



**PT MNC KAPITAL INDONESIA TBK
(the “Company”)
in Central Jakarta**

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the “**Meeting**”) on **Friday, June 21, 2024**.

In accordance with the provisions of Article 17 and 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 and paragraph 17 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 **Thursday, May 30, 2024**.

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 **Wednesday, May 29, 2024** by 4.00 p.m. Western Indonesia Time.

Any proposal from the Shareholders will 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 **Thursday, May 23, 2024**.

Additional Information For Shareholders

1. The Company plans to convene the next Meeting attended by Independent Shareholders if the required attendance quorum of Independent Shareholders is not achieved at the Meeting, with the mechanism and required resolution quorum of each Meeting attended by Independent Shareholders shall be implemented in accordance with the provisions of OJK Regulation No. 15/2020.
2. Referring to the provisions of Article 28 of OJK Regulation No. 15/2020 and Article 3 *juncto* Article 8 paragraph 3 of the Financial Services Authority Regulation No.16/POJK.04/2020 regarding Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company suggests to the Shareholders to give power of attorney electronically (e-Proxy) through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as one mechanism to give power of attorney in the Meeting. This e-Proxy facility will be available for the Shareholders who are entitled to attend the Meeting starting from the date of the Meeting Invitation until 1 (one) working day before the date of the Meeting or on **Thursday, June 20, 2024**.

Jakarta, May 15, 2024
**PT MNC KAPITAL INDONESIA TBK
The Board of Directors**