



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

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("the Meeting"), which shall be held on:

Day / Date : Friday, 26 June 2026  
Venue : iNews Tower 3<sup>rd</sup> Floor  
Jl. Kebon Sirih Kav.17-19 ,Central Jakarta 10340  
Time : 09.30 WIB – finished  
Mechanism :

- 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").

With the following Meeting Agenda :

**The Annual General Meeting of Shareholders ("AGMS")**

1. Annual Report of the Board of Directors including the Company's Sustainability Report, and the Supervisory Report of the Board of Commissioners for the Financial Year ending on December 31, 2025.
2. Approval of the Company's Annual Report and ratification of the Company's audited Financial Statement for the Financial Year ending on December 31, 2025, and the granting of full release and discharge (acquitted and discharged) to all members of the Board of Commissioners and the Board of Directors of the Company for their respective supervisory and management duties conducted during the Financial Year ending on December 31, 2025.
3. Approval of the use of the Company's net profit for the Financial Year ending on December 31, 2025.
4. Approval of the change of the Company's management composition
5. Appointment of Independent Public Accountant to audit the Company's Financial Statement for the Financial Year ending on December 31, 2026 and the granting of an authority to stipulate honorarium for the Independent Public Accountant and other requirements.

6. Delegation of authority and power to the Company's Board of Directors with the approval of the Board of Commissioners in connection with the increase of the Company's issued and paid-up capital as an implementation of the Capital Increase Without Pre-emptive Rights which has been decided at the Extraordinary General Meeting of Shareholders on June 30, 2025.
7. Approval of plan to provide guarantee for most or all of the Company's assets and/or corporate guarantee, whether in the form of guarantee to be provided by the Company and/or subsidiaries, as well as guarantee in the form of related assets from the Company and/or the Company's subsidiaries, which constitute most or all of the Company's assets and/or subsidiaries in the context of receiving loan by the Company and/or its subsidiaries from a third party in the amount, terms and conditions deemed appropriate by the Company's Board of Directors, by observing the provisions of POJK No.42/POJK.04/2020 concerning Affiliated Transactions and Conflicts of Interest Transactions and POJK No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

Explanation of the AGMS agenda:

1. The 1<sup>st</sup> agenda until 3<sup>rd</sup> and 5<sup>th</sup> agenda of the AGMS are routine agenda of the AGMS of the Company to comply with the provisions of Articles of Association of the Company and Law Number 40 Year 2007 regarding Limited Liability Company as amended by Law Number 6 of 2023 concerning the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation into Law (hereinafter referred to as "UUPT").
2. The 4<sup>th</sup> agenda is requesting the approval the Shareholders on the Company's for the change of management with adherence to its Article of Association and Financial Services Authority Regulation Number 33/POJK.04/2014 regarding Board of Director and Board of Commissioner of Public or Listed Company.
3. The 6<sup>th</sup> agenda is the affirmation of the results of the Company's EGMS dated June 30, 2025 regarding the delegation of authority and power to the Company's Board of Directors with the approval of the Board of Commissioners concerning the implementation of the Company's Capital Increase Without Pre-emptive Rights according with the applicable laws and regulations in the capital market particularly the Regulation of Indonesian Financial Services Authority No.14/POJK.04/2019.
4. The 7<sup>th</sup> agenda to comply with the provisions of the Company's Articles of Association, UUPT, and POJK.

**NOTES :**

1. In relation to the Meeting, the Company does not send a separate invitation to each shareholder. This invitation serves as an official invitation to the Company's shareholders.
2. The Shareholders who are entitled to attend or represent at the Meeting are:
  - a. For The Shareholders whose shares are not deposited in Collective Custody, only the Shareholders or their legitimate proxies whose name are registered in the Shareholder Register issued by the Company's Securities Administration Agency ("BAE"), namely PT BSR Indonesia, as per 3 June 2026, at the latest by 16.00 WIB
  - b. For The Shareholders whose shares are deposited in Collective Custody, only the Shareholders or their legitimate proxies whose name are registered in the account holder or the custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") as per 3 June 2026 and at the latest by 16.00 WIB.

