



**PEMBERITAHUAN RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT MNC KAPITAL INDONESIA TBK**

Direksi PT MNC Kapital Indonesia Tbk ("Perseroan") dengan ini mengumumkan kepada pemegang saham Perseroan bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa Perseroan ("Rapat") pada :

Hari / Tanggal : Jumat, 30 September 2016
Waktu : Pukul 13.46 WIB – 14.09 WIB
Tempat : MNC Tower Lantai B2, Ruang Auditorium
Jl. Kebon Sirih No. 17-19, Jakarta Pusat. 10340

Dengan Mata Acara Rapat sebagai berikut :

- Persetujuan perubahan susunan pengurus Perseroan.

A. Anggota Dewan Komisaris dan Direksi Perseroan yang hadir pada saat Rapat :

DEWAN KOMISARIS

- Bapak Wina Armada Sukardi selaku Komisaris Independen Perseroan.

DIREKSI

- Bapak Darma Putra selaku Direktur Utama Perseroan.
- Ibu Tien selaku Direktur Perseroan
- Bapak Purnadi Harjono selaku Direktur Perseroan
- Bapak Totok Sugiharto selaku Direktur Perseroan
- Bapak Mashudi Hamka selaku Direktur Perseroan
- Bapak Wito Mailoa selaku Direktur Independen Perseroan.

B. Rapat tersebut telah dihadiri oleh 4.802.198.285 saham yang memiliki hak suara yang sah atau setara dengan 96,24% dari total 4.989.560.477 saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan.

C. Dalam Rapat telah diberikan kesempatan untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait Mata Acara Rapat, namun tidak ada satupun pemegang saham yang mengajukan pertanyaan dan/atau memberikan pendapat terkait Mata Acara Rapat.

D. Mekanisme pengambilan keputusan dalam Rapat adalah sebagai berikut:

Keputusan Rapat dilakukan dengan cara musyawarah untuk mufakat. Apabila musyawarah untuk mufakat tidak tercapai, maka dilakukan pemungutan suara.

E. Hasil pengambilan keputusan :

Mata Acara	Setuju	Tidak Setuju	Abstain
Persetujuan perubahan susunan pengurus Perseroan	4.712.398.285 saham (98,13% dari total seluruh saham yang sah yang hadir dalam Rapat)	89.800.000 (1,87% dari total seluruh saham yang sah yang hadir dalam Rapat)	-

F. Keputusan Rapat pada pokoknya adalah sebagai berikut :

- Menyetujui dan menerima dengan baik pengunduran diri: (i) Bapak Hary Tanoesoedibjo dari jabatannya selaku Komisaris Utama Perseroan; dan (ii) Bapak Hary Djaja dari jabatannya selaku Komisaris Perseroan, terhitung sejak ditutupnya Rapat disertai dengan ucapan terima kasih dan memberikan penghargaan setinggi-tingginya atas pengabdian dan jasa-jasanya kepada Perseroan selama masa baktinya serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya atas segala tindakan pengawasan yang telah dilakukannya (*acquit et de charge*), sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Perseroan yang lampau.
- Menyetujui dan menerima dengan baik pengunduran diri: (i) Bapak Darma Putra dari jabatannya selaku Direktur Utama Perseroan; dan (ii) Ibu Tien dari jabatannya selaku Direktur Perseroan disertai dengan ucapan terima kasih dan memberikan penghargaan setinggi-tingginya atas pengabdian dan jasa-jasanya kepada Perseroan selama masa baktinya serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya atas segala tindakan pengawasan yang telah dilakukannya (*acquit et de charge*), sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Perseroan yang lampau, dan selanjutnya menetapkan pengangkatan Bapak Darma Putra sebagai Komisaris Utama Perseroan dan Ibu Tien sebagai Komisaris Perseroan, yang akan berlaku efektif sejak ditutupnya Rapat.
- Mengangkat Bapak Gregorius Andrew Andryanto Haswin selaku Direktur Utama Perseroan terhitung sejak ditutupnya Rapat.
- Menetapkan Bapak Wito Mailoa yang semula menjabat sebagai Direktur Independen Perseroan menjadi Direktur Perseroan terhitung sejak ditutupnya Rapat.
- Mengangkat Bapak Mahjudin selaku Direktur Independen Perseroan terhitung sejak ditutupnya Rapat.
- Menetapkan masa jabatan anggota Dewan Komisaris dan Direksi yang baru adalah mengikuti sisa masa jabatan anggota Dewan Komisaris dan Direksi lain yang sedang berlangsung, yaitu sampai dengan ditutupnya RUPS Tahunan pada tahun 2021, dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikannya sewaktu-waktu sesuai dengan ketentuan Pasal 105 ayat 1 UUPT.

