



PT MNC DIGITAL ENTERTAINMENT Tbk
("Perseroan")

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Dengan ini diberitahukan kepada para pemegang saham Perseroan ("**Pemegang Saham**") bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari **Senin, 23 September 2024**.

Rapat akan diselenggarakan secara fisik dan elektronik (e-RUPS) berdasarkan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK No. 16/2020**"), yang disediakan dengan menggunakan sistem Rapat Umum Pemegang Saham Elektronik yang diselenggarakan PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**").

Sesuai dengan ketentuan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**") dan ketentuan Pasal 10 ayat (18) Anggaran Dasar Perseroan, pemanggilan untuk Rapat kepada Pemegang Saham ("**Pemanggilan Rapat**") akan diumumkan melalui situs Web Bursa Efek Indonesia (www.idx.co.id), situs web Perseroan (www.mncdigital.com) dan situs web eASY.KSEI, pada hari **Jum'at, tanggal 30 Agustus 2024**.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan sampai dengan hari **Kamis, tanggal 29 Agustus 2024** pukul **16.00 WIB** (Waktu Indonesia Barat), atau diwakili oleh kuasa mereka yang sah.

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat apabila memenuhi persyaratan dalam ketentuan Pasal 10 ayat (7) huruf (a), (b) dan (c) Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020, serta harus telah diterima Direksi Perseroan melalui surat tercatat disertai dengan alasannya selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat atau pada hari **Jum'at, tanggal 23 Agustus 2024**.

Informasi Tambahan Bagi Pemegang Saham

Memperhatikan ketentuan Pasal 8 ayat (3) POJK No. 16/2020, Perseroan menghimbau kepada Pemegang Saham untuk hadir secara elektronik atau memberikan kuasa secara elektronik ("**e-Proxy**") melalui fasilitas eASY.KSEI. Fasilitas *e-Proxy* ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada hari **Jum'at, tanggal 20 September 2024** sampai dengan pukul **12.00 WIB**.

Jakarta, 15 Agustus 2024
PT MNC DIGITAL ENTERTAINMENT Tbk
Direksi Perseroan



PT MNC DIGITAL ENTERTAINMENT Tbk
(the "Company")

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the shareholders of the Company (the "**Shareholders**") that the Company will convene the Extraordinary General Meeting of Shareholders (the "**Meeting**") on **Monday, September 23rd, 2024**.

The Meeting will be held physically and electronic (e-RUPS) pursuant to the Indonesia Financial Services Authority Regulation No. 16/POJK.04/2020 regarding Implementation of Electronic General Meeting of Shareholders in Public Company ("**OJK Regulation No. 16/2020**"), which available through Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**").

Pursuant to Article 52 paragraph (1) of the Indonesia Financial Service Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders for Public Company ("**OJK Regulation No. 15/2020**") and Article 10 paragraph (18) of the Company's Article of Association, the meeting invitation to the Shareholders (the "**Meeting Invitation**") will be published in Indonesia Stock Exchange's website (www.idx.co.id), the Company's website (www.mncdigital.com) and eASY.KSEI website on **Friday, August 30th, 2024**.

The Shareholders who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Shareholders Register on **Thursday, August 29th, 2024 by 04.00 p.m.** Indonesian Western Standard Time, or their legitimate proxies.

Any proposal from the Shareholders will only be added in the Agenda of the Meeting if it is in compliance to the requirements as stipulated in Article 10 paragraph (7) letter (a), (b) and (c) of the Company's Article of Association and by considering Article 16 OJK Regulation No. 15/2020, the proposal(s) and its explanation should be received by the Company's Board of Directors in writing no later than 7 (seven) calendar days before the Meeting Invitation's date or on **Friday, August 23rd, 2024**.

Additional Information for Shareholders

Pursuant to Article 8 paragraph (3) OJK Regulation No. 16/2020, the Company suggest the Shareholders to attend the Meeting through electronic or give electronic power of attorney ("**e-Proxy**") through eASY.KSEI. The *e-Proxy* facility is available for the eligible Shareholders to attend the Meeting as of the date of the the Meeting Invitation until 1 (one) working day prior to the date of the Meeting on **Friday, September 20th, 2024 by 12.00 p.m.**

Jakarta, August 15th, 2024
PT MNC DIGITAL ENTERTAINMENT Tbk
The Board of Directors