PT. Mitra Komunikasi Nusantara Tbk

RECALL
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT MITRA KOMUNIKASI NUSANTARA TBK

The Board of Directors of PT Mitra Komunikasi Nusantara Tbk (the “Company”) hereby issues a renewed notice to the Company’s shareholders to attend the Extraordinary General Meeting of Shareholders (the “Meeting”) of the Company, which will be held on:

Day/Date	:	Monday, September 14, 2026
O'clock	:	13.30 WIB – Done
Place	:	Hotel Manhattan, 10th Floor, Jl. Prof. DR. Satrio Kav. 19–24, Kuningan, Karet Kuningan, Setiabudi District, South Jakarta City, Special Capital Region of Jakarta 12940

The agenda for the meeting is as follows:

1. **Approval for a capital increase without pre-emptive rights (“PMTHMETD”) 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 Increases of Public Companies with Pre-emptive Rights—effected through the conversion of the Company’s debt to its creditors and a cash injection by an independent investor.**

   Explanation:

   The PMTHMETD is being conducted to improve the Company's financial position by converting the Company's debt to creditors into shares and through cash injections by independent investors.

2. **Approval for the designation of the Company's new controlling party in connection with the change in shareholding composition following the Private Placement (PMTHMETD).**

   Explanation:

   The Company will designate a new controlling party following the change in the composition of the Company's majority share ownership resulting from the Private Placement (PMTHMETD).

3. **Approval of the change of the Company's name to PT Remitra Global International Tbk.**

   Explanation:

   The Company intends to change its name from PT Mitra Komunikasi Nusantara Tbk to PT Remitra Global International Tbk.

4. **Approval for the expansion of the Company's business activities as a holding company.**

   Explanation:

   The Company currently owns and conducts business activities under KBLI Code 64200 – Holding Company Activities. In connection with the acquisition of two companies—engaged in steel manufacturing and shrimp farming, respectively—and in accordance with Financial Services Authority (OJK) Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, the Company is seeking approval to expand its business activities as a holding company to include the management of subsidiaries operating in the steel manufacturing and shrimp farming sectors, as outlined in the Feasibility Study Report on the Expansion of the Company's Business Activities issued by KJPP Sih Wiryadi & Rekan.

5. **Approval of the amendment to the Company's Articles of Association in connection with the implementation of the capital increase without pre-emptive rights (PMTHMETD) and other matters.**

   Explanation:

   In connection with the implementation of the PMTHMETD (Capital Increase Without Pre-emptive Rights), the Company intends to amend the provisions of its Articles of Association, including: (a) an increase in the Company's authorized capital; (b) the addition of a new share series, namely Series B Shares with a nominal value of Rp1 per share, consisting of registered common shares with the same classification as the Company's currently outstanding shares; (c) an adjustment to the Company's issued and paid-up capital resulting from the implementation of the PMTHMETD; (d) an adjustment to the Company's purposes, objectives, and business activities in light of the implementation of KBLI 2025 pursuant to Statistics Indonesia (BPS) Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification (KBLI); (e) a change of the Company's name to PT Remitra Global International Tbk; and (f) a revision of the duties and authorities of the Company's Board of Directors.

6. **Approval of the change in the composition of the Company's Board of Directors.**

   Explanation:

   The Company intends to change the composition of its Board of Directors in connection with the change in control of the Company following the implementation of the Private Placement (PMTHMETD), while complying with the provisions of the Company's Articles of Association and applicable laws and regulations.

7. **Approval of the change in the composition of the Company's Board of Commissioners.**

   Explanation:

   The Company intends to modify the composition of its Board of Commissioners in connection with the change in control of the Company following the implementation of the Private Placement (PMTHMETD), while adhering to the provisions of the Company's Articles of Association and applicable laws and regulations.

Notes:

1. In connection with the convening of the Meeting, the Company is not sending separate invitations to individual shareholders; therefore, this Notice of Meeting serves as the official invitation to all shareholders. This notice is also available on the website https://remitraglobi.co.id/rups/ (the "Company's Website"), via the electronic General Meeting

of Shareholders (GMS) platform known as eASY.KSEI—provided by PT Kustodian Sentral Efek Indonesia ("KSEI") and accessible at https://akses.ksei.co.id ("eASY.KSEI")—and on the website of the Indonesia Stock Exchange ("IDX").

2. Those entitled to attend or be represented at the Meeting are:

   a) For Company shares not held in collective custody, only Shareholders whose names are validly recorded in the Company's Register of Shareholders as of August 20, 2026, no later than 16:00 WIB, with PT Ficomindo Buana Registrar—the Company's Securities Administration Bureau (BAE) domiciled in Jakarta and located at Jl. Kyai Caringin No. 2A, RT 11 RW 4, Cideng Subdistrict, Gambir District, Central Jakarta 10150—[are eligible];

   b) For shares held in collective custody at KSEI, a Custodian Bank ("BK"), or a Securities Company ("PE"), only those Shareholders whose names are recorded in the Register of Account Holders at KSEI, the BK, or the PE as of August 20, 2026, no later than 16:00 WIB, are eligible.

3. Shareholders whose shares are held in collective custody and who intend to attend the Meeting are required to register through the stock exchange member or custodian bank holding the securities account at KSEI in order to obtain a Written Confirmation for the Meeting ("KTUR");

4. Shareholders or their authorized proxies intending to attend the Meeting are respectfully 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 Securities Administration Bureau (BAE) officer before entering the Meeting room. Specifically, Shareholders whose shares are held in collective custody are required to bring the Written Confirmation for Meeting Attendance (KTUR) and present it to the BAE officer before entering the Meeting room;

5. Shareholders unable to attend the Meeting may be represented by their lawful proxies upon presentation of an original, valid power of attorney—the content and form of which are determined by the Company's Board of Directors—and by attaching photocopies of the valid Resident Identity Card (KTP) or other valid form of identification of both the Company Shareholder (as the grantor of the power of attorney) and the proxy;

6. Shareholders of the Company that are legal entities—such as limited liability companies, cooperatives, foundations, or pension funds—are required to bring a complete photocopy of their latest Articles of Association, along with the ratification of the Deed of Establishment and approval for the most recent amendments to the Articles of Association from the Ministry of Law and Human Rights of the Republic of Indonesia, as well as the current composition of their management/governing body.

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, votes cast by them in their capacity as proxies at the Meeting shall not be counted in the voting;

8. Meeting materials may be downloaded directly from the Company's website from the date of this Meeting Notice until the time the Meeting is held.

Shareholders are kindly requested to take note of this.

Jakarta, August 24, 2026
PT Mitra Komunikasi Nusantara Tbk
Board of Directors