



**NOTICE OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA ENERGI PERSADA TBK
("Company")**

The Board of Directors hereby announce the Annual General Meeting of Shareholders ("AGMS") for the year of 2023 (hereinafter referred to as "Meeting") which will be held on:

Day/Date : **Thursday, June 20th, 2024**
Time : **At 10.30 Western Indonesia Time – to end**
Graha Krama Yudha, 2nd Floor
Place : **Jl. Warung Jati Barat No. 43**
Jakarta Selatan

With The following agenda:

- 1. Approval of the Annual Report for the fiscal year 2023 and the Approval of the Consolidated Financial Statements (audited) for the fiscal year ending on December, 31st 2023 ("Company's Financial Statements for 2023"), and the granting of full discharge and release (*volledig acquit et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for their management and supervision activities carried out during the fiscal year 2023, as long as such actions are reflected in the Company's Financial Statements for 2023**
Explanation : *In accordance to Article 66 concerning to Limited Liability Company Regulation, Directors have to submit (a) Annual Report that has been reviewed by Board of Commissioners to get the approval in General Meeting of Shareholders ("GMS") and (b) Financial Report to be approved in GMS and in accordance to Article 69 paragraph (1) Limited Liability Company Regulation, approval for annual report to validate financial report by GMS.*
- 2. The Determination on the utilization of Company's Net Profit for the book year ended on December, 31st 2023**
Explanation: *In accordance to Article 71 Limited Liability Company Regulation, the use of Company's Net Profit proposal to allocate the Company's net profit must be submitted to AGMS in order to obtain their approval.*
- 3. Approval of Appointment of Public Accountant to Audit the Company's Financial Statements for the fiscal year ending on December, 31st 2024, and Determination of the Remuneration for the Public Accountant and other requirements related to the appointment**
Explanation: *Based on the provisions of Article 11 paragraph (4) of the Company's Articles of Association and in order to comply with the provisions of Article 68 of the Limited Liability Company Regulation, the appointment of the Public Accountant to audit the Company's Financial Statements shall be done in the GMS.*
- 4. Approval of the Reappointment of all Members of the Board of Directors and Board of Commissioners**
Explanation: *The agenda of this meeting includes the approval for changes to the composition of the Board of Commissioners and/or the Board of Directors of the Company in accordance with the*

provisions of Article 17 paragraph (2) and Article 20 paragraph (2) of the Company's Articles of Association, as well as Article 3 of the Financial Services Authority Regulation No. 33/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies.

5. Approval for the Determination on the remuneration for all the member of Company's Board of Directors and Board of the Commissioners for the year 2024

Explanation: In accordance with the Article 17 paragraph 15 and Article 20 paragraph 7 of the Company's Articles of Association, also Article 96 and 113 Limited Liability Company Regulation, the determination of salaries, honorariums, or other allowances for the members of the Board of Directors and Board of Commissioners of the Company shall be determined by the GMS

6. Approval of the Board of Directors' report on the composition of the Company's Shareholders

Explanation: *The agenda of this meeting include approval of the composition of the Company's Shareholders in accordance with the provisions of Article 8 paragraph (7)) of the Company's Articles of Association*

Notes:

1. The Company does not deliver any separate invitation to the shareholders. According to the provisions in Company's Article of Association, this notice shall be a formal invitation to the Company's shareholders.
2. Shareholders who are entitled to attend or be represented by valid proxy at the Meeting are:
 - a. For the Company's stocks which is not recorded in collective custody: The Shareholders or their authorized representative whose name are duly recorded in the Company's Register of Shareholders on Tuesday, May 28th, 2024 until 16.00 Western Indonesia Time in PT Sinartama Gunita, Company's Securities Administration Bureau based in Central Jakarta.
 - b. For the Company's stocks which is recorded in collective custody: the Shareholders or their authorized representative whose name are duly recorded in the holders of securities account or custodian bank of PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading in the Indonesia Stock Exchange on Tuesday, May 28th, 2024 until 16.00 Western Indonesia Time.
3. Shareholders who are unable to attend in person may be represented by a proxy through the following mechanism:
 - a. Granting Power of Attorney Mechanism:
 - i. The Company emphasizes the shareholders who entitled to attend the meeting whose stock are in collective custody KSEI could give the power of attorney from Electronic General Meeting System KSEI (eASY.KSEI) Facilities which can be accessed in KSEI website <https://akses.ksei.co.id/> with the official guidance in KSEI website (<https://www.ksei.co.id/data/downloaddata-and-user-guide>) as electronic proxy mechanism in organizing meeting
 - ii. In addition to the e-proxy mentioned above, Shareholders can give the power of attorney outside eASY.KSI facility and the shareholders could download the power of attorney form on Company's website (<https://www.new.mitraenergipersada.com/>) and the power of attorney must be received by Directors no later than 3 (three) working days prior to the Meeting date to the Company's address at Graha Krama Yudha, 2nd Floor, Jl. Warung Jati Barat no. 43, Jakarta Selatan
 - b. Company will provide the materials for each Meeting Agenda and the Company's Annual Report through the Company's website (<https://www.new.mitraenergipersada.com/>) and/or the official website of eASY.KSEI starting from the Convocation date until the Meeting date. For health

reasons, the Company will not provide food/beverages, souvenirs, the Company's Annual Report, and Meeting agenda materials in printed form.

4. The attending shareholder or their authorized representative, will be kindly requested to submit the document below in registration desk:
 - a. For Individual Shareholder:
 - Copies of Personal Identification Card (KTP)/Passport of the shareholders or the authorized representative
 - Copies of Collective Share Certificate or Collective Share Certificate
 - b. For the legal institution, cooperative, foundations, or retire funding Shareholder:
 - Copies of Personal Identification Card (KTP)/Passport of the shareholders or the authorized representative;
 - Copies of Article of Association and the lasted deed of the BOD and BOC appointment;
 - Copies of Collective Share Certificate or Collective Share Certificate
5. Notary, assisted by Securities Administration Bureau would check and count the votes in each agenda for the decision making in meeting, in accordance to the power of attorney given by 3 (three) items above.
6. For the proper and order to conduct of the meeting, the shareholders or their authorized representative shall be required to be present at the place of meeting 30 (thirty) minutes in advance.

Jakarta, May 29th 2024

PT MITRA ENERGI PERSADA TBK

Board of Directors