



**ANNOUNCEMENT SUMMARY OF MINUTES OF
THE ANNUAL 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 Annual General Meeting of Shareholder (the "**Meeting**") on:

Day/Date : Monday, 22 June 2026
Time : 14:15 WIB – 16:00 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. Company for the Financial Year ending December 31, 2025.
2. Approval and Ratification of the Company's Financial Statements for the Financial Year ending on December 31, 2025 and granting full release and discharge of responsibility to the Company's Board of Commissioners and Directors for the supervisory and management actions they carried out in the Financial Year ending on December 31, 2025 (acquit et de charge).
3. Approval of the use of profits for the Financial Year ending December 31, 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 on December 31, 2026.
6. Submission of the realization of the use of funds from the Limited Public Offering III and Series I Warrants.
7. Delegation of authority and power to the Company's Board of Directors with the approval of the Board of Commissioners in connection with the increase in the Company's issued and paid-up capital as an implementation of Capital Increase Without Pre-emptive Rights with a maximum amount of 3,127,582,909 (three billion one hundred twenty-seven million five hundred eighty-two thousand nine hundred and nine) shares which has been decided at the Extraordinary General Meeting of Shareholders on June 24, 2025.
8. Approval to restate the provisions of Article 3 of the Company's Articles of Association (purpose and objectives and business activities) in order to adjust the Indonesian Standard Classification of Business Fields (KBLI) codes for the Company's business fields to KBLI 2025.
9. Approval of changes to Article 1 of the Company's Articles of Association regarding the name and domicile of the Company.
10. Determination of the Company's Controller.

A. Members of the Board of Commissioners and Directors who were present at the Meeting

board of Commissioners

- Mr. Hamidin as President Commissioner (Independent) of the Company;
- Mr. Hartono Tanoesoedibjo 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. Agustinus Wishnu Handoyo as Deputy President Director of the Company;
- Mr. Kahar Chua as Vice President Director of the Company;
- Mr. Leader Dermawan Soli Daeli as Director of the Company.
- Mr. Andrea Frans Tambunan as Director of the Company;

B. Quorum of Shareholders' Attendance

The meeting was attended by shareholders or their authorized proxies who were present or represented at the meeting amounting to 26,305,955,638 shares with valid voting rights or equivalent to 84.1095% of all shares that had been issued and fully paid up to the time of the meeting, namely 31,275,829,295 shares.

C. Question and Answer Opportunity

During the Meeting, the opportunity was given to ask questions and/or provide opinions regarding the Meeting Agenda, and there are shareholders and/or proxies of shareholders present at the Meeting who wish to raise questions.

D. Decision Making Mechanism

Decisions are taken by deliberation to reach consensus, however, if a Shareholder or a Shareholder's proxy does not agree or abstains, then the decision is taken by voting by submitting a voting card and electronically (*e-voting*).

E. Meeting Decision Results

Agenda	Agree	Disagree	Abstain
First Agenda	21.991.894.371 shares (99,482%)	0 shares (0%)	114.549.100 shares (0,518%)
Second Agenda	21.991.894.371 shares (99,482%)	0 shares (0%)	114.549.100 shares (0,518%)
Third Agenda	21.991.894.371 shares (99,482%)	0 shares (0%)	114.549.100 shares (0,518%)
Fourth Agenda	21.991.894.371 shares (99,482%)	0 shares (0%)	114.549.100 shares (0,518%)
Fifth Agend	21.991.932.371 shares (99,482%)	0 shares (0%)	114.511.100 shares (0,518%)
Sixth Agenda	0 shares (0%)	0 shares (0%)	0 shares (0%)
Seventh Agenda	21.991.893.371 shares (99,482%)	0 shares (0%)	114.550.100 shares (0,518%)
Eighth Agenda	21.991.893.371 shares (99,482%)	0 shares (0%)	114.550.100 shares (0,518%)
Ninth Agenda	21.991.893.371 shares (99,482%)	0 shares (0%)	114.550.100 shares (0,518%)
Tenth Agenda	21.991.893.371 shares (99,482%)	0 shares (0%)	114.550.100 shares (0,518%)

F. The main decisions of the Meeting are as follows:

First Agenda

Approve and accept the Annual Report of the Board of Directors including the Company's Sustainability Report and the Supervisory Report of the Company's Board of Commissioners for the Financial Year ending on December 31, 2025.

