

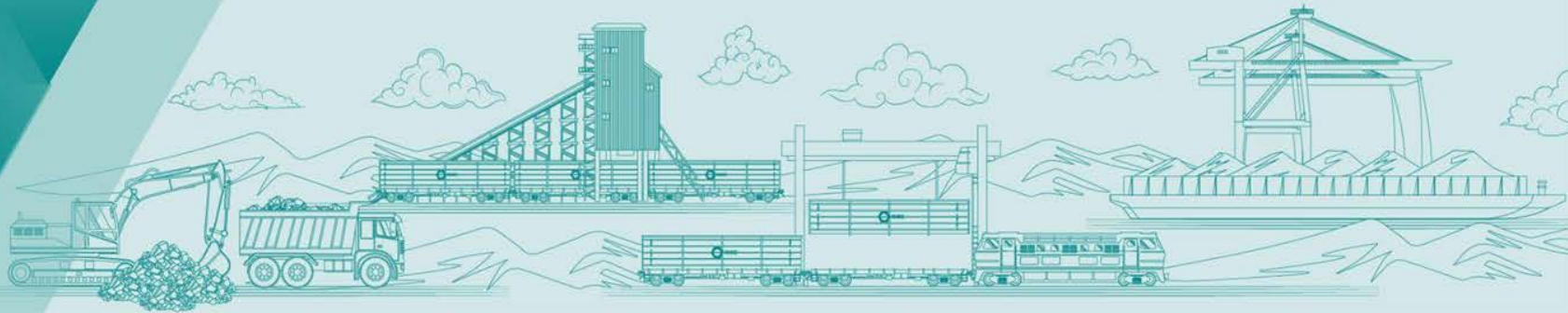


Bahan Rapat *Meeting Material*

Rapat Umum Pemegang Saham Luar Biasa *Extraordinary General Meeting of Shareholders*

PT RMK Energy Tbk.

Jakarta, 15 Januari 2026
Jakarta, January 15th 2026



RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT RMK ENERGY TBK.

Direksi PT RMK Energy Tbk ("Perseroan"), berkedudukan di Jakarta Barat, dengan ini mengundang Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan dilaksanakan pada:

Hari/Tanggal **Kamis, 15 Januari 2026**
Waktu **10.00 WIB – selesai**
Tempat Wisma RMK, Lantai 4,
Jl. Puri Kencana Blok M4 No. 1
Kembangan Selatan,
Jakarta Barat 11610

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT RMK ENERGY TBK.

Board of Directors of PT RMK Energy Tbk ("Company") which its domiciled in West Jakarta, hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting") to be held at:

Day / Date **Thursday, January 15, 2026**
Time **10.00 am – finish**
Venue Wisma RMK, 4th Floor,
Jl. Puri Kencana Blok M4 No. 1
Kembangan Selatan,
Jakarta Barat 11610

AGENDA RAPAT

AGENDA 1

Perubahan susunan anggota Direksi Perseroan.

Penjelasan:

Persetujuan atas Perubahan susunan anggota Direksi Perseroan.

MEETING AGENDA

AGENDA 1

Changes in the composition member of the Company's Directors.

Explanation:

Approval of changes in the composition member of the Company's Directors.

Thank You

PT RMK Energy Tbk

Wisma RMK Lantai 2
Jalan Puri Kencana Blok M4/1
Jakarta Barat, DKI Jakarta 11610
(021) 582 2555



rmkenery.com



[rmke.official](https://www.instagram.com/rmke.official)



[PT RMK Energy Tbk](https://www.linkedin.com/company/pt-rmk-energy-tbk)