



PT Mitra Komunikasi Nusantara Tbk

**CONVOCATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Mitra Komunikasi Nusantara Tbk ("the Company")**

The Board of Directors hereby calls to the Shareholders of the Company ("Shareholders") to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") (hereinafter referred to as "Meetings") of the Company to be held on:

Day/ Date : **Wednesday, August 26th, 2020**
At : **11.00 am – finish**
Venue : **Axa Tower, 42th Floor – Ruang Jawa
Jl. Prof. Dr. Satrio, Kav.18
Karet Kuningan, Setiabudi, Jakarta Selatan-12940**

The Agenda of the AGMS is :

1. Approval and ratification of the 2019 Annual Report including ratification of the Financial Statements, Directors 'Reports and Board of Commissioners' Supervisory Reports for the fiscal year ending on December 31st, 2020
Elucidation: This is a routine agenda held at the AGMS of the Company in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and OJK Regulations;
2. Approval for the use of the Company's net profit for fiscal year 2019.
Elucidation: This is a routine agenda held at the AGMS of the Company in accordance with the provisions of the Company's Basic Budget, Law No. 40 of 2007 and OJK Regulations;
3. Approval for Appointment of Public Accountant and / or Public Accountant Office to audit the Company's Financial Statements for fiscal year 2020.
Elucidation: This is a routine agenda held at the AGMS of the Company in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and OJK Regulations;
4. The granting of power and authority to the Company's Board of Commissioners to act on behalf of the General Meeting of Shareholders in terms of determining the distribution of duties and authority of the Board of Directors and determining the remuneration for members of the Board of Directors and the Board of Commissioners.
Elucidation: This is a routine agenda held at the AGMS of the Company in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and OJK Regulations;

The Agenda of the EGMS is:

1. Approval of amendments and rearrangement of all provisions of the Company's Articles of Association, especially in the context of conformity with OJK Regulation No.15 / POJK.04 / 2020 concerning the Plan and Organization of Public Company General Meeting of Shareholders and / or OJK Regulation No.16 / POJK .04 / 2020 concerning Electronic Public Openings General Meeting of Shareholders.
2. Approval of the increase in capital placed and paid by the Company through Capital Increase without Pre-emptive Rights in accordance with OJK Regulation No. 14 / POJK.04 / 2019 of 2019 concerning Amendment to OJK Regulation No. 32 / POJK.04 / 2015 concerning Addition of Open Capital of Companies by granting Pre-emptive Rights.

Notes :

1. In connection with the convening of the Meeting, the Company does not send separate invitations to each of the Company's Shareholders, so this Call Advertisement is an official invitation for all of the Company's Shareholders. This summons can also be seen on the page <http://mknt.id/posts/company-disclosure> ("Company Website"), the application of the GMS electronically or eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia ("KSEI ") Which can be accessed through the KSEI website in the link <https://akses.ksei.co.id> (" eASY.KSEI "), and the website page of the Indonesia Stock Exchange (" BEI ").
2. Meetings will be held with reference to the Financial Services Authority Regulation ("OJK") No.15 / POJK.04 / 2020 concerning the Plans and Organizing of a Public Company Shareholders General Meeting ("POJK 15/2020"), OJK Regulation No. 16 / POJK.04 / 2020 concerning the Conducting of a General Meeting of Shareholders of an Electronic Public Company ("POJK 16/2020") and OJK Letter No. S-124 / D.04 / 2020 dated 24 April 2020 concerning Certain Conditions in the Conducting of a General Meeting of Shareholders of an Electronic Public Company ("SE-OJK 124/2020");
3. Those who are entitled to attend or be represented at the Meeting are:
 - a) for the Company's shares which are not in collective custody, only the Shareholders whose names are legally registered in the Register of Shareholders of the Company on August 3rd, 2020 at the latest up to 16.00 WIB at PT Bima Registra, the Securities Administration Bureau (BAE) Company domiciled in Jakarta and having its address at SatrioTower, 9th Floor A2, Jl. Prof. Dr. Satrio Blok C4 Kuningan Setiabudi - South Jakarta, 12950; For Shareholders whose shares are in collective custody who intend to attend the Meeting, are required to register through a stock exchange member or custodian bank securities account holder at KSEI to obtain Written Confirmation for the Meeting ("KTUR");
 - b) for shares held in collective custody at KSEI or at the Custodian Bank ("BK") or at a Securities Company ("PE"), only Shareholders whose names are registered in the Register of Account Holders at KSEI or BK or PE on the date of August 3, 2020 at the latest until 16.00 WIB.

