



<p style="text-align: center;">PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT RMK ENERGY TBK</p>	<p style="text-align: center;">INVITATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT RMK ENERGY TBK</p>
<p>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:</p> <p>Hari/Tanggal Kamis, 16 Maret 2023 Waktu 10.00 WIB – selesai Tempat Wisma RMK, Lantai 4, Jl. Puri Kencana Blok M4 No. 1 Kembangan Selatan, Jakarta Barat 11610</p>	<p>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:</p> <p>Day / Date Thursday / March 16, 2023 Time 10.00 am – finish Venue Wisma RMK, 4th Floor, Jl. Puri Kencana Blok M4 No. 1 Kembangan Selatan, Jakarta Barat 11610</p>
<p>Agenda Rapat dan penjelasannya:</p> <p>AGENDA 1</p> <ul style="list-style-type: none"> - Persetujuan perubahan susunan anggota Dewan Komisaris Perseroan. <p>Penjelasan: Perseroan akan meminta persetujuan Pemegang Saham untuk mengangkat Irjen Pol (Purn) Drs. Rokhmad Sunanto, M.M., M.H. Sebagai Komisaris Independen.</p>	<p>EGMS Agenda and its explanation:</p> <p>AGENDA 1</p> <ul style="list-style-type: none"> - Approval of Changes in the Composition Member of the Companys’s Board of Commissioners. <p>Explanation: The Company will ask the approval of the Shareholders to appoint Irjen Pol (Purn) Drs. Rokhmad Sunanto, M.M., M.H. as Independent Commissioner.</p>
<p>AGENDA 2</p> <ul style="list-style-type: none"> - Persetujuan Pemberian Pinjaman dari PT Bank Mandiri (Persero) Tbk, yang meliputi : <ol style="list-style-type: none"> a. Menjaminkan harta kekayaan Perseroan kepada PT. Bank Mandiri (Persero) Tbk, termasuk namun tidak terbatas pada aset Perseroan yang dijaminkan kepada PT. Bank Mandiri (Persero) Tbk sampai dengan fasilitas kredit dinyatakan lunas termasuk penambahan limit, perpanjangan jangka waktu, perubahan syarat dan ketentuan kredit. b. Perseroan memberikan jaminan perusahaan (Corporate Guarantee dan Cashflow Deficit Guarantee) untuk anak perusahaan yaitu PT Royaltama Mulia Kencana. c. Menyetujui segala tindakan Direksi sehubungan dengan pembuatan hukum untuk 	<p>AGENDA 2</p> <ul style="list-style-type: none"> - Approval of loan from PT Bank Mandiri (Persero) Tbk, which includes: <ol style="list-style-type: none"> a. Pledge the Company's assets to PT. Bank Mandiri (Persero) Tbk, including but not limited to the Company's assets pledged as collateral to PT. Bank Mandiri (Persero) Tbk until the credit facility is declared paid off including adding limits, extending the term, changing credit terms and conditions. b. The company provides corporate guarantees (Corporate Guarantees and Cash flow Deficit Guarantees) for its subsidiary, namely PT Royaltama Mulia Kencana. c. Approved all actions of the Board of Directors in connection with legal actions to open a credit relationship with PT Bank Mandiri (Persero) Tbk., sign a Credit Agreement,

<p>membuka hubungan kredit dengan PT Bank Mandiri (Persero) Tbk., menandatangani Perjanjian Kredit, Accessoir dan segala sesuatu yang berkaitan dengan fasilitas kredit yang diterima oleh Perseroan.</p> <p>Penjelasan: Pemenuhan persyaratan Perjanjian Kredit dari PT. Bank Mandiri (Persero) Tbk.</p>	<p>Accessoir and everything related to credit facilities received by the Company.</p> <p>Explanation: Fulfillment of the terms of the Credit Agreement from PT. Bank Mandiri (Persero) Tbk.</p>
<p>AGENDA 3</p> <ul style="list-style-type: none"> - Perubahan Anggaran Dasar Perseroan Pasal 17 ayat 5 mengenai pengumuman laporan keuangan Perseroan. <p>Penjelasan: Perubahan dan penyesuaian media pengumuman sesuai Peraturan Otoritas Jasa Keuangan Nomor 14/POJK.04/2022 tentang Penyampaian Laporan Keuangan Berkala Emiten Atau Perusahaan Publik.</p>	<p>AGENDA 3</p> <ul style="list-style-type: none"> - Amendments to the Company’s Article of Association Article 17 paragraph 5 regarding the announcement of the Company's financial statements. <p>Explanation: Changes and adjustments to announcement media in accordance with Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies.</p>
<p>CATATAN:</p> <ol style="list-style-type: none"> 1. Perseroan tidak mengirimkan undangan tersendiri kepada para Pemegang Saham, karena undangan ini dianggap sebagai undangan resmi. 2. Pemegang saham yang berhak hadir, baik secara fisik, elektronik, atau diwakili dengan kuasa elektronik atau Surat Kuasa, dalam Rapat adalah para pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 21 Februari 2023 sampai dengan pukul 16.00 WIB (“Pemegang Saham”). 3. Sesuai dengan ketentuan Peraturan OJK No. 15/POJK.04/2020, bahan mata acara yang tersedia untuk Pemegang Saham dapat diperoleh di website Perseroan yaitu www.rmkenegy.com. Materi tersebut tersedia sejak tanggal pemanggilan dan dapat diakses secara publik. Perseroan tidak menyediakan materi dan bahan terkait mata acara Rapat dalam bentuk hardcopy. 	<p>NOTES:</p> <ol style="list-style-type: none"> 1. The Company does not send a separate invitation to the Shareholders; whereas this invitation is considered as a formal invitation. 2. The Shareholders who are entitled to attend the Meeting, either in person, through electronic platform, or represented by way of the electronic power of attorney or the Power of Attorney are the Shareholders whose names are registered on the Company’s List of Shareholders on February 21th, 2023 until 16:00 Western Indonesian Time, or their legitimate proxies. 3. In accordance with the provisions of OJK Regulation No. 15/POJK.04/2020, the agenda materials are available for the Shareholders and can be obtained on the Company's website, www.rmkenegy.com. The information is available as of the date of the invitation of the Meeting, which can be accessed by the public. The Company does not provide Meeting materials in the form of hard copy.

