



**MEDCOENERGI**

## **MedcoEnergi Results of Annual General Meeting of Shareholders**

Jakarta, June 3, 2025 – PT Medco Energi Internasional Tbk ("MedcoEnergi") held its Annual General Meeting of Shareholders (AGMS) on June 3, 2025.

Hilmi Panigoro, President Director of MedcoEnergi said, "In 2024, MedcoEnergi delivered strong operational and financial performance, exceeding targets in Oil & Gas production, Power sales, cost efficiency, capital utilization, and debt reduction. The continued trust and support from shareholders reinforce our commitment to sustainable growth and the creation of long-term value for all stakeholders."

During the AGMS, shareholders approved a total dividend of US\$63,294,037 for the 2024 financial year. The total dividend includes a US\$25,338,499 interim dividend (IDR 15.75 per share) which was distributed to shareholders on November 1<sup>st</sup>, 2024, and a final dividend of IDR 25 per share (equivalent to approximately US\$37,955,538), which will be distributed on July 4<sup>th</sup>, 2025.

Additionally, shareholders also approved the 2024 Annual Report and Audited Financial Statements, the remuneration for the Board of Commissioners and Board of Directors and the appointment of the financial auditor for 2025.

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*PT Medco Energi Internasional Tbk ("MedcoEnergi") is a leading Southeast Asian energy and natural resources company listed on the Indonesia Stock Exchange (MEDC-IDX). MedcoEnergi has three key business segments, Oil & Gas, Power and Copper & Gold Mining. MedcoEnergi explores for and produces oil and gas primarily in Indonesia. The Group operates gas, PV, geothermal and hydro power plants in Indonesia through Medco Power and has a non-consolidated interest in Amman Mineral Internasional Tbk which operates a large copper and gold mine in Indonesia.*

*This document may contain projections, plans, strategies, policies and objectives of MedcoEnergi which should be treated as forward looking statements within the meaning of applicable law. Forward looking statements, by their nature, involve risks and uncertainties that could cause actual results to differ materially from those expressed or implied in these statements. The Company does not guarantee that any action taken in reliance on this document will bring specific results.*

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