



PT Mitra Komunikasi Nusantara Tbk

**INVITATION OF
THE GENERAL MEETING OF INDEPENDENT SHAREHOLDERS
PT Mitra Komunikasi Nusantara Tbk ("Perseroan")**

In connection with the unachievable quorum in the second agenda item of the Extraordinary General Meeting of Shareholders which was held on Wednesday, 26 August 2020 ("First Meeting") as required in the Company's Articles of Association and OJK Regulations, then based on OJK Regulation No.15 /POJK.04/2020, the Board of Directors of the Company invites the Company's Independent Shareholders to attend the Second Extraordinary General Meeting of Shareholders ("Second Meeting") which will be held on:

Day/ Date : **Monday, September, 14th 2020**
Time : **11.00 AM – End**
Place : **Axa Tower, Floor 42th – Ruang Jawa
Jl. Prof. Dr. Satrio, Kav.18
Karet Kuningan, Setiabudi, Jakarta Selatan-12940**

The agenda for the Second Meeting is:

Approval to increase the issued and paid-up capital of the Company through Capital Increase without Pre-emptive Rights in accordance with OJK Regulation No. 14 / POJK.04 / 2019 of 2019 concerning Amendments to OJK Regulation No. 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by granting Pre-emptive Rights.

Explanation:

The Company plans to seek the approval of the Company's Independent Shareholders in connection with the Company's plan to make Capital Increase without Pre-emptive Rights in accordance with OJK Regulation No.14 / POJK.04 / 2019 of 2019 concerning Amendments to OJK Regulation Number 32 / POJK.04 / 2015 concerning Capital Increase in Public Companies by Providing Pre-emptive Rights.

Note:

1. In relation to the implementation of the Second Meeting, the Company does not send a separate invitation to each of the Company's Shareholders, so this Notice of Invitation is an official invitation for all the Company's Independent Shareholders. This summons can also be seen on the page <http://indonesia.mknt.id/posts/keterbutup-per-company> ("Company Website"), electronic GMS or eASY.KSEI organizing application provided by **PT Kustodian Sentral Efek Indonesia ("KSEI")** Which can be accessed through the KSEI website at the link <https://akses.ksei.co.id> (" eASY.KSEI "), and the **PT Bursa Efek Indonesia (" BEI ")** website page.
2. Meetings will be held with reference to Financial Services Authority Regulation ("**OJK**") **No.15 / POJK.04 / 2020** concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), OJK Regulation **No. 16 / POJK.04 / 2020** concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("**POJK 16/2020**") and Letter of **OJK No. S-124 / D.04 / 2020** dated 24 April 2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("**SE-OJK 124/2020**");
3. Those 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 registered legally in the Shareholders Register of the Company as of September 4th, 2020 by no later than 16.00 WIB at PT Bima Registra, the Securities Administration Bureau (BAE) The Company is domiciled in Jakarta and has its address at Satrio Tower, 9th Floor A2, Jl. Prof. Dr. Satrio Blok C4 Kuningan Setiabudi - South Jakarta, 12950;
 - b) for shares that are in collective custody at KSEI or at a Custodian Bank ("BK") or a Securities Company ("PE"), only the Shareholders whose names are registered in the Register of Account Holders at KSEI or BK or PE on the date September 4th, 2020 by no later than 16.00 WIB.
4. Shareholders whose shares are in collective custody intending to attend the Meeting are obliged to register themselves through stock exchange members or custodian banks holding securities accounts at KSEI to obtain Written Confirmation for the Meeting ("KTUR");
5. Shareholders whose shares are not in collective custody who will attend the Meeting are kindly requested to bring and submit a copy of the Collective Share Certificate and a photocopy of their Identity Card ("KTP") or other valid personal identification to the Registrar before entering the room. Meeting. Especially 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, may be represented by their legal proxies by bringing the original valid power of attorney with the content and form as determined by the Board of Directors of the Company and attaching a photocopy of KTP or other valid identification from the Company's Shareholders as power of attorney as well as proxies and e-Proxy are delivered through eASY.KSEI
7. Shareholders of companies in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a copy of the latest and complete articles of association as well as endorsement of the deed of establishment and approval of the latest amendments to the articles of association from the Ministry of Law and Human Rights of the Republic. Indonesia and the latest board members;
8. In connection with point 6 and point 7 above, based on (i) Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating the Management of Corona Virus Disease 2019 (COVID-19); (ii) Minister of Health Regulation No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating the Management of Corona Virus Disease 2019; (iii) Regulation of the Governor 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) Referring to POJK No. 16/2020, the Company limits the number of Shareholders or legal proxies of Shareholders who will be physically present and can enter the Meeting room, which is a maximum of 5 (five) people based on the order of attendance of the Shareholders or their legal proxies (first come first served)) with due observance of the protocols applied by the building manager in force at the meeting location;
 - b) In this regard, the Company recommends that all scrippless Shareholders whose shares are in the collective custody of KSEI and intend to attend the Meeting:
 - i. In order to provide power of attorney over attendance to its legal proxies electronically or by e-proxy, through eASY.KSEI;

- ii. In view of the limitation on the number of Shareholders or Shareholders' proxies who are physically present and able to enter the Meeting room, the Company has appointed BAE (PT Bima Regsitra) as an independent party to be a valid proxy that can be elected by Shareholders through eASY.KSEI;
 - iii. Power of Attorney based on e-Proxy shall be submitted through eASY.KSEI at the latest on 11 September 2020 at 12.00 WIB.
 - c) For Shareholders whose shares are not in collective custody, the Company provides a power of attorney form which can be downloaded through the Company's website ("Power of Attorney"). In view of the limitation on the number of Shareholders or the legal proxies of Shareholders who are physically present and able to enter the meeting room, the Company recommends that the Shareholders be able to give their powers to the Registrar as an independent party appointed by the Company to be the recipient of the power of attorney. The original Power of Attorney which has been completed and signed by the Shareholders along with the supporting documents must be submitted to BAE no later than 11 September 2020 at 12.00 WIB;
 - d) Shareholders or authorized Shareholders who are physically present and able to enter the Meeting room, must follow and obey the provisions of the COVID-19 prevention health protocol guidelines and fill out the Health Declaration Form provided at registration before entering the Meeting room;
 - e) If at any time there is a change in the policy of the Government or the competent authority which causes the implementation of the Meeting to be canceled or postponed, this is entirely beyond the power and authority of the Company. If this happens, then the implementation of the Meeting will be arranged later in accordance with the applicable regulations.
9. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for the Shareholders in the Meeting, but the votes they cast as proxies in the Meeting are not counted towards voting;
10. Meeting materials can be downloaded directly on the Perseroani website;
11. The Company does not provide food / drink / gratitude / gifts / souvenirs for shareholders at the Meeting;
12. The rules for implementing the Meeting can be accessed through the Company's website. By submitting the Code of Conduct, the Shareholders or Shareholders' proxies are deemed to have understood and will obey during the implementation of the Second Meeting;
13. To ensure a smooth and orderly Meeting, 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 so that the Shareholders understand it.

Jakarta, September 7th, 2020
PT Mitra Komunikasi Nusantara Tbk
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