



**CONVOCAATION
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA Tbk (the "Company")**

The Board of Directors hereby summons the Company's Shareholders ("Shareholders") to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") (hereinafter referred to as the "Meeting") of the Company which will be held on:

Day/Date : Thursday, February 19, 2026
Time : 11:00 a.m. WIB – Finish
Venue : Wisma SMR, Lobby, Meeting Room, Kav. 89, Jl. Yos Sudarso
No. 89, RT. 10/RW. 11, Sunter Jaya
Tanjung Priok District, North Jakarta, Special Capital Region of Jakarta 14350

The agenda of the AGMS is:

- 1. Approval of the granting of dispensation regarding the delay in holding the Company's Annual General Meeting of Shareholders (GMS) for the financial years ending December 31, 2023 and December 31, 2024.**
Explanation:
In accordance with the provisions of Article 78 paragraph (2) of Law of the Republic of Indonesia Number 40 of 2007 concerning Limited Liability Companies ("UUPT"), it is stated that the Annual GMS must be held no later than 6 months after the end of the financial year. Therefore, the Company hereby proposes to the General Meeting of Shareholders (GMS) to grant dispensation regarding the delay in holding the Annual GMS in those years.
- 2. Approval and ratification of the Annual Report including ratification of the Company's Financial Statements, the Board of Directors' Report, and the Board of Commissioners' Report for the financial years 31 December 2023 and 31 December 2024 and granting full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners during the financial year for the management and supervisory actions they have carried out as long as these actions are reflected in the Company's books and in accordance with the UUPT, the Company's Articles of Association and other laws and regulations in force in Indonesia.**
Explanation:
The Company will propose to the GMS, in accordance with Article 69 of Law of the Republic of Indonesia Number 40 of 2007 concerning Limited Liability Companies ("UUPT"), that the approval of the annual report, including the ratification of the annual financial report, the Board of Directors' Report, and the Board of Commissioners' Supervisory Report, be determined by the GMS.
- 3. Approval of the use of the Company's net profit for the 2023 and 2024 financial years.**
Explanation:
This is a routine agenda item at the Company's Annual General Meeting of Shareholders in accordance with the Company's Articles of Association, Law No. 40 of 2007, and the Financial Services Authority Regulations (OJK Regulations).
- 4. Approval to ratify the actions of the Board of Directors and Board of Commissioners of the Company in connection with the appointment of a Public Accounting Firm to conduct an audit of the Company's financial statements for the financial years ending on December 31, 2023 and December 31, 2024.**
Explanation:
In accordance with the provisions of Article 3 paragraph (1) of the Financial Services Authority Regulation Number 9 of 2023 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities (POJK 9/2023), it is stated that the GMS is required to decide on the appointment of AP and/or KAP, therefore the Company hereby proposes to the GMS to ratify the actions of the Board of Directors and Board of Commissioners in connection with the appointment of AP and/or KAP in the years in question.
- 5. Approval of the Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31, 2025.**
Explanation:
This is a routine agenda item at the Company's Annual GMS in accordance with the Company's Articles of Association, Law No. 40 of 2007, and the Financial Services Authority Regulation (OJK Regulation).
- 6. Approval of the determination of salaries or honorariums and allowances for the 2025 financial year for members of the Company's Board of Directors and Board of Commissioners.**
Explanation:
This is a routine agenda item at the Company's Annual General Meeting of Shareholders in accordance with the Company's Articles of Association, Law No. 40 of 2007, and the Financial Services Authority Regulations (OJK Regulations).



The agenda of the EGMS is:

- 1. Approval of the amendment to Article 1 paragraph (1) of the Company's Articles of Association concerning the company's name.**
Explanation:
A change in the company's name constitutes an amendment to the Articles of Association. Therefore, in accordance with the provisions of Article 19 paragraph (1) of the Company Law, such change must be approved through a GMS.
- 2. Approval of changes to the composition of the Company's Board of Directors.**
Explanation:
In accordance with the provisions of Article 94 of the Company Law, the appointment/dismissal of members of the Board of Directors is carried out by a GMS.
- 3. Approval of changes to the composition of the Company's Board of Commissioners.**
Explanation:
In accordance with the provisions of Article 111 of the Company Law, the appointment/dismissal of members of the Board of Commissioners is carried out by a GMS.

Notes:

1. In connection with the holding of the Meeting, the Company does not send separate invitations to each Shareholder of the Company, therefore this Invitation Advertisement constitutes an official invitation to all Shareholders of the Company. This Invitation can also be seen on the page <https://remitraglobi.co.id/rups/> ("Company Website"), the application for holding 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 website of PT Bursa Efek Indonesia ("BEI").
2. Those entitled to attend or be represented at the Meeting are:
 - a) For shares of the Company not held in collective custody, only those Shareholders whose names are legally registered in the Company's Shareholder Register on January 27, 2026, no later than 4:00 PM WIB, at PT Ficomindo Buana Registrar, the Company's Securities Administration Bureau (BAE), domiciled in Jakarta and having its address at Jl. Kyai Caringin, No. 2A, RT11 RW4, Cideng Sub-district, Gambir District, Central Jakarta 10150;
 - b) For shares held in collective custody at KSEI, a Custodian Bank ("CB"), or a Securities Company ("PE"), only those Shareholders whose names are registered in the Account Holder Register at KSEI, the CB, or PE on January 27, 2026, no later than 4:00 PM WIB.
3. For Shareholders whose shares are in collective custody who intend to attend the Meeting, they are required to register themselves through the stock exchange member or custodian bank holding the securities account at KSEI to obtain Written Confirmation for the Meeting ("KTUR");
4. Shareholders or their authorized proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of the Collective Share Certificate and a photocopy of their Resident Identity Card ("KTP") or other valid personal identification to the BAE officer before entering the Meeting room. Specifically for Shareholders in collective custody, they are required to bring the KTUR and show it to the BAE officer before entering the Meeting room.
5. Shareholders who are unable to attend the Meeting may be represented by their authorized proxies by bringing the original valid power of attorney with the contents and form as determined by the Company's Board of Directors and by attaching a photocopy of the KTP or other valid form of identification of the Company's Shareholders as the power of attorney or their proxies;
6. For Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds, they are required to bring a photocopy of the latest and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendments to their articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia, including the latest composition of the management;
7. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for Shareholders at the Meeting, however the votes they cast as proxies at the Meeting will not be counted in the voting;
8. Meeting materials can be downloaded directly from the Company's Website from the date of this Meeting Invitation until the Meeting is held;

This is so that the Shareholders understand.

Jakarta, January 28, 2026
PT Mitra Komunikasi Nusantara Tbk
Board of Directors