



PT MAGNA INVESTAMA MANDIRI Tbk
Berkedudukan di Jakarta/*Domiciled in Jakarta*
(*"Perseroan"/The "Company"*)

PEMBERITAHUAN KEPADA PARA PEMEGANG SAHAM
Announcement To Shareholders

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa ("**Rapat**"), pada hari Kamis, 19 Juni 2025.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pemanggilan Rapat akan diumumkan dalam situs web penyedia e-RUPS (PT Kustodian Sentral Efek Indonesia), situs web PT Bursa Efek Indonesia dan situs web Perseroan pada tanggal 28 Mei 2025.

Yang berhak hadir atau diwakili dalam Rapat tersebut hanyalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 27 Mei 2025 sampai dengan pukul 16.00 WIB.

Perseroan akan menerapkan mekanisme pemberian kuasa secara Elektronik melalui aplikasi Electronic General Meeting System KSEI (Easy.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia

Setiap usul Pemegang Saham akan dimasukkan ke dalam Mata Acara Rapat, jika memenuhi persyaratan dalam Pasal 12 ayat 19 Anggaran Dasar Perseroan dan peraturan perundang-undangan yang berlaku serta usul tersebut diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

It is hereby announced to the Shareholders of the Company that the Company will hold an Annual and Extraordinary General Meeting of Shareholders ("**Meeting**"), on Thursday, June 19, 2025.

In accordance with the provisions of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("**POJK 15/2020**"), the Invitation for the Meeting will be announced on the website of the e-GMS provider (PT Kustodian Sentral Efek Indonesia), the website of the Indonesia Stock Exchange and the Company's website on May 28, 2025.

Those who are entitled to attend or be represented at the Meeting are only the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on May 27, 2025 until 16.00 WIB.

the Company will implement an electronic authorization mechanism through Electronic General Meeting System of KSEI application (Easy.KSEI) which is provided by PT Kustodian Sentral Efek Indonesia.

Each shareholder's proposal will be included in the Meeting's Agenda, if it meets the requirements in Article 12 paragraph 19 of the Company's Articles of Association and applicable laws and regulations and the proposal is received by the Company's Board of Directors no later than 7 (seven) days before the date of the invitation to the meeting.

Jakarta, 9 Mei 2025

Direksi/Directors of
PT Magna Investama Mandiri Tbk