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| <p>4. Rapat akan dilaksanakan dengan menggunakan aplikasi Electronic General Meeting System KSEI (“eASY.KSEI”) yang disediakan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”). Panduan registrasi dan penjelasan lebih lanjut mengenai eASY.KSEI dapat dilihat pada situs web Perseroan, www.rmkenegy.com, dan situs web www.easy.ksei.co.id.</p> <p>Pemegang Saham dapat hadir langsung secara elektronik atau memberikan kuasa secara elektronik melalui aplikasi eASY.KSEI dan memberikan pilihan suara pada aplikasi eASY.KSEI. Untuk menggunakan aplikasi eASY.KSEI, Pemegang Saham dapat mengakses menu eASY.KSEI pada fasilitas AKSes.KSEI melalui tautan http://akses.ksei.co.id/, dengan memperhatikan ketentuan sebagai berikut:</p> <ol style="list-style-type: none"> a. Pemegang Saham menginformasikan kehadirannya atau menunjuk kuasanya dan/atau memberikan pilihan suara, pada aplikasi eASY.KSEI, paling lambat pukul 12.00 WIB pada 1 (satu) hari kerja sebelum tanggal Rapat. b. Pemegang Saham yang akan hadir secara elektronik atau memberikan kuasanya secara elektronik ke dalam Rapat melalui aplikasi eASY.KSEI, wajib memperhatikan hal-hal sebagai berikut: <ol style="list-style-type: none"> i. Proses Registrasi; ii. Proses Penyampaian Pertanyaan dan/atau Pendapat Secara Elektronik; iii. Proses Pemungutan Suara/Voting; iv. Tayangan RUPS. <p>5. Perseroan sangat menghimbau agar Para Pemegang Saham menghadiri Rapat secara elektronik melalui aplikasi eASY.KSEI atau memberikan kuasa kehadirannya kepada Biro Administrasi Efek (BAE) Perseroan yaitu PT Adimitra Jasa Korpora, dengan menggunakan:</p> <ol style="list-style-type: none"> a. Kuasa Elektronik (e-Proxy) yang melalui aplikasi eASY.KSEI dengan tautan http://easy.ksei.co.id, sesuai angka 4 di atas; b. Surat Kuasa Konvensional yang dapat diperoleh pada website Perseroan: www.rmkenegy.com; c. Salinan Surat Kuasa Konvensional dapat dikirimkan ke BAE melalui email opr@adimitra-jk.co.id dan asli surat kuasa diserahkan/dikirimkan kepada BAE selambat- | <p>4. The meeting will use the KSEI Electronic General Meeting System (“eASY.KSEI”) facility provided by PT Kustodian Sentral Efek Indonesia (“KSEI”). Further guidelines for registration and explanation on eASY.KSEI are presented on the Company’s website www.rmkenegy.com, and KSEI’s website www.easy.ksei.co.id.</p> <p>Shareholders can attend directly electronically or provide their proxies electronically through the eASY.KSEI application. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu located at the AKSes facility http://access.ksei.co.id/ by observing the following provisions:</p> <ol style="list-style-type: none"> a. Shareholders inform their attendance or appoint their proxies and/or submit their votes on the eASY.KSEI application, no later than 12.00 WIB on 1 (one) working day prior to the date of the Meeting. b. Shareholders who will attend or provide their proxies electronically to the Meeting through the eASY.KSEI application must pay attention to as follows: <ol style="list-style-type: none"> i. Registration process; ii. Electronic Statements or Opinions Submission Process; iii. Voting process; iv. Live Broadcast of the Meeting. <p>5. The Company strongly encourages all Shareholders to grant powers of attorney to the Company’s Share Administration Bureau (“Registrar”), PT Adimitra Jasa Korpora, through:</p> <ol style="list-style-type: none"> a. Electronic Power of Attorney (e-Proxy) that may be obtained electronically at eASY.KSEI with the link http://easy.ksei.co.id; b. Conventional Power of Attorney that may be obtained on the Company website: www.rmkenegy.com; c. Copy of Conventional Power of Attorney shall be submitted to the email opr@adimitra-jk.co.id and the original Conventional Power of Attorney shall be submitted to the Registrar no later than 3 (three) working days prior to the date of execution of the Meeting |