Second Agenda

Approve and ratify the Company's Financial Statements for the Financial Year ending on December 31, 2025, and grant full release and discharge to the Company's Board of Commissioners and Board of Directors for their supervisory and management actions carried out in the Financial Year ending on December 31, 2025 (acquitted de charge), to the extent that such actions are reflected in the Company's Annual Report and Financial Statements for 2025.

Third Agenda

- 1) Approved the use of the Company's net profit for the Financial Year ending December 31, 2025 as follows:

- a. amounting to Rp1,000,000,000.00 (one billion Rupiah) will be recorded as a reserve fund to fulfill the provisions of the Company's Articles of Association and Law Number 40 of 2007 concerning Limited Liability Companies.
 - b. not distribute dividends to shareholders for the Financial Year ending December 31, 2025.
 - c. The Company's remaining profits will be recorded as retained earnings to strengthen the capital structure in the energy sector.
- 2) Granting authority to the Company's Board of Directors to implement the use of profits as mentioned above, one way or another without exception, while still paying attention to regulations in the capital market sector.

Fourth Agenda

1. Accepting and approving the resignation of Mrs. Santi Parmita from her position as Commissioner of the Company, effective as of the closing of the Meeting, accompanied by the highest gratitude and appreciation for the contribution of energy and thoughts that have been given to the Company during her tenure as Commissioner, with the granting of full release and discharge of responsibility (acquit et de charge) for the supervisory actions she carried out as long as these actions are reflected in the Annual Report and Financial Statements of the Company.
2. Approving and accepting the resignation of Mr. Henry Suparman from his position as Vice President Director of the Company, and Mr. Anthony Putra Tjiptodihardjo from his position as Director of the Company, effective as of the closing of the Meeting, accompanied by expressions of gratitude and giving the highest appreciation for their dedication and services to the Company during their term of service, by granting full release and discharge of responsibility (acquit et de charge) for the management actions they have carried out as long as such actions are reflected in the Annual Report and Financial Statements of the Company;
3. Honorably dismiss Mr. Andrea Frans Tambunan from his position as Director of the Company, effective as of the closing of the Meeting, in connection with his other assignments within the Company, accompanied by expressions of gratitude and giving the highest appreciation for his dedication and services to the Company during his term of service, by granting full release and discharge of responsibility (acquit et de charge) for the management actions he carried out as long as such actions are reflected in the Annual Report and Financial Statements of the Company.
4. Appointing Mr. Christian as the new Director of the Company;
5. Determined that in connection with the decision of the Meeting mentioned above, effective from the closing of the Meeting, the composition of the Company's Board of Commissioners and Board of Directors is as follows:

Board of Commissioners

President Commissioner (Independent): Mr. Hamidin
 Commissioner : Mr. Hartono Tanoesoedibjo
 Commissioner : Mr. Amin Mansur

Board of Directors

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

with a term of office effective from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders to be held in 2029, without reducing the rights of the Company's General Meeting of Shareholders to dismiss members of the Company's Board of Commissioners and Board of Directors at any time in accordance with the provisions of Article 105 paragraph 1 and Article 119 of the UUPT.

6. Approved to grant authority to the Board of Commissioners based on the recommendations of the Company's Remuneration Committee to determine the amount of honorarium for members of the Company's Board of Commissioners, and salaries and allowances for members of the Company's Board of Directors; and
7. Agree to grant authority to the Company's Board of Directors, with the right of substitution, to carry out all actions in connection with changes in the composition of the members of the Company's Board of Commissioners and Board of Directors as mentioned above, including but not limited to, to make or request to be made and sign all deeds related to it before a Notary, along with the deed of confirmation and to notify the changes in the members of the Company's Board of Commissioners and Board of Directors to the authorized agencies including the Minister of Law of the Republic of Indonesia in accordance with applicable laws and regulations.

Fifth Agenda

1. approved to grant power and authority to the Board of Commissioners to appoint an Independent Public Accountant and/or Public Accounting Firm to audit the Company's books for the Financial Year ending on December 31, 2026 and to determine the honorarium of the Independent Public Accountant and/or Public Accounting Firm and other requirements for their appointment.
2. Agree to grant power and authority to the Company's Board of Commissioners to appoint a replacement Public Accountant and/or Independent Public Accounting Firm if for any reason the appointed Public Accountant and/or Independent Public Accounting Firm is unable to complete its duties.

Sixth Agenda

Because the Sixth Meeting Agenda was only a report, there was no question and answer session or decision-making.

