



PT MNC Energy Investments Tbk's AGMS Results (Financial Year 2025)

Jakarta, June 24, 2026 – PT MNC Energy Investments Tbk (the Company or IDX: IATA) held its Annual General Meeting of Shareholders (AGMS) on June 22, 2026, to approve the Board of Directors' Annual Report, the Sustainability Report, and the Board of Commissioners' Supervisory Duties Report for the Financial Year ended December 31, 2025. The AGMS also approved and ratified the Company's Financial Statements for the 2025 Financial Year.

In 2025, IATA recorded a revenue of USD79.64 million and achieved a net profit of USD8.27 million, representing a 7.73% yoy increase. The EBITDA margin also improved from 19.13% to 22.93% in 2025.

The Company produced 3.42 million metric tons (MT) of coal, while coal sales volume was recorded at 3.51 million MT. As of year-end 2025, the Company's proven coal reserves stood at 298 million MT. For 2026, the Company is targeting a total coal production of 7.8 million MT. As an initial baseline, the Ministry of Energy and Mineral Resources (ESDM) has approved a production quota of 2 million MT. To achieve the realization of this production target, the Company has submitted a revised Work Plan and Budget (RKAB) to the Ministry of ESDM. This target is expected to be achieved through production optimization from the Production Operation Mining Business License (IUP-OP) of PT Putra Muba Coal (PMC), PT Indonesia Batu Prima Energi (IBPE), and PT Arthaco Prima Energy (APE).

In addition, the AGMS approved the resignation of Mrs. Santi Paramita from her position as Commissioner, Mr. Henry Suparman from his position as Vice President Director, and Mr. Anthony Putra Tjiptodihardjo from his position as Director. The AGMS also honorably dismissed Mr. Andrea Frans Tambunan from his position as Director in connection with his new assignment within the Company's group, and appointed Mr. Christian as a new Director of the Company.

Accordingly, the new composition of the Company's Board of Commissioners and Board of Directors is as follows:

Board of Commissioners

President Commissioner (Independent) :	Irjen Pol (Purn) Drs. H. Hamidin
Commissioner :	Hartono Tanoesoedibjo
Commissioner :	Amin Mansur

Board of Directors

President Director :	Suryo Eko Hadianto
Vice President Director :	Agustinus Wishnu Handoyono
Vice President Director :	Kahar Chua
Director :	Leader Dermawan Soli Daeli
Director :	Christian

During the AGMS, the Company's shareholders also approved amendments to several provisions of the Company's Articles of Association, including the change of the Company's name from PT MNC Energy Investments Tbk to **PT Karya Pacific Energy Tbk** (or another approved name, subject to the Ministry of Law of the Republic of Indonesia). This name change aims to strengthen the Company's corporate identity, ensure greater alignment with its vision and business strategy, and further support its positioning among key stakeholders.



Additionally, the AGMS approved the change of the Company's controlling shareholder from PT MNC Asia Holding Tbk to PT Karya Pacific Investama (KPI). This change is a result of the completion of the Company's share acquisition transaction by KPI conducted through a voluntary tender offer mechanism, in accordance with the prevailing laws and regulations in the Indonesian capital market.

The entry of KPI as a strategic partner establishes a solid foundation for IATA's future business prospects. This synergy is expected to effectively bolster the Company's capital and expansion capabilities, while unlocking broader collaborations to drive sustainable performance growth and create added value for all shareholders.

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