MEDCOENERGI

PT MEDCO ENERGI INTERNASIONAL Tbk

("Company")

ANNOUNCEMENT
OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO THE SHAREHOLDERS

It is hereby announced to the shareholders of the Company that the Company would like to convene an Annual General Meeting of Shareholders ("**AGMS**") on Tuesday, June 3, 2025. AGMS will be convened physically and electronically provided by PT Kustodian Sentral Efek Indonesia ("KSEI") as the provider of the electronic AGMS as referred to in Article 8 of Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of General Meeting of Shareholders of Publicly Listed Companies by Electronic Means ("**OJK Regulation 16/2020**").

In compliance with the provisions of Article 19 paragraph 23 of the Company's Articles of Association and Article 17 *juncto* Article 52 of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Publicly Listed Companies ("**OJK Regulation 15/2020**"), invitation for the AGMS which includes AGMS agenda will be announced in the Company's website, PT Bursa Efek Indonesia ("IDX")'s website and KSEI's website, as the provider of the electronic AGMS, on May 8, 2025.

Pursuant to the provisions of Article 20 paragraph 3 of the Company's Articles of Association and Article 23 of OJK Regulation 15/2020, the shareholders that may attend the AGMS are those whose names are listed in the Company's Shareholders Register dated May 7, 2025 until 16:00 Western Indonesian Time and or the Shareholders of the Company listed in the securities sub-account of KSEI during the closing of shares trading in the IDX on May 7, 2025.

With due observance of Article 28 of OJK Regulation 15/2020 and OJK Regulation 16/2020, the Company will convene the AGMS physically and electronically.Therefore, the Company urges the shareholders to give, either the proxy to attend and vote physically to the officer appointed by the Company or electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, as a mechanism of electronic power of attorney to attend and vote in the AGMS. Further detail on the procedures and method of electronic authorization will be conveyed in the AGMS Invitation.

Any suggestion from a shareholder will be included in the AGMS agenda if it fulfills the requirements under Article 19 paragraph 16 of the Company's Articles of Association with due observance of Article 16 of OJK Regulation 15/2020 and has been received by the Board of Directors of the Company no later than 7 (seven) calendar days before the date of AGMS Invitation.

Jakarta, April 22, 2025
PT Medco Energi Internasional Tbk
Board of Directors