



PT MDTV Media Technologies Tbk

Berkedudukan di Jakarta Selatan /
Domiciled in South Jakarta

PEMBATALAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT MDTV MEDIA TECHNOLOGIES TBK.

Merujuk pada:

- 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.
- Surat Perseroan nomor 019/ MDTV-BEI/Srt-Klr/CORSEC/III/25 tanggal 15 April 2025 perihal Pemanggilan Rapat Umum Pemegang Saham Luar Biasa.

Bersama ini kami informasikan bahwa Rapat Umum Pemegang Saham Luar Biasa Tahun 2025 yang semula akan dilaksanakan pada tanggal 7 Mei 2025 **dibatalkan**.

Perseroan akan menyampaikan pemberitahuan lebih lanjut mengenai pelaksanaan Rapat Umum Pemegang Saham lainnya melalui Situs Web Perseroan (www.mdtelevision.com), Situs Web PT Bursa Efek Indonesia (www.idx.co.id) dan platform eASY.KSEI.

Demikian Pemberitahuan ini kami sampaikan kepada para Pemegang Saham Perseroan.

CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT MDTV MEDIA TECHNOLOGIES TBK.

Referring to:

- 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.
- Company letter number 019/MDTV-BEI/Srt-Klr/CORSEC/III/25 dated April 15, 2025 regarding Invitation to Extraordinary General Meeting of Shareholders.

We hereby inform you that the Extraordinary General Meeting of Shareholders in 2025 which was originally scheduled to be held on May 7, 2025 has been **cancelled**.

The Company will provide further notification regarding the implementation of other General Meetings of Shareholders through the Company's Website (www.mdtelevision.com), the Indonesia Stock Exchange Website (www.idx.co.id) and the eASY.KSEI platform.

We hereby convey this Notification to the Shareholders of the Company.

Jakarta, 30 April 2025 / April 30th, 2025

PT MDTV Media Technologies Tbk
Direksi / Board of Director