



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA ENERGI PERSADA TBK**

We hereby inform all Shareholders that PT Mitra Energi Persada Tbk (hereinafter referred to as the "Company") will hold its Annual General Meeting of Shareholders for the Year of 2025 ("Meeting") on:

Date : Wednesday, June, 24th 2026
Time : 10.00 Western Indonesian Time - finish
Venue : Ascott Sudirman Jakarta
Ciputra World 2, Jl. Prof. DR. Satrio Kav. 11, Jakarta 12930

In compliance with the Article 12 paragraph 25 of the Company's Article of Associations and the Financial Services Authority ("OJK") Regulation No. 15/POJK.04/2020, the Company hereby announced that:

1. The Meeting invitation and its agenda will be announced through the e-RUPS Provider Website, the Indonesia Stock Exchange Website, and the Company's Website in both Indonesian and English on **Tuesday, June 2nd, 2026**.
2. The Shareholders who are entitled to attend/represent and vote at the Meeting are Shareholders of the Company whose names are recorded on the Company's Shareholder List or the Shareholders in securities accounts at PT Kustodian Sentral Efek Indonesia (KSEI) as of **Friday, May 29th, 2026** by **4.00 Western Indonesian Time**
3. Please be advise that in accordance with Article 16 of OJK Regulation No. 15 and Article 12 paragraph 18 of the Company's Articles of Association, Shareholders who are entitled to propose agenda items for the Meeting are 1 (one) or more shareholders representing at least 1/20 (one-twentieth) or more of the total number of shares of the Company with voting rights issued by the Company. Any proposals from Shareholders will be included in the Meeting agenda if it complies with the Company's Articles of Association and must be received by the Company's Board of Directors no later than **Tuesday, May 26th, 2026** at **4.00 Western Indonesian Time**

**Jakarta, May 18th, 2026
The Board of Directors
PT MITRA ENERGI PERSADA TBK**