

Nomor: 090/DIR-MI/IX/2025

Jakarta, 12 September 2025

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 Insidentil PT Mitra Investindo Tbk ("Perseroan").
Submission of the Incidental Public Expose Plan of PT Mitra Investindo Tbk (The "Company").

Dengan hormat,

Dear Sir,

Merujuk pada pengumuman PT Bursa Efek Indonesia ("Bursa"), Nomor Peng-SPT-00204/BEI.WAS/09-2025 tanggal 9 September 2025, perihal Penghentian Sementara Perdagangan Saham PT Mitra Investindo Tbk ("Perseroan") pada tanggal 10 September 2025 dan permintaan Bursa untuk pelaksanaan Public Expose Insidentil oleh Perseroan, maka bersama ini kami sampaikan rencana pelaksanaan Public Expose Insidentil PT Mitra Investindo Tbk sebagai berikut :

Refer to the announcement from the Indonesia Stock Exchange ("IDX"), Number Peng-SPT-00204/BEI.WAS/09-2025 dated September 9, 2025, regarding the Temporary Trading Suspension of of PT Mitra Investindo Tbk (the "Company") on September 10, 2025, and the IDX's request for conducting an Incidental Public Expose, we hereby submit the Company's plan for the implementation of the Incidental Public Expose as follows :

Hari / Tanggal
Day / Date

: Selasa, 16 September 2025 / Tuesday, September 16, 2025.

Waktu/Time

: 14.00 – 16.00 WIB / 14.00 – 16.00 Jakarta Time

Tempat / Venue

: Pine Room – Pondok Indah Golf Course, Jl. Metro Pondok Indah - Jakarta Selatan 12310.

Mata Acara :

1. Analisa Manajemen terkait dengan pergerakan harga saham Perseroan.
2. Kinerja Keuangan terkini dan Kondisi Bisnis terkini Perseroan;
3. Rencana Aksi Korporasi Perseroan.

Agenda :

1. *Management's analysis concerning the recent movement in the Company's share price.*
2. *Presentation of the Company's latest financial performance and the current business conditions;*
3. *The Company's corporate action plan.*

Public Expose akan dihadiri oleh Direksi dan Manajemen Perseroan.

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

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



Andreas Tjahjadi
Presiden Direktur