



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

The Board of Directors of PT Mitra Energi Persada Tbk ("the Company") hereby inform the Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders of the Company ("AGMS") on :

Date : Wednesday, June, 5th 2022
Time : 10.30 a.m
Place : Meeting Room PT Mitra Energi Persada Tbk
Graha Krama Yudha, Lantai 2
Jalan Warung Jati Barat No.43, Jakarta Selatan

In compliance with the Article 12 paragraph 25 of the Company's Article of Associations and the Financial Services Authority ("OJK") Rule No. 15/POJK.04/2020 the Company hereby informs as follows :

1. The invitation for the AGMS providing its agenda shall be published in 1 (one) daily newspaper in Indonesian language with national circulation, IDX website, and the Company's website on **Tuesday, May 24th, 2022**.
2. The Shareholders who are eligible to attend, or to be represented at AGMS are whose names recorded in the Registry of Shareholders of the Company, or the Shareholders whose names are recorded in the list of PT Kustodian Sentral Efek Indonesia (KSEI) as of **Monday, May 23rd, 2022 by 4.00 p.m.**
3. Please be advised that the Shareholders' proposal will only be included into the Meeting agenda if it represented by one or more Shareholders of at least 1/20 or more of the issued shares with valid voting rights to satisfy the requirements under Article 16 of the Regulation of OJK No. 15 and Article 12 paragraph 18 of the Company's Article of Association, which should be submitted before **Tuesday, May 17th, 2022 at 4.00 p.m.**

**Jakarta, May 9th, 2022
The Board of Directors
PT MITRA ENERGI PERSADA TBK**