



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR 2025 FISCAL YEAR
PT MD Entertainment Tbk

Hereby announced to the shareholders of PT MD Entertainment Tbk ("the Company") that the Company will convene Annual General Meeting of Shareholders for 2024 Fiscal Year ("**Meeting**") on **24 June 2026**.

Pursuant to the Financial Services Authority Regulation No. 15/POJK. 04/2020 on the Plan and Procedure for General Meeting of Shareholders of the Public Company ("**POJK 15/2020**") we can convey the following things :

1. Invitation for the Meeting will be announced on Indonesia Stock Exchange's ("**BEI**") website, The Indonesia Central Securities Depository's ("**KSEI**") eASY.KSEI application and the Company's website on **2 June 2026** ("**Meeting Invitation**").
2. In accordance to article 23 of POJK 15/2020, shareholders who are entitled to attend or be represented at the Meeting are the shareholders whose names are recorded in the Register of Shareholders of the Company on **29 May 2026** until 16:00 Western Indonesian Time, and the shareholders of the Company shares at the sub-securities account of KSEI on the closing date of trading on the BEI on 29 May 2026 ("**Shareholder**").
3. In accordance to article 16 of POJK 15/2020 juncto article 10 paragraph 7 of the Company's Articles of Association, Shareholders who own 1/20 (one-twentieth) or more of the total number of shares with valid voting rights may submit the proposal for agenda of the Meeting to the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the Meeting Invitation or on **26 May 2026**.
4. The Company intends to hold the Meeting using electronic facilities in accordance to The Financial Services Authority Regulation No. 16/POJK.04/2020 concerning Implementation of General Meeting of Shareholder of Public Company Electronically. The Company will convey detailed information regarding the grant of power of attorney and other procedures related to holding the Meeting in the Meeting Invitation.

Jakarta, 18 May 2026

PT MD Entertainment Tbk

DIRECTOR