



PT MNC Kapital Indonesia Tbk
(the “Company”)
in Central Jakarta

**ANNOUNCEMENT OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the Shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders (the “Meeting”) on **Monday, December 21, 2020**.

In accordance with Article 52 paragraph 1 of the Financial Services Authority Regulation No.15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of a Public Company (“**OJK Regulation No. 15/2020**) and Article 10 paragraph 7 letter a of the Company’s Article of Association, the meeting invitation to the Shareholders (the “**Meeting Invitation**”) will be published in Indonesian Stock Exchange’s website, the Company’s website and eASY.KSEI website on **Friday, November 27, 2020**.

The Shareholders who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company’s Shareholder Register on **Thursday, November 26, 2020** by 4.00 p.m. Western Indonesia Time or their legitimate proxies.

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 10 paragraph 6 of the Company’s Article of Association and Article 16 of OJK Regulation No. 15/2020, made by the Shareholders in writing with its explanation enclosed which should be received by the Company’s Board of Directors no later than 7 (seven) calendar days prior to the Meeting Invitation’s date or on **Friday, November 20, 2020**.

Additional Information For Shareholders

With respect to the Particular Status of Disaster Emergency due to the Corona Virus Disease Outbreak determined by the Government, in accordance with Article 28 paragraph 2 of OJK Regulation No.15/2020, the Company suggests to the Shareholders to give power of attorney through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give an electronic power of attorney (e-Proxy) in the Meeting. This e-Proxy facility will be available for the Shareholders who are entitled to attend the Meeting starting from the Meeting Invitation date until 1 (one) working day before the Meeting date or on **Friday, December 18, 2020**.

Jakarta, November 12, 2020

The Board of Directors