



PT Mitra Komunikasi Nusantara Tbk

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Mitra Komunikasi Nusantara Tbk**

We hereby notify Shareholders of PT Mitra Komunikasi Nusantara Tbk. (hereinafter referred to as the Company), that the Company will hold an Annual General Meeting of Shareholders ("AGM") and an Extraordinary General Meeting of Shareholders ("EGM") (hereinafter referred to as "Meeting") in Jakarta on **Wednesday August 26th, 2020**.

Shareholders entitled to attend the Meeting are those whose names are registered in the Company's Register of Shareholders on August 3rd, 2020 at 16.00 WIB.

Each proposal of shareholders will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (1,2 and 3) POJK No.15 / POJK.04 / 2020, of which the proposal must be received by the Directors of the Company no later than 7 days before the invitation to the Meeting, which is on July 28th, 2020, and shareholders are 1 (one) or more shareholders representing 1/20 (one per twenty) or more of the total shares issued by the Company, provided that the proposed agenda item is must be carried out in good faith, taking into account the interests of the Company, constituting an agenda that requires a decision of the meeting, including the reasons and materials for the proposed agenda, and not in conflict with the laws and regulations.

In the EGMS related to the special plan for the Approval of Capital Increase without Pre-emptive Rights (PMTHMETD), only attended and approved by the Independent Shareholders of the Company. The time, quorum and resolutions of the EGM specifically on the PMTHMETD Approval agenda are as follows:

1. The first EGMS was held on August 26th, 2020 and can be held if the EGMS is attended by more than 1/2 (one half) of the total number of shares with valid voting rights held by independent shareholders and shareholders who are not affiliated parties with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or Controllers.

The resolution of the EGMS is valid if approved by more than 1/2 (one half) of the total number of shares with valid voting rights owned by independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or Controllers

2. In the event that the quorum as referred to in the First RUPSLB is not reached, the Second RUPSLB will be held on September 14th, 2020 and can be held if the Second RUPSLB is attended by more than 1/2 (one half) of the total number of shares with valid voting rights held. Independent shareholders and shareholders who are not affiliated parties with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or Controllers.

The decision of the Second EGMS is valid if approved by more than 1/2 (one half) of the total number of shares with valid voting rights owned by independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or Controllers who are present at the Second EGMS.

3. In the event that the attendance quorum at the Second EGMS is not reached, the Third EGMS can be held provided that the Third EGMS is valid and has the right to make decisions if attended by independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, holders of major shares, or Controllers of shares with valid voting rights, in the attendance quorum determined by the Financial Services Authority at the request of the Company.

The decision of the Third GMS is valid if it is approved by independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or Controllers who represent more than 50% (fifty percent) of the shares owned by Independent shareholders and shareholders who are not affiliated parties with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or Controllers who are present at the Third EGMS.

Additional Information for Shareholders

Taking into account compliance with Government Regulations in lieu of the Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policies and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and / or In Order to Threaten Threats to the National Economy and / or Financial System Stability, and Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Large-Scale Social Limitation Guidelines in the framework of Accelerating Handling of Corona Virus Disease (Covid-19), and based on the provisions of Article 8 paragraph (3) POJK 16/2020, as well as considering the need for limiting physical presence in order to suppress and prevent the spread of Covid-virus 19, the Company strongly urges Shareholders to attend electronically by providing power of attorney electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") facility which will be provided by KSEI to independent representatives appointed by the Company as a mechanism to empower power electronic ("e-proxy") in the process of organizing the Meeting. This e-proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the day before the day of the Meeting, which is on August 25th, 2020 at 12.00 WIB.

Before and during the holding of the Meeting, the Company will carry out the Covid-19 health and virus prevention protocol carried out in accordance with the health protocol established by the Company, including in the case of restrictions on meeting participants in accordance with applicable regulations.

Jakarta, July 20th, 2020

PT Mitra Komunikasi Nusantara Tbk
Board of Directors Of the Company