3 of the Financial Service Authority Regulation No. 16/POJK.04/2020 regarding Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company suggest to the Shareholders to give power of attorney electronically (e-Proxy) through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as one mechanism to give power of attorney in the Meeting. This e-Proxy facility will be available for the Shareholders who are entitled to attend the Meeting starting from the date of the Meeting Invitation until 1 (one) working day before the date of the Meeting, or on **Friday, June 19<sup>th</sup> 2026**.

Jakarta, May 13<sup>th</sup> 2026

**The Board of Directors**