



PT Mitra Komunikasi Nusantara Tbk

**INVITATION OF
THE GENERAL MEETING THIRD EXTRAORDINARY OF SHAREHOLDERS
INDEPENDENT SHAREHOLDERS
PT Mitra Komunikasi Nusantara Tbk (the "Company")**

In connection with the unachievable quorum in the implementation of the first Extraordinary General Meeting of Shareholders ("Meeting") which was held on Wednesday, August 26th 2020 and the second meeting which was held on Monday, September 14th 2020 as required in The Articles of Association of the Company and the Financial Services Authority Regulation No.15 / POJK.04 / 2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), according to POJK 15/2020 and the provisions of the Company's Articles of Association call and implementation The third meeting is based on the determination by the Financial Services Authority ("OJK") at the request of the Company.

Based on OJK letter No.S-1 / PM.2 / 2021 concerning the Determination of the Quorum for the Third Extraordinary General Meeting of Shareholders dated January 7th 2021, the Company has received the determination of the summons, implementation and quorum of the third Meeting from the OJK, namely the implementation of the third Meeting no later than 45th days after the date of the OJK determination letter and the summons for the third Meeting shall be made no later than 7th days before the implementation of the third Meeting. Meanwhile, the quorum for the attendance of the third Meeting is at least 25% of the total shares with voting rights owned by the Independent Shareholders present or represented, and the resolution of the third Meeting is valid if approved by more than 50% of all shares with voting rights owned by the Holder. Independent Shares who attended the third meeting.

In connection with this matter, the Board of Directors of the Company invited again the Independent Shareholders of the Company to attend the third Meeting which will be held on:

Day/ Date : **Thursday, February 18th, 2021**
Time : **13.00 WIB – End**
Place : **Axa Tower, Floor 42nd – Ruang Jawa
Jl. Prof. Dr. Satrio, Kav.18
Karet Kuningan, Setiabudi, Jakarta Selatan-12940**

The agenda for the Meeting are:

Approval of the increase in 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 connection with the implementation of the Third Meeting, the Company does not send a separate invitation to each of the Company's Shareholders, so this 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/keterbongga-per-company> ("Company Website"), the application for organizing the GMS electronically or eASY.KSEI 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. The meeting will be held with reference to POJK 15/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies, 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 April 24th, 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 Independent Shareholders whose names are registered legally in the Shareholders Register of the Company on February 5th, 2021 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 SatrioTower, 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 Independent Shareholders whose names are registered in the Register of Account Holders at KSEI or BK or PE at February 5th, 2021 by no later than 16.00 WIB.
4. Independent Shareholders whose shares are in collective custody intending to attend the Meeting, the three are required to register themselves through stock exchange members or custodian bank securities account holders with KSEI to receive Written Confirmation for the Meeting ("KTUR");
5. Independent 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. meeting room. Especially for Independent Shareholders in collective custody, they are required to bring KTUR and show it to the BAE officer before entering the Meeting room;

6. Shareholders who are unable to attend the third 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 Company's Board of Directors and attaching a photocopy of ID card or other valid identification from the Company's Shareholders as the grantor and proxy and e-Proxy is delivered through eASY.KSEI
7. Independent 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 The Republic of Indonesia and the latest composition of the management;
8. In connection with point 6th and point 7th above, based on (i) Government Regulation no. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating the Handling 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 authorized 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 the attendance list of 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 scripless 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 is submitted via eASY.KSEI by no later than February 17th, 2021 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 may give their power 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 that has been completed and signed by the Shareholders along with the supporting documents must be submitted to BAE no later than February 17th, 2021 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 third 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 third 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 in voting;
10. Meeting materials can be downloaded directly on the Company's 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 the Shareholders' proxies are deemed to have understood and will obey during the implementation of the third 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, February 8th, 2021
PT Mitra Komunikasi Nusantara Tbk
Director