



<p style="text-align: center;">PEMBATALAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT RMK ENERGY TBK</p>	<p style="text-align: center;">CANCELLATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT RMK ENERGY TBK</p>
<p>Merujuk kepada Pemanggilan Rapat Umum Pemegang saham Luar Biasa ("Rapat") PT RMK Energy Tbk ("Perseroan") tanggal 2 Agustus 2024 dan Pemberitahuan Penundaan Rapat tanggal 21 Agustus 2024, 2 September 2024 dan 17 September 2024, dengan ini diberitahukan kepada para Pemegang Saham Perseroan bahwa Rapat yang semula akan dilaksanakan pada hari Jumat, 27 September 2024, Dibatalkan.</p>	<p><i>Referring to the invitation of Extraordinary General Meeting of Shareholders ("Meeting") PT RMK Energy Tbk ("Company") dated August 2, 2024 and Notification of Postponement of the Meeting dated August 21, 2024, September 2, 2024 and September 17, 2024, it is hereby notified to the shareholders of the Company that the Meeting which was initially planned to be held on Friday, September 27, 2024, is Cancelled:</i></p>
<p style="text-align: center;">Jakarta, 26 September 2024 PT RMK Energy Tbk Direksi</p>	<p style="text-align: center;"><i>Jakarta, September 26, 2024 PT RMK Energy Tbk Board of Directors</i></p>