Go To English Page

| | |
|---|---|
| Nomor Surat | 023/DIR-MI/IV/2025 |
| Nama Perusahaan | Mitra Investindo Tbk |
| Kode Emiten | MITI |
| Lampiran | 1 |
| Perihal | Penyampaian Laporan Tahunan |

Perseroan Menyampaikan Laporan Tahunan tahun 2024 dengan periode tahun buku dari 01 Januari 2024 sampai dengan 31 Desember 2024 dalam bahasa Indonesia dan Inggris

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 14 Mei 2025

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.mitra-investindo.com/index.php/governance/general-meeting-shareholder pada tanggal 14 Mei 2025

Apakah Perseroan tercatat di Bursa lain? (Tidak)

Demikian untuk diketahui.

Hormat Kami,

**Mitra Investindo Tbk**

Sugeng Wahono

Corporate Secretary

Mitra Investindo Tbk

Jl. Menteng Raya No. 72, Jakarta Pusat 10340

Telepon : (021) 29079558, Fax : (021) 29079559, https://www.mitra-investindo.com

| | |
|---|---|
| Nama Pengirim | Sugeng Wahono |
| Jabatan | Corporate Secretary |
| Tanggal dan Waktu | 30-04-2025 17:45 |
| Lampiran | 1. AR PT MITI 2024.pdf |

Dokumen ini merupakan dokumen resmi Mitra Investindo Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Mitra Investindo Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Go To Indonesian Page

| | |
|---|---|
| Letter / Announcement No. | 023/DIR-MI/IV/2025 |
| Issuer Name | Mitra Investindo Tbk |
| Issuer Code | MITI |
| Attachment | 1 |
| Subject | Submission of Annual Report |

The Company hereby submit Annual Report Report 2024 for the period of 01 Januari 2024 to 31 Desember 2024 in Indonesia dan Inggris

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 14 Mei 2025

The information referred above has been published on the Company's website https://www.mitra-investindo.com/index.php/governance/general-meeting-shareholder at 14 Mei 2025

Is the Company listed on another Stock Exchange? (No)

Thus to be informed accordingly.

Respectfully,

**Mitra Investindo Tbk**

Sugeng Wahono

Corporate Secretary

Mitra Investindo Tbk

Jl. Menteng Raya No. 72, Jakarta Pusat 10340

Phone : (021) 29079558, Fax : (021) 29079559, https://www.mitra-investindo.com

| | |
|---|---|
| Sender Name | Sugeng Wahono |
| Function | Corporate Secretary |
| Date and Time | 30-04-2025 17:45 |
| Attachment | 1. AR PT MITI 2024.pdf |

This is an official document of Mitra Investindo Tbk that does not require a signature as it was generated electronically by the electronic reporting system. Mitra Investindo Tbk is fully responsible for the information contained within this document.