



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

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

Day/ date : Thursday, 18 June 2026  
Beat : 13.00 WIB – Finished  
Location : Oasis Mitra Sarana Apartment (Multipurpose Room) 135-137 Senen Raya St., Central Jakarta 10410

**The agenda of the Meeting is:**

- 1. The approval of the Company's Annual Report includes the ratification of the Financial Statements and the Report of the Board of Commissioners for the financial year 2025.**  
Explanation:  
*It is an agenda item that is routinely held in the Company's Annual General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association, Law No.40 of 2007 and Financial Services Authority Regulation (OJK Regulation);*
- 2. Approval of the use of the Company's net profit (loss) for the financial year 2025.**  
Explanation:  
*It is an agenda item that is routinely held at the Company's Annual General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and Financial Services Authority Regulation (OJK Regulation);*
- 3. Approval of the Appointment of a Public Accountant and/or a Public Accounting Firm to audit the Company's Financial Statements for the financial year 2026.**  
Explanation:  
*It is an agenda item that is routinely held at the Company's Annual General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and Financial Services Authority Regulation (OJK Regulation);*
- 4. Granting power and authority to the Board of Commissioners of the Company to act on behalf of the General Meeting of Shareholders in determining the division of duties and authorities of the Board of Directors and determining remuneration for members of the Board of Directors and Board of Commissioners.**  
Explanation:  
*It is an agenda item that is routinely held in the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and Financial Services Authority Regulations (OJK Regulations);*

**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 the Shareholders whose names are legally recorded in the Company's Register of Shareholders on May 22, 2026 at the latest until 16.00 WIB at PT Ficominindo 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 List of Account Holders at KSEI or BK or PE on May 22, 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, 25 May 2026  
**PT Mitra Komunikasi Nusantara Tbk**  
***Board of Directors***