



PT Mitra Komunikasi Nusantara Tbk

**ANNOUNCEMENT ANNUAL GENERAL
MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA Tbk**

Notice is hereby given to the Shareholders of PT Mitra Komunikasi Nusantara Tbk (hereinafter referred to as "the Company") that the Company will convene its Annual General Meeting of Shareholders (here in after referred to as "the Meeting") on:

Date : June 17, 2026
Time : 13:00 Western Indonesian Time (WIB)
Location : Wisma SMR, Lobby, Meeting Room, Kav.89, Jl. Yos Sudarso No.89, RT.10/RW.11
Sunter Jaya Village, Tj. Priok District, North Jakarta
Calling Date : May 25, 2026

Shareholders entitled to attend the Meeting are those whose names are registered in the Company's Shareholder Register as of May 22, 2026, at 16:00 WIB.

Any proposed agenda items submitted by shareholders shall be included in the Meeting's agenda if they meet the requirements stipulated in Articles 16 paragraphs (1), (2), and (3) of POJK No. 15/POJK.04/2020. Such proposals must be received by the Board of Directors no later than 7 days prior to the calling of the Meeting, that is, by May 18, 2026. Shareholders submitting proposals must hold at least 1/20 (one twentieth) of the total issued shares of the Company, whether individually or collectively, and the proposals must be made in good faith, consider the Company's interests, involve resolutions requiring shareholder approval, include reasons and supporting materials, and not contravene applicable laws and regulations.

Additional Information for Shareholders

The Company strongly encourages shareholders to attend electronically by granting power of attorney through the Electronic General Meeting System (eASY.KSEI) provided by KSEI to an appointed independent representative as an electronic proxy ("e-Proxy") during the Meeting. This e-Proxy facility is available for eligible shareholders from the Calling Date until one day prior to the Meeting, i.e., until June 15, 2026, at 16:00 WIB.

Jakarta, May 8, 2026
PT Mitra Komunikasi Nusantara Tbk
Board of Directors