



**MEDCOENERGI**

## **MedcoEnergi Results of Annual General Meeting of Shareholders**

Jakarta, 26 August 2021 – PT Medco Energi Internasional Tbk ("MedcoEnergi" or the "Company") held its Annual General Meeting of Shareholders (AGMS) on August 26, 2021.

As well as the customary AGMS agenda items, shareholders approved resolutions for a Pre-Emptive Rights Issue and a new issue of USD Notes, both to support the Company's growth agenda. Shareholders also approved the appointment of Ibu Yani Panigoro as Chair of the Company's Board of Commissioners.

Hilmi Panigoro, President Director of MedcoEnergi said, "We weathered a challenging year with discipline, resilience and flexibility. The Board of Directors greatly appreciates the trust and confidence of MedcoEnergi shareholders, lenders and other stakeholders and extends its gratitude to the Board of Commissioners for their supervision and guidance."

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PT Medco Energi Internasional Tbk ("MedcoEnergi") is a leading Southeast Asian energy and natural resources company listed on the Indonesia Stock Exchange (MEDC-IDX). MedcoEnergi has three key business segments, Oil & Gas, Power and Mining. MedcoEnergi explores for and produces oil and gas primarily in Indonesia and is expanding its presence in the Southeast Asia. The Group operates gas, geothermal and hydro power plants in Indonesia through Medco Power and a non-consolidated interest in Amman Mineral Nusa Tenggara which operates a large copper and gold mine in Indonesia.

This document may contain projections, plans, strategies, policies and objectives of MedcoEnergi which should be treated as forward looking statements within the meaning of applicable law. Forward looking statements, by their nature, involve risks and uncertainties that could cause actual results to differ materially from those expressed or implied in these statements. The Company does not guarantee that any action taken in reliance on this document will bring specific results.

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