

Nomor: 116/DIR-MI/XI/2025

Jakarta, 25 November 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 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 / Day, Date : Selasa, 9 Desember 2025 / Tuesday, December 9, 2025.

Waktu/Time : 14.00 – 16.00 WIB / 02.00 – 04.00 PM Western Indonesian Time.

Tempat / Venue : Pondok Indah Golf Course, Pine Room,
Jl. Metro Pondok Indah, Jakarta – 12310

Penyampaian Hasil Publik Ekspose Tahunan selambat-lambatnya hari Jumat tanggal 12 Desember 2025. *Submission of Results of the Annual Public Expose at the latest on Friday, December 12, 2025.*

Public Expose akan dihadiri oleh Direksi dan Sekretaris Perusahaan Perseroan. *The Public Expose will be attended by the Company's Board of Directors and Corporate Secretary.*

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



Andreas Tjahjadi
Presiden Direktur



Sugeng Wahono
Corporate Secretary