PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT MNC SKY VISION Tbk

Dengan ini, PT MNC Sky Vision Tbk ("**Perseroan**") mengumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025 ("**Rapat**") pada hari Selasa, 23 Juni 2026.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan ("**POJK**") Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**") dan POJK Nomor 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk Secara Elektronik ("**POJK No. 14/2025**"), Rapat akan diselenggarakan secara elektronik melalui Sistem Rapat Umum Pemegang Saham Elektronik (e-RUPS) yang dikelola oleh PT Kustodian Sentral Efek Indonesia ("**KSEI**"), yaitu fasilitas Electronic General Meeting System KSEI ("**eASY.KSEI**"), yang dihadiri secara fisik paling sedikit oleh (i) pimpinan Rapat; (ii) 1 (satu) orang anggota Direksi dan/atau 1 (satu) orang anggota Dewan Komisaris Perseroan; dan (iii) profesi penunjang pasar modal yang membantu pelaksanaan Rapat. Kehadiran pemegang saham Perseroan dalam Rapat dilakukan sepenuhnya secara elektronik melalui eASY.KSEI.

Sesuai dengan ketentuan Pasal 10 ayat (17) Anggaran Dasar Perseroan, Pasal 17 *juncto* Pasal 52 POJK No. 15/2020 dan POJK No. 14/2025, pemanggilan Rapat yang mencantumkan mata acara Rapat akan diumumkan melalui situs web Bursa Efek Indonesia ("**BEI**"), situs web Perseroan (www.mncvision.id), dan eASY.KSEI pada hari **Jumat, 29 Mei 2026**.

Berdasarkan ketentuan Pasal 11 ayat (5) Anggaran Dasar Perseroan dan Pasal 23 POJK No. 15/2020, pemegang saham Perseroan yang berhak hadir dan/atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada 1 (satu) hari kerja sebelum pemanggilan Rapat yaitu pada hari **Selasa, 26 Mei 2026** pukul **16.00 WIB**.

Setiap usulan dari pemegang saham dapat dimasukkan ke dalam mata acara Rapat sepanjang memenuhi persyaratan sebagaimana diatur dalam Pasal 10 ayat (6) Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020, serta telah diterima oleh Direksi Perseroan melalui surat tercatat beserta alasannya paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat yaitu pada hari **Jumat, 22 Mei 2026**.

Informasi Tambahan bagi Pemegang Saham

Dengan memperhatikan ketentuan POJK No. 15/2020 dan POJK No. 14/2025, Perseroan mengimbau para pemegang saham yang tidak dapat hadir secara elektronik melalui eASY.KSEI untuk memberikan kuasa secara elektronik melalui fasilitas tersebut sebagai mekanisme pemberian kuasa untuk hadir dan memberikan suara dalam Rapat.

Fasilitas pemberian kuasa secara elektronik tersebut tersedia bagi para pemegang saham yang berhak hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada hari **Senin, 22 Juni 2026**.

Jakarta, 13 Mei 2026
PT MNC SKY VISION Tbk
Direksi

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MNC SKY VISION Tbk

PT MNC Sky Vision Tbk (the "**Company**") hereby announces to its shareholders that the Company shall convene its Annual General Meeting of Shareholders for the Financial Year 2025 (the "**Meeting**") on **Tuesday, 23 June 2026**.

In accordance with the provisions of Financial Services Authority ("**OJK**") Regulation Number 15/POJK.04/2020 on the Planning and Convening of General Meetings of Shareholders of Public Companies ("**OJK Regulation No. 15/2020**") and OJK Regulation Number 14 of 2025 on the Electronic Convening of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("**OJK Regulation No. 14/2025**"), the Meeting shall be convened electronically through the Electronic General Meeting System (e-RUPS) operated by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), namely the Electronic General Meeting System KSEI facility ("**eASY.KSEI**"), and shall be attended physically by, at a minimum, (i) the chairperson of the Meeting; (ii) one (1) member of the Board of Directors and/or one (1) member of the Board of Commissioners of the Company; and (iii) the capital market supporting professionals assisting in the conduct of the Meeting. The attendance of the Company's shareholders at the Meeting shall be conducted entirely by electronic means through eASY.KSEI.

In accordance with the provisions of Article 10 paragraph (17) of the Company's Articles of Association, Article 17 in conjunction with Article 52 of OJK Regulation No. 15/2020, and OJK Regulation No. 14/2025, the notice of the Meeting (*pemanggilan*), which shall set out the agenda of the Meeting, will be published on the website of the Indonesia Stock Exchange ("**IDX**"), the Company's website (www.mncvision.id), and eASY.KSEI on **Friday, 29 May 2026**.

Pursuant to the provisions of Article 11 paragraph (5) of the Company's Articles of Association and Article 23 of OJK Regulation No. 15/2020, the Company's shareholders entitled to attend and/or to be represented at the Meeting are those shareholders whose names are recorded in the Company's Register of Shareholders one (1) business day prior to the date of the notice of the Meeting, namely on **Tuesday, 26 May 2026** at **16:00 WIB**.

Any proposal from a shareholder may be included in the agenda of the Meeting, provided that it satisfies the requirements set forth in Article 10 paragraph (6) of the Company's Articles of Association and Article 16 of OJK Regulation No. 15/2020, and provided that it has been received by the Board of Directors of the Company by registered mail, together with the reasons therefor, no later than seven (7) days prior to the date of the notice of the Meeting, namely on **Friday, 22 May 2026**.

Additional Information for Shareholders
Having regard to the provisions of OJK Regulation No. 15/2020 and OJK Regulation No. 14/2025, the Company encourages those shareholders who are unable to attend the Meeting electronically through eASY.KSEI to grant proxy electronically through such facility as the mechanism for granting proxy to attend and to vote at the Meeting.

The electronic proxy facility shall be available to the shareholders entitled to attend the Meeting from the date of the notice of the Meeting up to and including one (1) business day prior to the date of the Meeting, namely on **Monday, 22 June 2026**.

Jakarta, 13 May 2026
PT MNC SKY VISION Tbk
The Board of Directors