



PT MDTV Media Technologies Tbk

Berkedudukan di Jakarta Selatan /
Domiciled in South Jakarta

<p>PENUNDAAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT MDTV MEDIA TECHNOLOGIES TBK.</p>	<p>POSTPONTMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT MDTV MEDIA TECHNOLOGIES TBK.</p>
<p>Merujuk pada:</p> <ul style="list-style-type: none">- Surat Perseroan nomor 008/MDTV-BEI/Srt-Klr/CORSEC/III/25 tanggal 4 Maret 2025 perihal Penyampaian Mata Acara Rapat Umum Pemegang Saham Luar Biasa;- Surat Perseroan nomor 010/MDTV-BEI/Srt-Klr/CORSEC/III/25 tanggal 11 Maret 2025 perihal Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa;- Surat Perseroan nomor 014/ MDTV-BEI/Srt-Klr/CORSEC/III/25 tanggal 26 Maret 2025 perihal Pemanggilan Rapat Umum Pemegang Saham Luar Biasa. <p>Bersama ini kami informasikan bahwa Rapat Umum Pemegang Saham Luar Biasa Tahun 2025 yang semula akan dilaksanakan pada tanggal 17 April 2025 ditunda sampai adanya pemberitahuan lebih lanjut.</p> <p>Demikian Pemberitahuan ini kami sampaikan kepada para Pemegang Saham Perseroan.</p>	<p>Referring to:</p> <ul style="list-style-type: none">- Company letter number 008/MDTV-BEI/Srt-Klr/CORSEC/III/25 dated March 4, 2025 regarding Submission of Agenda of Extraordinary General Meeting of Shareholders;- Company letter number 010/MDTV-BEI/Srt-Klr/CORSEC/III/25 dated March 11, 2025 regarding Notification of Plan for Extraordinary General Meeting of Shareholders;- Company letter number 014/MDTV-BEI/Srt-Klr/CORSEC/III/25 dated March 26, 2025 regarding Invitation to Extraordinary General Meeting of Shareholders. <p>We hereby inform you that the Extraordinary General Meeting of Shareholders in 2025 which was originally scheduled to be held on April 17, 2025 has been postponed until further notice.</p> <p>We hereby convey this Notification to the Shareholders of the Company.</p>

Jakarta, 27 Maret 2025 / March 27th, 2025

PT MDTV Media Technologies Tbk
Direksi / Board of Director