

**CANCELLATION OF NOTICE**  
**Extraordinary General Meeting**  
**MITRA PACK Tbk, PT (PTMP1)**

MITRA PACK Tbk, PT (hereinafter shall be referred to as the "Company") hereby announced to the Shareholders that the Company intends to **cancel** the Extraordinary General Meeting (the "Meeting") on 03.03.2026 10:00.

Jakarta, 02.03.2026

**MITRA PACK Tbk, PT**