



PT Mitra Komunikasi Nusantara Tbk

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA Tbk**

We here by notify Shareholders of PT Mitra Komunikasi Nusantara Tbk. (here in after referred to as the Company), that the Company will hold an Annual General Meeting of Shareholders ("AGM") (here in after referred to as "Meeting") in Jakarta on **Thursday June 27, 2023**.

Shareholders entitled to attend the Meeting are those whose names are registered in the Company's Register of Shareholders on **May 31, 2023 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 **May 29, 2023**, 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.

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 Face Threats that Harm 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, and considering the need for limiting physical presence 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 **June 26, 2023 at 16.00 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, May 19, 2023
PT Mitra Komunikasi Nusantara Tbk
Board of Directors Of the Company