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, 15 September 2025**.

Rapat akan diselenggarakan secara fisik dan elektronik berdasarkan Peraturan Otoritas Jasa Keuangan 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**”) dengan menggunakan Sistem Penyelenggaraan Rapat Umum Pemegang Saham secara Elektronik (“**eASY.KSEI**”) yang disediakan PT Kustodian Sentral Efek Indonesia.

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**”), POJK No.14/2025, dan Pasal 10 ayat (18) Anggaran Dasar Perseroan, pemanggilan untuk Rapat kepada Pemegang Saham (**“Pemanggilan Rapat”**) akan diumumkan melalui situs web Bursa Efek Infonesia (www.idx.co.id), situs web Perseroan (www.mncdigital.com) dan situs web **eASY.KSEI**, pada hari **Jum’at, 22 Agustus 2025**.

Yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan sampai dengan hari **Kamis**, **21 Agustus 2025 pukul 16.00 Waktu Indonesia Barat (WIB)**, 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 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**, **15 Agustus 2025**.

Informasi Tambahan Bagi Pemegang Saham

Memperhatikan ketentuan Pasal 24 ayat (4) POJK No.14/2025, 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**, **12 September 2025** sampai dengan pukul **12.00 WIB**.

Jakarta, 07 Agustus 2025
PT MNC DIGITAL ENTERTAINMENT Tbk
Direksi

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 15th, 2025.**

The Meeting will be held physically and electronically pursuant to the Indonesia Financial Services Authority Regulation Number 14 Year 2025 on Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders (“**OJK Regulation No.14/2025**”), 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 Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders for Public Company (**“OJK Regulation No. 15/2020”),** OJK Regulation No.14/2025, and Article 10 paragraph (18) of the Company’s Articles 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 22nd, 2025.**

Only Shareholders whose names are legally registered in the Company’s Shareholders Register by **Thursday, August 21st, 2025 at 04.00 p.m. Western Indonesia Time (WIB)**, or represented by their legitimate proxies, are eligible to attend the Meeting.

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 Articles of Association and Article 16 OJK Regulation No. 15/2020, and such proposal and its explanation must have been received by the Company’s Board of Directors by registered mail no later than 7 (seven) calendar days prior to the date of the Meeting Invitation or on **Friday, August 15th, 2025**.

Additional Information for Shareholders

Pursuant to Article 24 paragraph (4) OJK Regulation No. 14/2025, the Company suggests that Shareholders attend the Meeting electronically or give an electronic power of attorney (“**e-Proxy**”) through eASY.KSEI. This e-Proxy facility is available for the eligible Shareholders to attend the Meeting from the date of the the Meeting Invitation until 1 (one) working day prior to the date of the Meeting on **Friday, September 12th, 2025 by 12.00 p.m. WIB.**

Jakarta, August 07th, 2025
PT MNC DIGITAL ENTERTAINMENT Tbk
The Board of Directors