



**MEDCOENERGI**

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

Jakarta, 27 July 2022 – PT Medco Energi Internasional Tbk ("MedcoEnergi" or the "Company") held its Annual General Meeting of Shareholders (AGMS) on July 27, 2022.

Shareholders approved the payment of a US\$35 million cash dividend from the profit for the 2021 financial year. The dividend will be paid in late August and is slightly above the previous guidance of IDR 15-20 per share.

Shareholders also approved the appointment of the auditor for 2022, approved the Annual Report and Audited Financial Statements for the year ended December 31, 2021 and approved the remuneration for the Board of Commissioners and Board of Directors.

Hilmi Panigoro, President Director of MedcoEnergi said, "I am pleased with our strong operational and financial performance in 2021 and the robust forecast for the next several years. This has allowed us to distribute a dividend in recognition of the continued support of our shareholders."

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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 Southeast Asia. The Group operates gas, PV, geothermal and hydro power plants in Indonesia through Medco Power and operates a large Indonesian copper and gold mine through a non-consolidated interest in Amman Mineral Nusa Tenggara.*

*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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