



**PT MD PICTURES Tbk
(the “Company”)**

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Hereby announced to the Company’s Shareholders that the Company will hold an Annual and Extraordinary General Meeting of Shareholders (“the Meeting”) in Jakarta on Monday, June 24, 2024.

In compliance with the article 52, paragraph (1) of Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Company (“OJK Regulation No.15/POJK.04/2020”) and Article 21, paragraph (2) of the Articles of Association of the Company, the Meeting invitation to the Shareholders will be published in the Company’s website (www.mdentertainment.com/pictures), Indonesian Stock Exchange’s website (www.idx.co.id) , and eASY.KSEI on Friday, May 31, 2024.

The Shareholders who are entitled to attend or represented in the Meeting are the Shareholders whose are registered in the List of Shareholders as of Thursday, May 30 2024 by 4.00 p.m. Western Indonesia Time or their legitimate proxies. Any proposal from the Shareholders will only be added in the Agenda of the Meeting if it is in compliance to the terms and conditions as stipulated in provisions of Article 21 paragraph (9) of the Company’s Articles of Association and takes into account Article 16 paragraph (1) and (2) of POJK 15/2020, namely 1 (one) participant who attends the meeting. shareholders or more who represent at least 1/20 of the number with valid voting rights that have been issued by the Company and the proposed agenda is submitted no later than 7 (seven) days prior to the invitation to the Meeting.

Additional Information for Shareholders in Relation e-Proxy

In accordance with Article 28 paragraph (2) of OJK Regulation No.15/POJK.04/2020, the Company strongly suggest to the Shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give electronic authorizing (e-Proxy) in the Meeting. This e-Proxy facility will be available for the Shareholders who have the right to attend the Meeting starting from the Invitation date of Meeting until 1 (one) working day before the Meeting date or on Friday, June 21 2024 by 4.00 p.m.

Jakarta, May 16, 2024
PT MD Pictures Tbk
The Board of Directors