



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

A. MEETING TIME AND PLACE:

Day/date : Thursday, 18 June 2026
Time : 01:50 PM
Location : Oasis Mitra Sarana Apartment (Multipurpose Room) JL. Senen Raya Nos. 135–137, Central Jakarta 10410

B. MEETING CHAIR:

The meeting was chaired by Mr. JEFRI JUNAEDI, as President Director based on Article 15 paragraph 1 number (2) of the Company's Articles of Association and the letter of appointment from the Board of Directors Meeting dated June 8, 2026.

C. MEMBERS OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS PRESENT AT THE MEETING:

BOARD OF DIRECTORS

President Director : Mr. JEFRI JUNAEDI

D. QUORUM OF SHAREHOLDERS:

For all agenda items of the Annual General Meeting of Shareholders, the quorum provisions apply as stipulated in the provisions of Article 16 paragraph 2 number (1) letter (a) and (c) of the Company's Articles of Association, and Article 41 paragraph (1) letter (a) and letter (c) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, that the Meeting may be held if the Meeting is attended by more than 1/2 (one-half) part of the total number of shares with valid voting rights present or represented. And the decision of the Meeting is valid if it is approved by more than 1/2 (one-twoth) of the entire shares with voting rights present at the Meeting.

The shareholders present at the Meeting amounted to 1,432,942,063 (one billion four hundred and thirty-two million nine hundred and forty-two thousand sixty-three) shares or representing 26.053% (twenty-six point zero five three percent) of the 5,500,000,000 (five billion five hundred million) shares which are all shares of the Company that have been issued by the Company. Therefore, this meeting cannot be held so that this meeting cannot take binding decisions.

Thus, the summary of the minutes of this meeting was made as submitted in the Meeting.

Jakarta, 18 June 2026
PT Mitra Komunikasi Nusantara Tbk
Board of Directors