

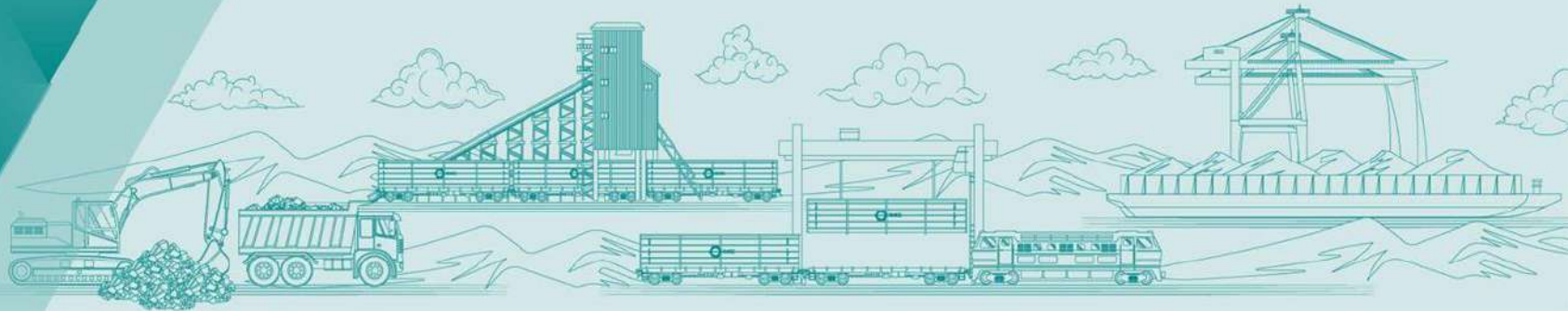


Bahan Rapat *Meeting Material*

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

PT RMK Energy Tbk.

Jakarta, 26 Juni 2026
Jakarta, June 26th 2026



RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA 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 **Jumat, 26 Juni 2026**
Waktu **10.00 WIB – selesai**
Tempat Jakarta, Secara elektronik melalui fasilitas Electronic General Meeting System KSEI (“eASY.KSEI”) dalam tautan <https://akses.ksei.co.id> yang disediakan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”).

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Board of Directors of PT RMK Energy Tbk (“Company”) which is 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 **Friday, June 26, 2026**
Time **10.00 am – finish**
Venue Jakarta, The meeting will be held Electronically through KSEI’s Electronic General Meeting System (“eASY.KSEI”) facility at <https://akses.ksei.co.id> link provided by PT Kustodian Sentral Efek Indonesia (“KSEI”).*

MATA ACARA RAPAT

MEETING AGENDA

MATA ACARA

Persetujuan atas pemecahan nilai nominal saham ("Stock Split") dan perubahan Anggaran Dasar Perseroan sehubungan dengan pemecahan nilai nominal saham (Stock Split).

Penjelasan:

Mata acara tersebut mengenai persetujuan rencana pemecahan nilai nominal saham Perseroan dengan rasio 1:5 (1 banding 5) dari sebelumnya Rp 100,00 (seratus rupiah) per saham menjadi Rp 20,00 (dua puluh rupiah) per saham, dan perubahan Anggaran Dasar Perseroan sehubungan dengan pemecahan nilai nominal saham (Stock Split) sesuai dengan peraturan Pasar Modal dan peraturan perundang-undangan yang berlaku.

AGENDA

Approval of the split in nominal value of shares ("Stock Split") and changes to the Company's Articles of Association in connection with the split in nominal value of shares ("Stock Split").

Explanation:

The agenda item concerns the approval of the plan to split the nominal value of the Company's shares with a ratio of 1:5 (1 to 5) from the previous Rp. 100.00 (one hundred rupiah) per share to Rp. 20.00 (twenty rupiah) per share, and changes to the Company's Articles of Association in connection with the splitting of the nominal value of shares (Stock Split) in accordance with Capital Market regulations and applicable laws and regulations.

Thank You

PT RMK Energy Tbk

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



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