

---

**RULES OF CONDUCT**  
**Annual General Meeting of Shareholders PT MNC Energy Investments Tbk**  
**Jakarta, 22 June 2026**

---

1. The Meeting shall be conducted in the Indonesian language.
2. The Meeting shall be opened and chaired by the Chairperson of the Meeting.
3. Only the shareholders of the Company whose names are recorded in the Register of Shareholders as of 26 May 2026, or their duly authorized proxies as evidenced by a valid power of attorney, shall be entitled to attend and vote at this Meeting.
4. The Company has determined that the number of shareholders or proxy holders who may attend the Meeting in person shall be limited to a maximum of 20 (twenty) persons.
5. Shareholders may attend and exercise their voting rights at the Meeting electronically through the eASY.KSEI application (<https://akses.ksei.co.id/>).
6. Shareholders may grant a proxy electronically (e-Proxy) through the eASY.KSEI application or grant a conventional proxy to an independent representative appointed by the Company.
7. Each share entitles its holder to cast one (1) vote. If a shareholder holds more than one (1) share, such shareholder shall only be required to cast his/her vote once, and such vote shall represent all shares owned or represented by him/her.
8. Upon completion of the discussion of each agenda item of the Meeting, shareholders or their proxies shall be given the opportunity to raise questions, express opinions, proposals, or suggestions related to the agenda item under discussion, in accordance with the following procedures:
  - a
    - 1 Shareholders or their proxies attending the Meeting physically who wish to raise a question and/or express an opinion are requested to raise their hands to obtain a question form from the meeting officers. The form should be completed by stating the shareholder's name, the name of the represented entity (if any), and the number of shares owned or represented, following which the relevant question or opinion may be presented.
    - 2 Thereafter, the Chairperson of the Meeting shall provide responses or comments to each question raised and may request the assistance of members of the Board of Directors or other parties to answer such questions.
  - b
    - 1 Individual local shareholders who participate in the Meeting through AKSes KSEI and wish to raise questions and/or express opinions are requested to state their name, the number of shares they hold, and their email address, and thereafter submit their questions or opinions through the chat feature in the "Electronic Opinions" column available on the E-Meeting Hall screen in the eASY.KSEI application
    - 2 Thereafter, the Chairperson of the Meeting (and/or the team designated by the Chairperson) shall be entitled to select questions submitted through the eASY.KSEI chat feature. The selected questions shall be addressed by the Chairperson of the Meeting, members of the Board of Directors, or other parties designated to provide the relevant responses,
  - c The Chairperson of the Meeting shall have the right to limit the number of questions raised by each shareholder or proxy holder to a maximum of two (2) questions. The Chairperson of the Meeting shall determine whether a question is relevant to the agenda item under discussion and may request members of the Board of Directors and/or other members of the Board of Commissioners to provide further clarification or explanation in relation to such question.
9. All resolutions shall, in principle, be adopted through deliberation to reach a consensus.



10. In the event that a resolution cannot be adopted by consensus, the resolution shall be adopted through voting in accordance with the following procedures:
  - a. Shareholders who vote against a proposal or cast a blank vote shall be requested to raise their hands and complete a ballot form.
  - b. Blank or abstention votes shall be deemed to have cast the same vote as the majority vote of the shareholders who cast their votes.
  - c. The electronic voting process shall be conducted through the eASY.KSEI application under the E-Meeting Hall menu and the Live Broadcasting submenu. During the electronic voting period for each Meeting agenda item, the E-Meeting Hall screen in the eASY.KSEI application will be made available by the Company. The Company shall allocate a maximum of one (1) minute for electronic voting on each agenda item of the Meeting (hereinafter referred to as "eASY.KSEI e-Voting").
  - d. During the eASY.KSEI e-Voting process, the status "Voting for agenda item no. [ ] has started" will appear in the "General Meeting Flow Text" column. If a Shareholder or Proxy Holder does not submit a vote for a particular agenda item before the Meeting status displayed in the "General Meeting Flow Text" column changes to "Voting for agenda item no. [ ] has ended", such Shareholder or Proxy Holder shall be deemed to have cast an ABSTAIN vote for the relevant agenda item.
  - e. More detailed procedures regarding eASY.KSEI e-Voting may be viewed and downloaded through the following link: <https://easy.ksei.co.id/egken/>
11. Shareholders or their proxies who arrive after the registration process has been closed by the Share Administration Bureau shall not be entitled to raise questions or cast votes at the Meeting.
12. These Rules of Conduct shall remain in effect from the opening of the Meeting until its closure by the Chairperson of the Meeting.