The agenda for the Sixth Meeting is as follows:

- a. In accordance with the applicable provisions regarding the Report on the Realization of the Use of Proceeds from the Public Offering, the Company is obliged to submit a report on the realization of the use of funds as a form of accountability for the PUT III at the Annual General Meeting of Shareholders on June 24, 2025, where the Company reports that there are still remaining funds amounting to IDR 34,893,902,473 (thirty-four billion eight hundred ninety-three million nine hundred two thousand four hundred seventy-three Rupiah).

Through the Company's letter No. 021-OJK/IATA-CSL/II/2026 dated January 15, 2026 regarding the Report on the Realization of the Use of Proceeds from the Issuance of PUT III and Series I Warrants, the Company reported that the use of the remaining funds had been used entirely for working capital and business development of the Company in the field of coal sales in accordance with the Coal Transportation and Sales Permit issued by the Ministry of Energy and Mineral Resources No. 91200062608610003 dated June 14, 2022.

- b. Meanwhile, the report on the realization of the use of funds as a form of accountability for Series I Warrants ("Warrants") is as follows:

The warrants were issued on October 31, 2022 and the conversion period ends on October 30, 2025. The converted securities amounted to 25,161 (Twenty five thousand one hundred sixty one) shares equivalent to IDR 5,283,810 (five million two hundred eighty three thousand eight hundred and ten Rupiah).

Seventh Agenda

Approved to reaffirm the granting of authority and power to the Company's Board of Directors with the approval of the Board of Commissioners regarding the implementation of the Company's capital increase without Pre-emptive Rights by issuing a maximum of 3,127,582,909 (three billion one hundred twenty-seven million five hundred eighty-two thousand nine hundred and nine) shares with due regard to the provisions of laws and regulations in force in the capital market sector.

Eighth Agenda

Agree to restate the provisions of Article 3 of the Company's Articles of Association (purpose and objectives and business activities) in order to adjust the Indonesian Standard Classification of Business Fields (KBLI) codes for the Company's business fields to KBLI 2025.

Ninth Agenda

1. Approving Article 1 paragraph 1 of the Company's Articles of Association regarding the Company's name becoming PT Karya Pacific Energy Tbk or another name approved by the Minister of Law of the Republic of Indonesia.
2. Agree to grant power and authority with the right of substitution to the Company's Board of Directors to prepare the name change in a deed before a public notary, including making changes or improvements as long as this is required by the authorized agency, requesting approval and making the necessary registrations with the authorized parties including the Minister of Law of the Republic of Indonesia and carrying out any and all necessary actions in connection with the decision in accordance with applicable laws and regulations.

Tenth Agenda

1. Approved the appointment of PT Karya Pacific Investama as the Company's Controller, in connection with PT Karya Pacific Investama's share ownership in the Company amounting to 50.50% (Fifty point five zero percent) of all shares that have been placed and fully paid in the Company.
2. Reaffirming the capital structure and composition of the Company's shareholders as stated in the notarial deed, as follows:

The issued/paid-up capital is 31,275,829,981 (thirty one billion two hundred seventy five million eight hundred twenty nine thousand nine hundred eighty one) shares or with a total nominal value of Rp. 1,899,322,893,380.00 (One trillion eight hundred ninety nine billion three hundred twenty two million eight hundred ninety three thousand three hundred eighty Rupiah) with the following details:

- a. PT Karya Pacific Investama as many as 15,794,294,800 (fifteen billion seven hundred ninety four million two hundred ninety four thousand eight hundred) series B shares or with a total nominal value of Rp789,714,740,000.00 (seven hundred eighty nine billion seven hundred fourteen million seven hundred and forty thousand Rupiah);
- b. The community consists of:
 - 2,322,723,417 (two billion three hundred twentytwo million seven hundred twenty three thousand four hundred seventeen) shares Series A,
 - 8,389,350,384 (eight billion three hundred eightynine million three hundred fifty thousand three hundred eighty four) shares Series B,
 - 4,769,461,380 (four billion seven hundred sixtynine million four hundred sixty one thousand three hundred eighty) shares Series C,

or with a total nominal value of Rp. 1,109,608,153,380.00 (One trillion one hundred nine billion six hundred eight million one hundred fifty three thousand three hundred and eighty Rupiah).

Jakarta, June 24th 2026
PT MNC Energy Investments Tbk.
The Board of Directors