



MEDCOENERGI

MedcoEnergi Holds 2026 Annual General Meeting of Shareholders

Jakarta, 4 June 2026 – PT Medco Energi Internasional Tbk ("MedcoEnergi" or the "Company") today held its Annual General Meeting of Shareholders ("AGMS"), which approved the 2025 Annual Report and ratified the 2025 audited Financial Statements, and accepted the Report on the Management Duties of the Board of Directors and the Supervisory Duties of the Board of Commissioners of the Company for fiscal year 2025.

The shareholders approved the appropriation of the Company's 2025 net profit, including a total cash dividend of US\$87,000,000 to all shareholders. This comprises an interim dividend of US\$42,000,000 (Rp28.4459 per share) distributed on 28 November 2025, and a final dividend of US\$45,000,000 (or equivalent to approximately US\$0.0018 per share) to be distributed on 3 July 2026.

The AGMS approved the appointment of Public Accounting Firm Purwanto, Susanti and Surja, registered with the OJK, to audit the Balance Sheet, Profit and Loss Statement and other parts of the Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ending 31 December 2026.

Shareholders approved changes to the composition of the Company's Board of Commissioners and Board of Directors as follows:

Board of Commissioners

Yani Y. Panigoro	:	President Commissioner
Yaser Raimi A. Panigoro	:	Commissioner
Roberto Lorato	:	Commissioner
Marsillam Simandjuntak	:	Independent Commissioner
Royke Tumilaar	:	Independent Commissioner

Board of Directors

Hilmi Panigoro	:	President Director
Ronald Gunawan	:	Director and Chief Executive Officer
Amri Siahaan	:	Director and Chief Operating Officer
Benny Setiawan	:	Director and Chief Financial Officer
Sanjeev Bansal	:	Director and Chief Growth Officer

The AGMS approved the planned transfer of 150,000,000 (one hundred fifty million) treasury shares, representing a portion of the shares acquired under the 2025 Share Buyback, to support share ownership programs for employees and/or the Board of Directors and Board of Commissioners of the Company, its Subsidiaries and affiliates; and the amendment of Article 3 of the Company's Articles of Association regarding the Company's objectives and purposes to align it with the 2025 Indonesian Standard Industrial Classification (KBLI). (*)

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 Copper & Gold Mining. MedcoEnergi explores for and produces oil and gas primarily in Indonesia. The Group operates gas, PV, geothermal and hydro power plants in Indonesia through PT Medco Power Indonesia and has a non-consolidated interest in PT Amman Mineral Internasional Tbk 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.
