



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, July 13, 2022**.

In accordance with Article 52 paragraph (1) of Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding 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 general meeting of shareholders ("**Invitation of Meeting**") on **Tuesday, June 21, 2022**.

Those who are eligible to attend or be represented in the Meeting are the Company's Shareholders whose names are legally registered in the Company's List of Shareholders on **Monday, June 20, 2022** at **16:00** Western Indonesian Time or their lawful proxies.

Any proposal from the Company's Shareholders can be added to the agenda of the Meeting if it meets requirement of Article 16 of POJK No. 15/2020 and Article 10 paragraph (6) of the Articles of Association of the Company, and also must be received by the Board of Directors of the Company through a registered letter together with materials and reason no later than 7 (seven) calendar days prior to the Invitation of Meeting or on **Tuesday, June 14, 2022**.

Additional Information for Shareholders

Considering the Status of Certain Emergency Conditions Due To Corona Virus Disease determined by the Government, pursuant to Article 28 of POJK No. 15/2020, Shareholder may give a power of attorney through the electronic system provided by PT Kustodian Sentral Efek Indonesia (KSEI) as a mechanism to grant electronically the power of attorney (e-proxy). This e-proxy facility will be available for Shareholders who are eligible to attend the Meeting as of the date of the Invitation of Meeting until 1 (one) working day prior to the date of the implementation of the Meeting, which is **Tuesday, July 12, 2022**.

Jakarta, June 6, 2022
Board of Directors