



PT MITRA INVESTINDO Tbk.
("Perseroan"/the "Company")

**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Direksi PT MITRA INVESTINDO Tbk (selanjutnya disebut "Perseroan") dengan ini mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("Rapat") Perseroan yang akan diselenggarakan pada:

Hari/Tanggal : Senin, 18 Mei 2026
Waktu : 14.00 WIB s.d selesai
Tempat : Pondok Indah Golf Course
Mainhall Club House
Jl. Metro Pondok Indah
Jakarta 12310, Indonesia

Mata Acara Rapat:

- 1. Persetujuan Laporan Tahunan Perseroan termasuk di dalamnya Laporan Kegiatan Perseroan, Laporan Tugas Pengawasan Dewan Komisaris serta Pengesahan Laporan Keuangan Perseroan Tahun Buku 2025.**

Penjelasan singkat:

Mata Acara Pertama dilaksanakan untuk memenuhi (i) Pasal 19 ayat 4 Anggaran Dasar Perseroan (ii) Pasal 69 ayat 1 Undang-Undang No.40 Tahun 2007 tentang Perseroan Terbatas ("UUPT") sebagaimana telah diubah dengan Undang-Undang No.6 tahun 2023 tentang Penetapan Peraturan Pemerintah Pengganti Undang-Undang No.2 Tahun 2022 tentang Cipta Kerja menjadi Undang-Undang.

- 2. Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku 2025.**

Penjelasan Singkat:

Mata Acara Kedua dilaksanakan untuk memenuhi (i) Pasal 20 Anggaran Dasar Perseroan (ii) Pasal 70 dan Pasal 71 UUPT.

- 3. Penetapan Penunjukan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan untuk Tahun Buku 2026.**

Penjelasan Singkat:

Mata Acara Ketiga dilaksanakan untuk memenuhi (i) Pasal 10 ayat 4 Anggaran Dasar Perseroan (ii) Pasal

**INVITATION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") of the Company to be held on:

*Day/Date : Monday, May 18, 2026
Time : 14.00 WIB until the end
Venue : Pondok Indah Golf Course
Mainhall Club House
Jl. Metro Pondok Indah,
Jakarta 12310, Indonesia*

The agenda of the Meeting are:

- 1. The approval of the Company's Annual Report including the Report of Company activities, approval of the Supervisory Report of the Board of Commissioners and Ratification of the Financial Statement of the Company for the Financial Year 2025.**

Explanation:

The first agenda will be held to comply with on (i) the Article 19 paragraph 4 Article of Association, and (ii) the Articles 69 paragraph (1) of the Laws No. 40 Year 2007 regarding the Limited Liability Company (the "Company Law"). as amended by Law No.6 of 2023 concerning the Stipulation of Government Regulations in Lieu of Law No.2 of 2022 concerning the Job Creation Law or the Omnibus Law.

- 2. Appropriation of the Use of the Company's Net Profit for the year 2025.**

Explanation:

The second agenda will be held to comply with on (i) the Article 20 of the Article of Association (ii) paragraph 70 and paragraph 71 of Company Law.

- 3. Appointment of the Public Accountant for the audit of the Financial Statement of the Company for the year 2026.**

Explanation:

The third agenda will be held to comply with on (i) Article 10 paragraph 4 of the Article of Association of the Company (ii) Article 59 of the Financial Services Authority Regulation

59 Peraturan Otoritas Jasa Keuangan (“**POJK**”) No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK No.15/2020**”) dan (iii) ketentuan Pasal 3 ayat 1 POJK No.9 Tahun 2023 tentang Penggunaan Jasa Akuntan Publik dan Kantor Akuntan Publik Dalam Kegiatan Jasa Keuangan

(“**POJK**”) No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (“**POJK No. 15/2020**”) and (iii) the Article 3 paragraph (1) of the Financial Services Authority Regulation No: POJK No. 9 of 2023 concerning the Use of the Public Accountant Services and Public Accounting Firm in the Financial Services.

4. Perubahan Susunan Pengurus Perseroan.

Penjelasan Singkat:

Mata Acara Keempat dilaksanakan sehubungan dengan persetujuan perubahan masa jabatan dan perubahan komposisi Direksi dan Dewan Komisaris Perseroan sesuai dengan ketentuan (i) Pasal 13 ayat 3 Anggaran Dasar Perseroan dan (ii) POJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik dimana para pengurus Perseroan diangkat dan diberhentikan oleh RUPS.

