

|                 |                                                         |
|-----------------|---------------------------------------------------------|
| No Surat        | 005/SP-RUPS/MPXL/EXT/V/2026                             |
| Nama Perusahaan | PT MPX Logistics International Tbk                      |
| Kode Emiten     | MPXL                                                    |
| Lampiran        | 1                                                       |
| Perihal         | Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan |

**Pengumuman Rencana RUPS**

Merujuk pada surat : 004A/SP-RUPS/MPXL/EXT/V/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

- Tahun Buku yang Berakhir pada : 31 Desember 2025
- Hari/Tanggal/Waktu : Jumat, 26 Juni 2026 Waktu : 14:00
- Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Hilton Garden Inn Jakarta Taman Palem
- Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS : 03 Juni 2026

Demikian untuk diketahui.

Hormat Kami,  
**PT MPX Logistics International Tbk**

James S. Chandra  
Director

PT MPX Logistics International Tbk

|                   |                                     |
|-------------------|-------------------------------------|
| Nama Pengirim     | James S. Chandra                    |
| Jabatan           | Director                            |
| Tanggal dan Waktu | 20-05-2026                          |
| Lampiran          | 1. MPXL - Pengumuman RUPST 2026.pdf |

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|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| No          | 005/SP-RUPS/MPXL/EXT/V/2026                                        |
| Issuer Name | PT MPX Logistics International Tbk                                 |
| Issuer Code | MPXL                                                               |
| Attchment   | 1                                                                  |
| Subject     | Announcement of Planning of Annual General Meeting of Shareholders |

**Announcement of Planning of Shareholders**

Refer to the letter No.004A/SP-RUPS/MPXL/EXT/V/2026

The Company announces the General Meeting of Shareholders will be held at:

Fiscal Year : 31 December 2025  
Day/Date/Time : Friday, 26 June 2026 Time : 14:00  
Location : Hilton Garden Inn Jakarta Taman Palem

Recording date of Shareholders which are entitled to participate in the AGM : 03 June 2026

Thus to be informed accordingly.

Respectfully,  
**PT MPX Logistics International Tbk**

James S. Chandra  
Director

PT MPX Logistics International Tbk

|               |                                     |
|---------------|-------------------------------------|
| Sender Name   | James S. Chandra                    |
| Function      | Director                            |
| Date and Time | 20-05-2026                          |
| Attachment    | 1. MPXL - Pengumuman RUPST 2026.pdf |

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