



**PT MNC ENERGY INVESTMENTS TBK**  
**(“The Company”)**  
**In Central Jakarta**

**INVITATION TO**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

Day/Date	:	Monday, June 22 <sup>nd</sup> 2026
Time	:	14.00 Indonesia Western Standard Time – finish
Venue	:	Inews Tower Lantai 3, MNC Center Jalan Kebon Sirih 17-19, Kebon Sirih, Menteng, Jakarta Pusat 10340
Mechanism	:	- The Meeting will be held electronically through the KSEI Electronic General Meeting System facility at <a href="https://easy.ksei.co.id/">https://easy.ksei.co.id/</a> - Physical attendance will be limited to the chairperson of the Meeting, the Board of Directors and/or Board of Commissioners of the Company, the appointed Capital Market Supporting Institutions/Professions, and other Meeting supporting personnel

With the following Meeting Agenda:

1. Approval of the Annual Report of the Board of Directors and the Supervisory Report of the Board of Commissioners of the Company for the financial year ended 31 December 2025.
2. Approval and ratification of the Company’s Financial Statements for the financial year ended 31 December 2025, and granting full release and discharge (acquit et de charge) to the Board of Commissioners and the Board of Directors of the Company for their supervisory and management actions carried out during the financial year ended 31 December 2025.
3. Approval of the appropriation of profits for the financial year ended 31 December 2025.
4. Approval of changes to the composition of the Company’s management.
5. Appointment of an Independent Public Accountant to audit the Company’s books for the financial year ending 31 December 2026.
6. Submission of the realization report on the use of proceeds from the Limited Public Offering III and Series I Warrants.
7. Delegation of authority and power to the Board of Directors of the Company, with the approval of the Board of Commissioners, in relation to the increase in the Company’s issued and paid-up capital as the implementation of the Capital Increase Without Pre-emptive Rights for a maximum of 3,127,582,909 (three billion one hundred twenty-seven million five hundred eighty-two thousand nine hundred nine) shares, as resolved in the Extraordinary General Meeting of Shareholders dated 24 June 2025.
8. Approval to restate the provisions of Article 3 of the Company’s Articles of Association (purposes and objectives as well as business activities) in order to align the Indonesian Standard Industrial Classification (KBLI) codes of the Company’s business activities with KBLI 2025.
9. Approval of the amendment to Article 1 of the Company’s Articles of Association concerning the Company’s name and domicile.
10. Determination of the Company’s Controlling Shareholder.

The explanation of the above Meeting agenda:

1. The 1<sup>st</sup> to 3<sup>rd</sup> and 5<sup>th</sup> Meeting agenda are agendas to comply with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Company (“**UUPT**”).
2. The 4<sup>th</sup> Meeting agenda is in accordance with the provisions of Article 15 paragraph 6 and Article 18 paragraph 6 of the Company's Articles of Association.
3. The 6<sup>th</sup> Meeting agenda is to comply with the provisions of the Financial Services Authority Regulation Number 40 Tahun 2025 concerning the Realization of the Use of Proceeds from Public Offering.

4. The 7<sup>th</sup> Meeting agenda is the affirmation of the results of the Company's EGMS dated June 24<sup>th</sup>, 2025 regarding the delegation of authority and power to the Company's Board of Directors with the approval of the Board of Commissioners concerning the implementation of the Company's Capital Increase Without Pre-emptive Rights according with the applicable laws and regulations in the capital market particularly the Regulation of Indonesian Financial Services Authority No.14/POJK.04/2019
5. The 8<sup>th</sup> Meeting is proposed due to the enactment of Statistics Indonesia Regulation Number 7 of 2025 concerning the Indonesian Standard Industrial Classification ("BPS Regulation"). Accordingly, the KBLI codes for the Company's business activities, which previously referred to KBLI 2020, will be adjusted to align with the KBLI 2025 codes issued under the BPS Regulation, if necessary
6. The 9<sup>th</sup> agenda item of the Meeting is to obtain Shareholders' approval in relation to the proposed amendment to the Company's Articles of Association in order to comply with the provisions of Article 19 paragraph 1 of Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law").
7. The 10<sup>th</sup> agenda item of the Meeting is to comply with Article 45 paragraph 2 of OJK Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies

**Notes:**

1. For the purposes of the Meeting, the Company does not send separate invitations to Shareholders. This Invitation is an official invitation for the Shareholders of the Company.
2. 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 May, 26<sup>th</sup> 2026, 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 May, 26<sup>th</sup> 2026, until 4.00 PM (Indonesia Western Standard Time).
3. The Company urges all Shareholders to attend the Meeting electronically by performing electronic registration of attendance through the eASY.KSEI facility (<https://akses.ksei.co.id/>) or being represented by another party by granting an electronic power of attorney (e-Proxy) through the eASY.KSEI application (<https://akses.ksei.co.id/>)
4. Guidelines for registration, usage, and further explanations regarding eASY.KSEI can be downloaded from the eASY.KSEI website ([https://akses.ksei.co.id](https://akses.ksei.co.id/))
5. In the event that a Shareholder is unable to access eASY.KSEI, the Shareholder may grant a power of attorney to PT BSR Indonesia, the independent representative appointed by the Company, using the Power of Attorney Form which can be downloaded from the Company's website [www.mncenergy.com](http://www.mncenergy.com) starting from the date of the Notice of Meeting until 1 (one) working day prior to the date of the Meeting. The signed Power of Attorney Form must then be submitted no later than Friday, June 19<sup>th</sup>, 2026, at 4:00 PM WIB (Western Indonesian Time) to:

PT BSR Indonesia  
Inews Tower Lt. 7, Komplek MNC Center  
Jl.Kebon Sirih No. 17-19, Kebon Sirih, Menteng, Jakarta Pusat 10340  
Phone : (021) 31181811 Email : [adm.efek@bsrindonesia.com](mailto:adm.efek@bsrindonesia.com)

The submission of the original signed Power of Attorney Form may also be made on the date of the Meeting, no later than 1 (one) hour before the commencement of the Meeting, at the registration desk provided by the Company

6. Regarding Shareholders Entitled to Attend who are present by Power of Attorney, it is stipulated 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.
7. The Meeting Agenda Materials and Rules of Conduct can be downloaded from [www.mncenergy.com](http://www.mncenergy.com) 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.

Jakarta, May 29<sup>th</sup> 2026  
**PT MNC ENERGY INVESTMENTS TBK**  
The Board of Directors of the Company