3. The Company hereby strongly urges the Shareholders to authorize their presence by giving power of attorney including for submitting questions and voting. The Company has provided 2 (two) alternative authorizations that can be used by the Shareholders, which are :
- a. Conventional Power of Attorney – a legitimate power of attorney as determined by the Company's Board of Directors, provided that members of the Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the Shareholders at the Meeting, however any vote cast by them as proxies in the Meeting shall not be counted in the voting. For the Shareholders whose address registered in foreign country, the Conventional Power of Attorney shall be legalized by the Notary or authorized official institution and by the Indonesian Embassy of the Republic of Indonesia in their country or apostille by the competent authority in the local country. The Power of Attorney with sufficient stamp duty that has been written and signed as well supporting documents has to be submitted by registered letter to the BAE of the Company, and received by BAE at the latest 1 (one) working day before the date of the Meeting, on Thursday, 25 June 2026 at 16.00 WIB, with the following address:

PT BSR Indonesia  
Gedung SINDO 3<sup>rd</sup> Floor  
Jl. KH. Wahid Hasyim No.38, Central Jakarta  
Telp. : (021) 31181811  
Fax : (021) 3927721  
Email : adm.efek@bsrindonesia.com

Submission of the wet-ink signed Power of Attorney form may also be made on the day of the Meeting, no later than 1 (one) hour before the Meeting commences, at the registration desk provided by the Company.

- b. Electronic Power of Attorney (e-Proxy) to an Independent Proxy, namely a representative appointees by The Company's BAE that can be accessed through the eASY.KSEI's website (<https://easy.ksei.co.id>) – an electronic authorization system provided by KSEI to facilitate and integrate the power of attorney of the scrippless Shareholders whose shares are in the collective custody of KSEI to their proxies electronically through the eASY.KSEI's website until 1 (one) working day before the Meeting date or on Thursday, 25 June 2026 at 12.00 WIB. For the Shareholders who intend to use the e-Proxy through eASY.KSEI may download the user guidance through the following link (<https://www.ksei.co.id/data/download-data-and-user-guide>).
  - c. The Board of Directors, the Board of Commissioners and the employee of the Company may act as the proxy of the Shareholders in the Meeting, however the vote casted by them as the proxy shall not be counted in the vote during the Meeting.
4. In connection with the issuance of Circular Letter of the Board of Directors of KSEI No.KSEI-4012/DIR/0521 dated 31 May 2021 regarding the Implementation of the e-Proxy Module and the Application, KSEI and the Impressions of the General Meeting of Shareholders, currently KSEI has provided an e-RUPS platform for the electronic GMS implementation. Therefore, the Shareholders can attend directly electronically through the eASY.KSEI application. To use the eASY.KSEI application, the Shareholders can access the eASY.KSEI menu located at the AKSes facility with due observance of the following provisions:

- a. The Shareholders inform their attendance or appoint their proxies and/or submit at the latest by 12.00 WIB on 1 (one) business day before the Meeting date, which falls on Thursday, 25 June 2026.
  - b. The Shareholders who will attend or give their power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following matters:
    - i. Registration Process;
    - ii. Electronic Submission and/or Opinion Process;
    - iii. Voting Process;
    - iv. GMS Impressions.
5. The Meeting Agenda Materials and Rules of Conduct can be downloaded from [www.mnctourismindonesia.com](http://www.mnctourismindonesia.com) and/or the eASY.KSEI website from the date of the Invitation until the date the Meeting is held. The Company will not provide physical copies of the Meeting Agenda Materials and Rules of Conduct during the Meeting.

Jakarta, 4 June 2026

**PT MNC Tourism Indonesia Tbk**

Board of Directors