

Nomor: 040/DIR-MI/VI/2024

Jakarta, 4 Juni 2024

**PT Bursa Efek Indonesia
Indonesia Stock Exchange**

Gedung Bursa Efek Indonesia, Tower I, Lantai 6
Jalan Jenderal Sudirman Kav. 52-53
Jakarta 12190

Up : Bapak I Gede Nyoman Yetna – Direktur Penilaian Perusahaan

Perihal/Subject:

**Penyampaian Rencana Paparan Publik Tahunan (*Public Expose*) PT Mitra Investindo Tbk
(“Perseroan”).**

***Submission of the Annual Public Expose (“Public Expose”) Plan PT Mitra Investindo Tbk
(The “Company”).***

Dengan hormat,

Dear Sir,

Merujuk pada Peraturan BEI No. I-E tentang Kewajiban Penyampaian Informasi (Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 tanggal 30 September 2022) khususnya butir III.3.3 mengenai pelaksanaan Public Expose tahunan (“Peraturan BEI No. I-E”), dengan ini kami sampaikan rencana penyelenggaraan Public Expose Perseroan yang akan dilaksanakan pada:

Pursuant to the provision of IDX Regulation No. I-E regarding the Obligation of Information Submission (Attachment of the Board of Directors of the Indonesia Stock Exchange Decree No. Kep-00066/BEI/09-2022 dated September 30, 2022) in particular point III.3.3 concerning the implementation of the annual Public Expose (“IDX Regulation No. I-E”), we hereby submit the Company’s Public Expose plan which will be held on:

Hari / Tanggal : Jumat, 21 Juni 2024 / *Friday, June 21, 2024.*

Day / Date

Waktu/Time : 15.30 WIB – Selesai / *15.30 WIB – End.*

Tempat / Venue : Pondok Indah Golf Course, Mainhall Club House,
Jl. Metro Pondok Indah, Jakarta - 12310

Public Expose akan dihadiri oleh Direksi dan Manajemen Perseroan.

The Public Expose will be attended by the Company’s Board of Directors and Management.

Sesuai dengan Peraturan BEI No. I-E Perseroan akan menyampaikan materi Public Expose selambat-lambatnya 3 (tiga) hari bursa sebelum tanggal penyelenggaraan Public Expose.

In accordance with IDX Regulation No. I-E The Company will submit Public Expose material at the latest 3 (three) trading days before the date of Public Expose.

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

We hereby convey, and we thank you for your attention.

Hormat kami/*Sincerely yours,*
PT Mitra Investindo Tbk



Sugeng Wahono
Corporate Secretary