4. Change of the Management Member.

Explanation:

The Fourth agenda relates to the approval of the changes of time and the composition of the Board of Directors and the Board of Commissioners of the Company as stipulated under (i) Article 13 paragraph 3 of Article of Association, and (ii) OJK Regulation No.33/POJ.04/2014 concerning the Board of Director and the Board of Commissioner of Issuer/Public Company that the members of management shall be appointed or dismissed by GMS

5. Penetapan besarnya gaji atau honorarium serta tunjangan lainnya bagi anggota Direksi dan Dewan Komisaris Perseroan untuk tahun buku 2026.

Penjelasan Singkat:

Mata Acara Kelima dilaksanakan untuk memenuhi ketentuan Pasal 13 ayat 4 dan 16 ayat 4 Anggaran Dasar Perseroan, gaji atau honorarium dan tunjangan lainnya bagi anggota Direksi dan anggota Dewan Komisaris Perseroan untuk tahun buku 2026 dimintakan persetujuan Rapat.

5. Determination of the f salary or honorarium and other benefits for members of the Board of Directors and Board of Commissioners of the Company for the financial year of 2026.

Explanation:

The Fifth Agenda will be held based on Articles 13 paragraph 4 and 16 paragraph 4 of the Company's Articles of Association, salaries or honorariums and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company for the financial year Of 2026 are subject to approval from the Meeting

Catatan:

1. Perseroan tidak mengirimkan undangan tersendiri kepada Para Pemegang Saham Perseroan dikarenakan pemanggilan ini sudah sesuai dengan Ketentuan Pasal 52 POJK No.15/2020 serta Anggaran Dasar Perseroan dan karenanya pemanggilan ini berlaku sebagai undangan resmi bagi Para Pemegang Saham Perseroan.
2. Sesuai dengan ketentuan Pasal 23 ayat 2 POJK No.15/2020, Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham (“**DPS**”) Perseroan 1 (satu) hari kerja sebelum tanggal pemanggilan yaitu pada tanggal 23 April 2026 dan/atau pemilik saldo saham Perseroan pada Sub Rekening Efek di PT Kustodian Sentral Efek Indonesia (“**KSEI**”) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia (“**BEI**”) pada tanggal 23 April 2026.
3. Perseroan menyediakan bahan Mata Acara Rapat dan dapat diunduh melalui situs web Perseroan www.mitra-

Notes:

1. The Company do not send any separate invitation to the Shareholders of the Company as this invitation is made in accordance with the provisions of Article 52 of the POJK No.15/2020 and the Articles of Association of the Company and therefore this invitation serves as an official invitation for the Shareholders of the Company.
2. In accordance with the provisions Article 23 paragraph 2 of the POJK 15/2020, the Shareholders who are entitled to attend the Meeting are the Shareholders whose names are registered in the Company's Register of Shareholders (“**DPS**”) 1 (one) working day prior to the invitation date, i.e on April 23, 2026 and/or the owner of the balance of the shares in the Company in the Sub Securities Account at KSEI at the closing of trading of the shares the Company on the Indonesia Stock Exchange on April 23, 2026.
3. The Company provides the Meeting Agenda material which are available and can be downloaded through the Company's

investindo.com sejak tanggal Pemanggilan sampai dengan tanggal pelaksanaan Rapat..

4. Keikutsertaan pemegang saham dalam Rapat, dapat dilakukan dengan mekanisme sebagai berikut:
 - i. hadir dalam Rapat secara elektronik melalui *Electronic General Meeting System* KSEI (“eASY.KSEI”);
 - ii. hadir melalui pemberian kuasa secara elektronik melalui eASY.KSEI (“e-proxy”);
 - iii. hadir dalam Rapat secara fisik; atau
 - iv. hadir melalui pemberian kuasa dengan menggunakan formulir Surat Kuasa yang dapat diunduh melalui website Perseroan..

