PT MEDCO ENERGI INTERNASIONAL Tbk
(“Company”)

REVISED
ANNOUNCEMENT
OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO THE SHAREHOLDERS

It is hereby announced to the Shareholders of the Company that the Company would like to change the date of an Annual General Meeting of Shareholders (“**AGMS**”) which has been announced earlier to be convened on Monday, 16 August 2021 **to become Thursday, 26 August 2021.** AGMS will be convened by physically and electronically provided by PT Kustodian Sentral Efek Indonesia as the provider of the electronic AGMS as referred to in Article 8 of Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of General Meeting of Shareholders of Publicly Listed Companies by Electronic Means.

In compliance with the provisions of Article 19 paragraph 23 of the Company’s Articles of Association and Article 17 *juncto* Article 52 of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Publicly Listed Companies (“**OJK Regulation 15/2020**”), invitation for the AGMS which includes AGMS agenda will be accounced in website of the Company, website of the Indonesia Stock Echange and website of PT Kustodian Sentral Efek Indonesia as the provider of the electronic AGMS on 4 August 2021.

Pursuant to the provisions of Article 20 paragraph 3 of the Company’s Articles of Association and Article 23 of OJK Regulation 15/2020, the Shareholders that may attend the AGMS are those whose names are listed in the Company’s Shareholders Register dated 3 August 2021 until 16:00 Western Indonesian Time and or the Shareholders of the Company listed in the securities sub-account of PT Kustodian Sentral Efek Indonesia during the closing of shares trading in the Indonesia Stock Exchange (IDX) on 3 August 2021.

In order to break up the rate of transmission of Corona Virus Disease 2019 (Covid-19) and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and Article 28 of OJK Regulation 15/2020, the Company urges Shareholders to provide power of attorney electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting power of attorney to attend and vote in the process of holding the AGMS or attend the AGMS electronically as provided by PT Kustodian Sentral Efek Indonesia

Any suggestion from a shareholder will be included in the AGMS agenda if it fulfills the requirements under Article 19 paragraph 17 of the Company’s Articles of Association with due observance of Article 16 of OJK Regulation 15/2020 and has been received by the Board of Directors of the Company no later than 7 (seven) calendar days before the date of AGMS invitation.

This revised AGMS Announcement amend and replace the AGMS Announcement which has been announced on 6 July 2021.

Jakarta, 19 July 2021
PT Medco Energi Internasional Tbk
Board of Directors