



SUMMONS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA Tbk (the "Company")

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

Day/ date : Thursday, April 16, 2026
Beat : 13.00 WIB – Finished
Location : 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 Meeting is:

1. Approval of the Capital Increase Plan Without Pre-emptive Rights (PMTHMETD).

Explanation:

PMTHMETD is carried out in order to improve the Company's financial condition to convert the Company's Debt into shares participation from the Company's Creditors. As referred to in Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by Granting Pre-emptive Rights as amended by Financial Services Authority Regulation No. 14/POJK.04/2019, through the conversion of the Company's debt to the Company's creditors.

2. Approval of amendments to the Company's Articles of Association in connection with the implementation of PMTHMETD, namely provisions regarding the Company's capital structure (authorized capital, issued capital and paid-up capital), as well as the addition of new share classification, namely Series B Shares with a nominal value of IDR 1 per share.

Explanation:

The Company will add a new classification of shares, namely Series B Shares with a nominal value of IDR 1 per share, and considering that the Company's shares are subject to trading suspension at PT Indonesia Stock Exchange, the determination of the exercise price is carried out in accordance with the assessment of an independent appraiser.

3. Approval of the appointment of a new controller of the Company in connection with the change in the composition of the share ownership after PMTHMETD.

Explanation:

The Company will appoint a new controller in the Company in connection with the change in the composition of the majority of the Company's shares following the implementation of PMTHMETD.

4. Approval of amendments to the articles of association to align the Company's business activities with the 2025 Indonesian Business Field Standard Classification (KBLI 2025).

Explanation

In connection with the enactment of KBLI 2025 based on the Regulation of the Central Statistics Agency Number 7 of 2025 concerning the Standard Classification of Indonesian Business Fields, the Company intends to make adjustments to the Company's purposes and business activities as stated in the Company's Articles of Association.

5. Approval of the amendment of Article 1 paragraph (1) of the Company's Articles of Association regarding the name of the company.

Explanation:

The new name of the Company is PT Remitra Global Internasional Tbk. which is the reason for the change of the Company's name due to the plan to change the business field by the Company's new controller candidate.



Notes :

1. In connection with the holding of the Meeting, the Company does not send a separate invitation to each of the Company's Shareholders, so this Advertisement is an official invitation for all the Company's Shareholders. This call can also be viewed on [the https://remitraglobi.co.id/rups/page](https://remitraglobi.co.id/rups/page) ("Company's Website"), the application for the electronic holding of the GMS or eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia ("KSEI") which can be accessed through the KSEI website at the <https://akses.ksei.co.id> link ("eASY.KSEI"), and the website page of the Indonesia Stock Exchange ("IDX").
2. Those who are entitled to attend or be represented in the Meeting are:
 - a) For the Company's shares that are not in collective custody, only Shareholders whose names are legally recorded in the Company's Register of Shareholders on March 17, 2026 at the latest until 16.00 WIB at PT Ficomindo Buana Registrar, the Company's Securities Administration Bureau (BAE) domiciled in Jakarta and located at Jl. Kyai Caringin, No.2A, RT11 RW4, Kel.Cideng, Kec. Gambir, Central Jakarta-10150;
 - b) For shares that are in collective custody at KSEI or at the Custodian Bank ("BK") or at the Securities Company ("PE"), only Shareholders whose names are recorded in the Register of Account Holders at KSEI or BK or PE on March 17, 2026 no later than 16.00 WIB.
3. For Shareholders whose shares are in collective custody who intend to attend the Meeting, are required to register through a member of the exchange or custodian bank of the securities account holder at KSEI to obtain a Written Confirmation For the Meeting ("KTUR");
4. Shareholders or their legal proxies who will attend the Meeting are respectfully requested to bring and submit a photocopy of the Share Collective Letter and a copy of the Identity Card ("KTP") or other valid personal identification to the BAE officer before entering the Meeting room. Especially for Shareholders in collective custody are required to bring KTUR and show it to BAE officers before entering the Meeting room;
5. Shareholders who are unable to attend the Meeting, may be represented by their legal proxy by bringing the original valid power of attorney with the content and form as determined by the Company's Board of Directors and by attaching a copy of ID card or other valid identification from the Company's Shareholders as the power of attorney or proxies;
6. For the Company's Shareholders in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds, they are required to bring a copy of the latest and complete articles of association as well as the ratification of the deed of establishment and approval of the latest amendment to the articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia and the composition of the last management;
7. The members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies of the Shareholders in the Meeting, but the votes cast by them as proxies in the Meeting shall not be counted in the voting;
8. Meeting materials can be downloaded directly on the Company's Website from the date of the Invitation of this Meeting until the implementation of the Meeting;

This is so that the Shareholders understand it.

Jakarta, March 25, 2026
PT Mitra Komunikasi Nusantara Tbk
Board of Directors