5. Bagi pemegang saham yang akan menggunakan hak suaranya melalui aplikasi eASY.KSEI dapat menginformasikan kehadirannya atau menunjuk kuasanya dan/atau menyampaikan pilihan suaranya ke dalam aplikasi eASY.KSEI dalam tautan <https://akses.ksei.co.id/> yang disediakan oleh KSEI. Pelaksanaan registrasi secara elektronik akan dibuka sejak tanggal Pemanggilan Rapat ini yakni tanggal 24 April 2026 dan paling lambat akan ditutup sebelum Rapat yakni pada Pukul 13.30 WIB. Perseroan tidak menyediakan souvenir dan makanan-minuman.

6. Bagi pemegang saham yang akan hadir secara fisik atau memberikan kuasa secara elektronik ke dalam Rapat melalui aplikasi eASY.KSEI wajib memperhatikan hal-hal sebagai berikut:
 - i. Proses Registrasi;
 - ii. proses Penyampaian Pertanyaan dan/atau Pendapat Secara Elektronik;
 - iii. Proses Pemungutan Suara/Voting;
 - iv. Tayangan RUPS.

Panduan pendaftaran, registrasi, penggunaan dan penjelasan lebih lanjut mengenai eASY.KSEI dan AKSes KSEI yang dapat dilihat di situs web KSEI dengan tautan <https://akses.ksei.co.id/> dan <https://easy.ksei.co.id>, serta Tata Tertib Rapat di situs web Perseroan www.mitra-investindo.com.

7. Dalam hal Pemegang Saham tidak dapat mengakses System KSEI (eASY.KSEI) dalam tautan <https://akses.ksei.co.id/> dapat mengunduh surat kuasa yang terdapat dalam situs web Perseroan www.mitra-investindo.com untuk memberikan kuasa dan suaranya dalam Rapat, surat kuasa tersebut wajib dikirimkan ke Biro Administrasi Efek (“BAE”) Perseroan yaitu PT Sinartama Gunita, Menara Tekno Lantai 7, Jl. Fachrudin No.19, Jakarta 10250, selambat-lambatnya 3

website www.mitra-investindo.com from the date of the Invitation until the date of the Meeting.

4. Shareholders' participation in the Meeting can be done through the following mechanism:
 - i. attending the Meeting electronically through the eASY.KSEI application;
 - ii. attending through electronic authorization through eASY.KSEI (e-proxy);
 - iii. physically present at the Meeting; or
 - iv. attending by granting power of attorney. The Power of Attorney form can be download through the Companu’s website.

5. For the Shareholders who will exercise their voting rights through the eASY.KSEI application, they can inform their presence or appoint their proxies and/or submit their vote in the eASY.KSEI application at the link <https://akses.ksei.co.id/> which provided by KSEI. Electronic registration will be opened from the date of this Meeting Invitation, which is on April 24, 2026 and will be closed at the latest before the Meeting open, which is at 13.30 WIB. The Company does not provide souvenirs, food and beverages.

6. For the Shareholders who will be physically present or electronically authorized to attend the Meeting through the eASY.KSEI application must observe to the following matters:
 - i. Registration Process;
 - ii. Process of Submitting Questions and/or Opinions Electronically;
 - iii. Voting/Voting Process;
 - iv. GMS Impressions.

Guidelines for registration, registration, use and further explanation regarding eASY.KSEI and AKSes KSEI can be viewed on the KSEI website at <https://akses.ksei.co.id/> and <https://easy.ksei.co.id>, as well as the Meeting Rules of Conduct on the Company's website www.mitra-investindo.com.

7. In the event that the Shareholders cannot access the KSEI System (eASY.KSEI) at the link <https://akses.ksei.co.id/>, they can download the power of attorney contained on the Company's website www.mitra-investindo.com to cast their power and vote in the Meeting, the power of attorney must be sent to the Company's Registrar of Securities (“BAE”), namely PT Sinartama Gunita, Menara Tekno 7th Floor, Jl. Fachrudin No.19, Jakarta 10250, no later than 3 (three)

(tiga) hari kerja sebelum tanggal Rapat yaitu pada tanggal
12 Mei 2026 pukul 15.00 WIB

working days before the date of the Meeting, on May 12,
2025 at 15.00 WIB.

Jakarta, 24 April / April 2026
PT Mitra Investindo Tbk.
Direksi/*Board of Director*