



**ANNOUNCEMENT OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT MNC TOURISM INDONESIA TBK  
("The Company")**

Hereby announces to the Company's Shareholders that the Company will hold an Annual General Meeting of Shareholders ("**the Meeting**") in Jakarta on **Friday, 26 June 2026**.

In compliance with the article 52, paragraph (1) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of a Public Limited Company ("**POJK No.15/2020**") and OJK Regulation Number 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders by Electronic Means ("**POJK No. 14/2025**"), as well as the provisions of Article 10 paragraph (17) of the Company's Articles of Association, we hereby convey the following matters:

1. The Meeting will be conducted in a hybrid format, through:
  - Physical attendance by independent parties appointed by the Company, specifically the Company's Notary and PT BSR Indonesia, acting as authorized proxies for shareholders through valid powers of attorney.
  - Electronic Attendance, facilitated for shareholders via the Electronic General Meeting System (e-RUPS) provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), accessible through the following link <https://akses.ksei.co.id/egken/> ("**eASY.KSEI**").
2. Shareholders of the Company who are entitled to attend or to be represented in the Meeting are those whose names are lawfully registered in the Company's Shareholders Register 1 (one) business day prior to the Meeting invitation, namely on Wednesday, 3 June 2026 until 16.00 WIB or or holders of securities account in KSEI's Collective Custody at the close of stock trading on **Wednesday, 3 June 2026**.
3. Any proposal from the Company's shareholders may be only added in the agenda of the Meeting subject to compliance with the terms and conditions stipulated in Article 16 OJK Regulation No.15/POJK.04/2020 and article 11, paragraph (6) letter a of the Articles of Association of the Company, the proposal and its explanation should be received by the Company's Board of the Directors through registered mail, within 7 (seven) days prior to the announcement date of the meeting invitation, or **Thursday, 28 May 2026**.

4. Based on the provisions of the Company's Articles of Association and POJK No. 15/2020, the invitation to the Meeting will be announced on **Thursday, 4 June 2026** on the Company's website ([www.mnctourismindonesia.com](http://www.mnctourismindonesia.com)), Indonesian Stock Exchange's website ([www.idx.co.id](http://www.idx.co.id)), and eASY.KSEI website.
5. Shareholders who are entitled to attend the Meeting are given the opportunity to authorize their attendance and vote electronically through the KSEI Electronic General Meeting System (eASY.KSEI) provided by KSEI as an electronic power of attorney mechanism in the process of holding the Meeting. This e-Proxy facility is available to the Shareholders who are entitled to attend the Meeting from the date of the Meeting invitation until one day before the day of the Meeting, which is on **Thursday, 25 June 2026**.

Jakarta, 20 May 2026  
**PT MNC Tourism Indonesia Tbk**  
Board of Directors