



**PT MNC Land Tbk**  
**("Company")**

Domiciled in Central Jakarta

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Company's Shareholders are hereby notified that the Company will convene an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders ("**Meeting**") on **Wednesday, June 28, 2023**.

In accordance with Article 52 paragraph (1) of Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Implementation of Shareholders' General Meeting of the Open Company ("**POJK No. 15/2020**") and Article 10 paragraph (17) of the Articles of Association of the Company, an invitation of the Meeting to Shareholders will be made in (i) website of the Indonesia Stock Exchange, (ii) website of the Company, and (iii) website of eASY KSEI electronic system of the general meeting of shareholders ("**Invitation of Meeting**") on **Tuesday, June 6, 2023**.

The Shareholders who are eligible to attend and/or be represented in the Meeting are the Shareholders of the Company whose names are legally registered in the Register of Shareholders of the Company on **Monday, June 5, 2023**, at **16:00** Western Indonesian Time or their lawful proxies.

Proposals from the Company's Shareholders can be included in the agenda of the Meeting if such proposals fulfill the requirements under Article 16 of POJK No. 15/2020 and Article 10 paragraph (6) of the Articles of Association of the Company, and the proposal is received by the Board of Directors of the Company through a registered letter accompanied by materials and reasons no later than 7 (seven) calendar days prior to the Invitation of Meeting or on **Tuesday, May 30, 2023**.

**Additional Information for Shareholders**

Taking into account the provisions of Article 28 POJK No.15/2020, the Company urges Shareholders to attend electronically or provide power of attorney electronically (e-Proxy) through eASY.KSEI. This e-Proxy facility is available to Shareholders who are eligible to attend the Meeting as of the date of the Invitation to the Meeting until 1 (one) working day before the implementation of the Meeting, which is **Tuesday, June 27, 2023**.

Jakarta, May 22, 2023

**Board of Directors**