

|                 |                                        |
|-----------------|----------------------------------------|
| Nomor Surat     | 035/MR/CS/VI/2026                      |
| Nama Perusahaan | Mustika Ratu Tbk                       |
| Kode Emiten     | MRAT                                   |
| Lampiran        | 1                                      |
| Perihal         | Penyampaian Bukti Iklan Panggilan RUPS |

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Panggilan RUPS

yang telah diiklankan di media cetak :

| Informasi                                                                                                                 | Nama Media Cetak                  | Tanggal Penerbitan |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------|
| <a href="https://mustika-ratu.co.id/investor-">https://mustika-ratu.co.id/investor-</a>                                   | Situs web Peseroan                | 03 Juni 2026       |
| <a href="https://www.idx.co.id/StaticData/NewsAndAnnounce">https://www.idx.co.id/StaticData/NewsAndAnnounce</a>           | Situs web PT Bursa Efek Indonesia | 03 Juni 2026       |
| <a href="https://web.ksei.co.id/publications/corporate-action-">https://web.ksei.co.id/publications/corporate-action-</a> | Situs web Easy.KSEI               | 03 Juni 2026       |

Demikian untuk diketahui.

Hormat Kami,

**Mustika Ratu Tbk**

Jodi Andrea Suryokusumo

Corporate Secretary

Mustika Ratu Tbk

Graha Mustika Ratu Lt PH

Telepon : 021-8306754, 8306759, 8307419, Fax : 021-830-6753, 830-6760, <https://www.mustika-ratu.co.id>

|                   |                                                       |
|-------------------|-------------------------------------------------------|
| Nama Pengirim     | Jodi Andrea Suryokusumo                               |
| Jabatan           | Corporate Secretary                                   |
| Tanggal dan Waktu | 05-06-2026 13:23                                      |
| Lampiran          | 1. Penyampaian Bukti Iklan Pemanggilan RUPST MRAT.pdf |

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

|                           |                                      |
|---------------------------|--------------------------------------|
| Letter / Announcement No. | 035/MR/CS/VI/2026                    |
| Issuer Name               | Mustika Ratu Tbk                     |
| Issuer Code               | MRAT                                 |
| Attachment                | 1                                    |
| Subject                   | Advertisement Submission of AGM Call |

The Issuer has advertised AGM Call

on the following news media:

| Information                                                                                                               | Name of News Media                | Publication Date |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------|
| <a href="https://mustika-ratu.co.id/investor-">https://mustika-ratu.co.id/investor-</a>                                   | Situs web Peseroan                | 03 June 2026     |
| <a href="https://www.idx.co.id/StaticData/NewsAndAnnounce">https://www.idx.co.id/StaticData/NewsAndAnnounce</a>           | Situs web PT Bursa Efek Indonesia | 03 June 2026     |
| <a href="https://web.ksei.co.id/publications/corporate-action-">https://web.ksei.co.id/publications/corporate-action-</a> | Situs web Easy.KSEI               | 03 June 2026     |

Thus to be informed accordingly.

Respectfully,

**Mustika Ratu Tbk**

Jodi Andrea Suryokusumo

Corporate Secretary

Mustika Ratu Tbk

Graha Mustika Ratu Lt PH

Phone : 021-8306754, 8306759, 8307419, Fax : 021-830-6753, 830-6760, <https://www.mustika-ratu.co.id>

|               |                                                       |
|---------------|-------------------------------------------------------|
| Sender Name   | Jodi Andrea Suryokusumo                               |
| Function      | Corporate Secretary                                   |
| Date and Time | 05-06-2026 13:23                                      |
| Attachment    | 1. Penyampaian Bukti Iklan Pemanggilan RUPST MRAT.pdf |

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