



PT Mitra Komunikasi Nusantara Tbk

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA Tbk

We hereby inform the Shareholders of PT Mitra Komunikasi Nusantara Tbk (hereinafter referred to as the "Company"), that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") at:

Day/Date : Monday/ August 24, 2026
Time : 13.30 WIB
Location : Oasis Mitra Sarana Apartment (Multipurpose Room) JL. Senen Raya No.135-137, Jakarta Pusat 10410
Date of Summons : July 31 2026

Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Company's Register of Shareholders on **Jul 30, 2026 at 16.00 WIB**.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraphs (1, 2, and 3) of POJK No.15/POJK.04/2020, where the proposal must have been accepted by the Company's Board of Directors no later than 7 days before the invitation of the Meeting, which is August 17, 2026, and the shareholders are 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total number of shares issued by the Company, provided that the proposed agenda of the Meeting must be carried out in good faith, take into account the interests of the Company, is an agenda item that requires a decision of the meeting, includes the reasons and materials for the proposed agenda of the meeting, and does not conflict with laws and regulations.

Additional Information for Shareholders

The Company strongly urges the Shareholders to attend electronically by providing power of attorney electronically through *the KSEI Electronic General Meeting System ("eASY.KSEI")* facility which will be provided by KSEI to independent representatives appointed by the Company as an electronic proxy mechanism ("**e-Proxy**") in the process of organizing the Meeting. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation until the day before the day of the Meeting, which is August 23, 2026 at 16.00 WIB.

Jakarta, 16 July 2026
PT Mitra Komunikasi Nusantara Tbk
Board of Directors