



**PT MNC Energy Investments Tbk
Domiciled in Central Jakarta
(the “ Company”)**

**ANNOUNCEMENT
Annual General Meeting of Shareholders &
Extraordinary General Meeting of Shareholders**

It is hereby announced to the Company’s Shareholders that the Company will convene an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “**Meeting**”) on **Wednesday, 18th May 2022**.

In compliance with the article 52 paragraph (1) of Financial Services Authority Regulation (“**OJK Regulation**”) No.015/POJK.04/2020 concerning Planning and Procedures for General Meeting of Shareholders of Public Company (“**OJK Regulation No.15/2020**”) and Article 12 paragraph (5) (b) of the Article of Association of the Company, the Meeting invitation to the Shareholders (the “**Meeting Invitation**”) will be published in the Company’s website (www.indonesia-air.com), Indonesian Stock Exchange’s website (www.idx.co.id), and eASY.KSEI website on **Tuesday, 26th April 2022**.

The Shareholders who are entitled to attend or represented in the Meeting are the Shareholders whose names are recorded in the Company’s Shareholder Register as of **Monday, 25th April 2022** until the closing of trading of hours of the Indonesia Stock Exchange or their legitimate proxies.

Any proposal from the Shareholders will only be added in the agenda of the Meeting if such proposal meets the requirements as stipulated in Article 12 paragraph 8 of the Company’s Article of Association and Article 16 of OJK Regulation No.15/2020 and received by the Company’s Board of Directors in writing equipped by the explanation of such proposal no later than 7 (seven) days prior to the Meeting Invitation’s date or on **Tuesday, 19th April 2022**.

Notes:

The General Meeting of Shareholders which is only attended by Independent Shareholders (“**GMS**”) will be held in accordance with the provisions of Article 44 OJK Regulation No.15/2020, which are as follows:

- a. In the event that the required attendance quorum of Independent Shareholders is not obtained at the first GMS, a second GMS will be held and if the required attendance quorum of Independent Shareholders is not obtained at the second GMS, a third GMS will be held with valid voting rights in the attendance quorum made by the Financial Services Authority at the request of the Public Company.
- b. The quorum of decisions required in each GMS are as follows:
 - i. The decision of the first GMS is valid if it is approved by more than ½ (one-half) of the total shares with valid voting rights owned by the Independent Shareholders;

- ii. The decision of the second GMS is valid if it is approved by more than $\frac{1}{2}$ (one-half) of the total shares with valid voting rights owned by the Independent Shareholders who are present at the second GMS.
- iii. The decision of the third GMS is valid if it is approved by the Independent Shareholders who represent more than 50% (fifty percent) of the shares owned by the Independent Shareholders who are present at the third GMS.

Additional Information for Shareholders

With respect to the compliance of applicable laws and regulations related to the handling of Corona Virus Disease Outbreak (Covid-19), in accordance with Article 28 paragraph (2) and (3) of OJK Regulation No.15/2020, the Company strongly suggests to the Shareholders to give power of attorney through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give an electronic power of attorney (e-Proxy) in the Meeting. This e-Proxy facility will be available for the Shareholders who are entitled to attend the Meeting starting from the Meeting Invitation date until 1 (one) working day before the Meeting date or on **Tuesday, 17th May 2022**.

Jakarta, 11st April 2022

The Board of Directors