SUMMONS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA Tbk (“company”)

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

Day/date	: Monday, August 24, 2026
O'clock	: 13.30 WIB – finished
Place	: Satrio Space Lt 16, Satrio Tower Jl. Prof.DR. Satrio Blok C4 Kav. 1-4, South Jakarta Postal Code 12950

The agenda of the meeting is:

1. **Approval of Capital Increase Without Pre-emptive Rights (“PMTHMETD”) in order to improve the Company’s financial position as referred to in Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights, through the conversion of the Company’s debt to the Company’s creditors and cash deposits by independent investors. Explanation:**
   PMTHMETD is carried out in order to improve the Company's financial condition by converting the Company's debt to creditors into shares and cash deposits by independent investors...

2. **Approval of the appointment of the new controller of the Company in connection with changes in the composition of share ownership after PMTHMETD.**
   Explanation:
   The Company will appoint a new controller in the Company in connection with changes in the composition of the majority share ownership of the Company after the implementation of PMTHMETD..

3. **Approval of the change of the Company's name to PT Remitra Global International Tbk.**
   Explanation:
   The Company intends to change the Company's name from PT Mitra Komunikasi Nusantara Tbk to PT Remitra Global International Tbk.

4. **Persetujuan perubahan anggaran dasar Perseroan sehubungan dengan pelaksanaan PMTHMETD dan hal hal lainnya.**
   Explanation:
   In connection with the implementation of PMTHMETD, the Company intends to amend the provisions of the Company's articles of association, including: (a) increasing the Company's authorized capital; (b) adding a new share classification, namely Series B Shares with a nominal value of IDR 1 per share; (c) changes in the Company's issued and paid-up capital as a result of the implementation of PMTHMETD; (d) adjustments to the Company's aims and objectives and business activities in connection with the implementation of KBLI 2025 based on the Regulation of the Central Statistics Agency No. 7 of 2025 concerning the Indonesian Standard Classification of Business Fields; (e) changing the Company's name to PT Remitra Global International Tbk; and (f) changing the duties and authorities of the Company's Board of Directors.

5. **Approval of changes to the composition of the members of the Company's Board of Directors and/or Board of Commissioners.**
   Explanation:
   The Company intends to make changes to the composition of the members of the Board of Directors and/or Board of Commissioners of the Company in connection with changes in control of the Company after the implementation of PMTHMETD, while still paying attention to the provisions of the Company's articles of association and applicable laws and regulations.

Notes:

1. In connection with the holding of the Meeting, the Company does not send separate invitations to each Shareholder of the Company, therefore this Invitation Advertisement constitutes an official invitation to all Shareholders of the Company. This Invitation can also be seen on the page https://remitraglobi.co.id/rups/ (“Company Website”), the application for holding GMS electronically or eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia (“KSEI”) which can be accessed through the KSEI website at the link https://akses.ksei.co.id (“eASY.KSEI”), and the website of PT Bursa Efek Indonesia (“BEI”).
2. Those entitled to attend or be represented at the Meeting are:
   a) For the Company's shares that are not in collective custody, only Shareholders whose names are legally registered in the Company's Shareholders Register on July 30, 2026 no later than 16.00 WIB at PT Ficomindo Buana Registrar, the Company's Securities Administration Bureau (BAE) domiciled in Jakarta and having its address at Jl. Kyai Caringin, No.2A, RT11 RW4,

Kel. Cideng, Kec. Gambir, Central Jakarta-10150;

b) For shares held in collective custody at KSEI or at a Custodian Bank (“BK”) or at a Securities Company (“PE”), only Shareholders whose names are recorded in the Account Holder List at KSEI or BK or PE on July 30, 2026, no later than 16.00 WIB.

3. Shareholders whose shares are in collective custody who intend to attend the Meeting are required to register themselves through the stock exchange member or custodian bank holding the securities account at KSEI to obtain Written Confirmation for the Meeting ("KTUR");
4. Shareholders or their authorized proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of the Collective Share Certificate and a photocopy of their Resident Identity Card (“KTP”) or other valid personal identification to the BAE officer before entering the Meeting room. Specifically for Shareholders in collective custody, they are required to bring the KTUR and show it to the BAE officer before entering the Meeting room;
5. Shareholders who are unable to attend the Meeting may be represented by their authorized proxies by bringing the original valid power of attorney with the contents and form as determined by the Company's Board of Directors and by attaching a photocopy of the KTP or other valid form of identification of the Company's Shareholders as the power of attorney or their proxies;
6. For Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds, they are required to bring a photocopy of the latest and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendments to their articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia, including the latest composition of the management;
7. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for Shareholders at the Meeting, however the votes they cast as proxies at the Meeting will not be counted in the voting;
8. Meeting materials can be downloaded directly from the Company's Website from the date of this Meeting Invitation until the Meeting is held;

This is so that the Shareholders understand.

Jakarta, July 31, 2026

PT Mitra Komunikasi Nusantara Tbk

Board of Directors