



PT Mitra Komunikasi Nusantara Tbk

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA Tbk
("Company")**

We hereby notify the Shareholders of PT Mitra Communication Nusantara Tbk. (hereinafter referred to as the Company), that the Company will convene the Annual General Meeting of Shareholders ("AGMS") (hereinafter referred to as the "Meeting") in Jakarta on **Thursday July, 29th 2021**.

Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Register of Shareholders of the Company on July 6th, 2021 at 16.00 WIB.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraphs (1,2, and 3) of POJK No.15/POJK.04/2020, in which the proposal must be received by the Company's Board of Directors no later than 7 days. before the invitation to the Meeting, which is July 7th, 2021, and the shareholder is 1 (one) or more shareholders representing 1/20 (one twenty) or more of the total number of shares issued by the Company, provided that the proposed agenda for the Meeting is must be carried out in good faith, taking into account the interests of the Company, is an agenda item that requires a meeting decision, includes reasons and materials for the proposed meeting agenda, and does not 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 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 July 28th, 2021 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, June 22nd , 2021
PT Mitra Komunikasi Nusantara Tbk
Board of Directors Of the Company