4. For Shareholders whose shares are in collective custody intending to attend the Meeting, are required to register through a stock exchange member or custodian bank securities account holder at KSEI to obtain Written Confirmation for the Meeting ("KTUR");
5. Shareholders whose shares are not yet in collective custody who will attend the Meeting are kindly requested to bring and submit a photocopy of the Collective Share Certificate and a photocopy of Resident Identity Card ("KTP") or other valid personal identification to the Registrar before entering the room Meeting. Specifically for Shareholders in collective custody are required to bring KTUR and show it to the BAE officer before entering the Meeting room;
6. Shareholders who cannot attend the Meeting can be represented by their legal proxies by bringing the original power of attorney with the content and form as determined by the Company's Directors and by attaching a photocopy of KTP or other valid identification from the Company's Shareholders as the authorization and attorney;
7. For Shareholders in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a photocopy of the latest and complete articles of association and ratification of the deed of establishment and approval of the latest amendment to the Articles of Association of the Republic of Law and Human Rights Indonesia follows the latest management composition;
8. In connection with points 6 and 7 above, based on (i) Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions in Order to Accelerate Handling of Corona Virus Disease 2019 (COVID-19); (ii) Minister of Health Regulation No. 9 of 2020 concerning Large-Scale Social Limitation Guidelines in the framework of Accelerating Handling of Corona Virus Disease 2019; (iii) Governor Regulation of the Special Capital Region of Jakarta No. 33 of 2020 concerning the Implementation of Large Scale Social Restrictions in Handling Corona Virus Disease 2019 (COVID-19) in DKI Jakarta Province, and (iv) SE-OJK 124/2020, the Meeting will be held with the following conditions:
 - a) Refer to POJK No. 16/2020, the Company limits the number of Shareholders or authorized Shareholders' powers who will be physically present and able to enter the Meeting room, which is a maximum of 5 (five) people based on the order of the attendance list of Shareholders or their legal attorney (first come first served) with due regard to the protocol implemented by the building manager in force at the Meeting location;
 - b) In connection with this matter, the Company recommends all Scripless Shareholders whose shares are in KSEI collective custody and intend to attend the Meeting:
 - i. In order to authorize the presence of an authorized attorney electronically or e-proxy, through eASY.KSEI;
 - ii. In view of the limitation on the number of Shareholders or the power of attorney of Shareholders who are physically present and can enter the Meeting room, the Company has appointed BAE (PT Bima Regsitra) as an independent party to be the legal recipient of power of attorney that can be elected by Shareholders through eASY.KSEI;
 - iii. Power of Attorney based on e-Proxy is delivered through eASY.KSEI no later than August 25th , 2020 at 12.00 WIB.
 - c) For Shareholders whose shares are not in collective custody, the Company provides a power of attorney form that can be downloaded through the Company's Website ("Power of Attorney"). Considering there are restrictions on the number of Shareholders or the authorized power of Shareholders who are physically present and can enter the Meeting room, the Company recommends that Shareholders be able to give their power to the Registrar as an independent party appointed by the Company to be the proxy. The original Power of Attorney that has been completed and signed by the Shareholders together with the supporting documents must be submitted to the Registrar no later than August 25th , 2020 at 12.00 WIB;
 - d) For Shareholders or authorized Shareholder's attorney who is physically present and can enter the Meeting room, must follow and comply with the provisions of the COVID-19 preventive health protocol guidelines and fill out the Health Declaration Form provided at the time of registration before entering the Meeting room;
 - e) If at any time there is a change in Government policy or the competent authority causing the Meeting to be canceled or postponed then this matter is entirely outside the Company's authority and authority. If this happens, the meeting will be arranged later in accordance with applicable regulations.
9. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as the power of attorney of the Shareholders at the Meeting, but the votes that they issue as the power of attorney at the Meeting are not counted in the vote;
10. Meeting materials including the Annual Report for the fiscal year ending December 31th , 2019 can be downloaded directly on the Company's Website from the date of this summons;
11. The Company does not provide food / drinks / gratitude / gifts / souvenirs for shareholders at the Meeting;
12. The rules for implementing the Meeting can be accessed through the Company's Website. With the submission of the Code, Shareholders or Shareholders' attorneys are deemed to have understood and will obey during the Meeting;
13. To ensure the smooth and orderly conduct of the Meeting, the Shareholders or their legal proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

This is so that the Shareholders understand.

Jakarta, August 4th , 2020
PT Mitra Komunikasi Nusantara Tbk
Directors