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<p>lambatnya 3 (tiga) hari kerja sebelum tanggal pelaksanaan Rapat sampai pukul 16.00 WIB;</p> <p>d. Bagi pemegang saham yang alamatnya terdaftar di luar negeri, Surat Kuasa asli wajib diserahkan dan diterima BAE sebelum acara Rapat dimulai.</p> <p>6. Para pemegang saham yang berhak, setelah mendaftarkan kehadirannya secara elektronik dan hadir elektronik dengan menggunakan aplikasi eASY.KSEI, dapat menyampaikan suaranya untuk setiap mata acara Rapat, suara tersebut akan dihitung pada saat pengambilan keputusan pada mata acara termaksud.</p> <p>7. Para pemegang saham atau kuasanya yang menghadiri Rapat secara fisik diminta untuk membawa dan menyerahkan fotokopi kartu identitas (KTP) atau tanda pengenal lain yang masih berlaku kepada petugas pendaftaran sebelum memasuki ruang Rapat. Khusus untuk pemegang saham yang sahamnya berada di penitipan kolektif KSEI harus menunjukkan konfirmasi tertulis untuk menghadiri Rapat (KTUR) kepada petugas pendaftaran sebelum memasuki ruang Rapat.</p> <p>8. Pemegang saham yang merupakan badan hukum, perlu membawa salinan Anggaran Dasar dan perubahan-perubahannya, surat-surat keputusan pengesahan/persetujuan dari pihak yang berwenang, dan akta yang memuat perubahan susunan pengurus terakhir (yang menjabat saat Rapat diselenggarakan).</p> <p>9. Bagi Pemegang Saham atau Kuasa Pemegang Saham yang tetap hadir secara fisik dalam Rapat, wajib mengikuti protokol keamanan dan kesehatan yang ditetapkan oleh pengelola gedung tempat Rapat dan memperhatikan ketentuan mengenai protokol pelaksanaan Rapat yang dapat dilihat pada situs web Perseroan www.rmkenegy.com.</p> <p>Untuk memudahkan pengaturan dan tertibnya Rapat, para pemegang saham atau kuasanya yang hadir secara fisik, diminta dengan hormat untuk berpakaian resmi serta menyesuaikan dengan kondisi Rapat, dan sudah berada di tempat Rapat selambat lambatnya 30 (tiga puluh) menit sebelum Rapat dimulai.</p>	<p>until 04.00 pm;</p> <p>d. For shareholders whose address is registered abroad, the original Power of Attorney shall be delivered and received by Registrar before the Meeting starts.</p> <p>6. The shareholders who are entitled, after registering their attendance electronically and attend electronically by using eASY.KSEI may submit their votes for each agenda item, the vote will be counted at the time of decision making at the intended agenda.</p> <p>7. The shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of a valid identity card (KTP) or other valid ID to the registration officer before entering the meeting room. Especially for the shareholders in collective custody of KSEI need to show the written confirmation to attend the Meeting (KTUR) to the registration officer before entering the meeting room.</p> <p>8. Any shareholder in form of legal entity is required to bring a copy of its Articles of Association and amendments following the information of their board of management. The Articles of Association and the deed of management must be proven with a copy of a letter of approval /notification (as applicable) from an authorized official or agency.</p> <p>9. For Shareholders or their proxy who will remain physically present at the Meeting, Shareholders must follow the security and health protocols determined by the management of the building of the Meeting venue, including the limitation of the Meeting participants and pay attention about the Meeting Protocol that can be accessed to the Company's website www.rmkenegy.com.</p> <p>For Shareholders or their proxy who will remain To facilitate the arrangement and to ensure the orderliness of the Meetings, the shareholders or their proxies to please dress formally and fit in with the conditions of the Meetings, and be present at the Meetings at the latest by 30 (thirty) minutes prior to the Meetings schedule.</p>
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<p>10. Hal-hal lain yang belum diatur dalam Pemanggilan Rapat ini akan ditentukan dan diatur kemudian pada Tata Tertib Rapat yang akan tersedia pada website eASY.KSEI dan website Perseroan, www.rmkenegy.com.</p>	<p>10. Other matters not yet set forth in this Meeting Invitation will be later determined and arranged in the Meeting's Rules of Conduct available on eASY.KSEI website and the Company's website at www.rmkenegy.com.</p>
<p>Jakarta, 22 Februari 2023 PT RMK Energy Tbk Direksi</p>	<p>Jakarta, February 22th, 2022 PT RMK Energy Tbk Board of Directors</p>