Sehubungan dengan perubahan susunan anggota Dewan Komisaris dan Direksi tersebut di atas, maka susunan Dewan Komisaris dan Direksi Perseroan menjadi sebagai berikut:

DEWAN KOMISARIS

Komisaris Utama : Bapak Darma Putra
Komisaris : Ibu Tien
Komisaris Independen : Bapak Wina Armada Sukardi

DIREKSI

Direktur Utama : Bapak Gregorius Andrew Andryanto Haswin
Direktur : Bapak Purnadi Harjono
Direktur : Bapak Totok Sugiharto
Direktur : Bapak Wito Mailoa
Direktur : Bapak Mashudi Hamka
Direktur Independen : Bapak Mahjudin

- Memberikan wewenang kepada Komite Remunerasi Perseroan untuk menetapkan gaji dan tunjangan bagi anggota Dewan Komisaris dan Direksi Perseroan yang baru diangkat.
- Memberikan wewenang dengan hak substitusi kepada Direksi Perseroan untuk melakukan segala tindakan sehubungan dengan perubahan susunan pengurus Perseroan tersebut di atas, termasuk tetapi tidak terbatas pada, untuk membuat atau meminta untuk dibuatkan serta menandatangani segala akta yang berkaitan dengan itu, serta untuk mendaftarkan susunan anggota Dewan Komisaris dan Direksi Perseroan dalam Daftar Perusahaan sesuai dengan ketentuan Undang-Undang No. 3 Tahun 1982 tentang Wajib Daftar Perusahaan.

Jakarta, 4 Oktober 2016
PT MNC Kapital Indonesia Tbk
Direksi



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MNC KAPITAL INDONESIA TBK**

The Board of Directors of PT MNC Kapital Indonesia Tbk (the "Company"), hereby announces that the Company has convened the Extraordinary General Meeting of Shareholders (the "Meeting") on:

Day / Date : Friday, September 30, 2016
Time : 1.46 PM – 2.09 PM Western Indonesia Time
Venue : MNC Tower, Auditorium B2 Floor
Jl. Kebon Sirih No. 17-19
Jakarta 10340.

The Meeting was convened with the following agenda:

- Approval to the changes in the Company's Management composition.

A. The Meeting was attended by the following members of the Board of Commissioners and the Board of Directors:

BOARD OF COMMISSIONERS

- Mr. Wina Armada Sukardi as the Independent Commissioner of the Company.

BOARD OF DIRECTORS

- Mr. Darma Putra as the President Director of the Company.
- Mrs. Tien as the Director of the Company.
- Mr. Purnadi Harjono as the Director of the Company.
- Mr. Totok Sugiharto as the Director of the Company.
- Mr. Mashudi Hamka as the Director of the Company.
- Mr. Wito Mailoa as the Independent Director of the Company.

B. The Meeting was attended by the shareholders or their authorized proxies representing 4,802,198,285 shares with valid voting rights, equivalent to 96.24% of a total of 4,989,560,477 shares with valid voting rights that were issued by the Company.

C. During the Meeting, the shareholders and/or their authorized proxies were given opportunities to raise questions and/or to give opinion in every agenda of the Meeting, but there were no shareholders and/or their authorized proxies who raised questions.

D. Resolution mechanism in the Meeting was as follows:

Resolutions of the Meeting were resolved based on an amicable deliberation to reach a mutual consensus. In the event that no resolution based on the amicable deliberation was reached, the resolutions would be resolved by way of voting.

E. The Resolution:

Agenda	Agree	Disagree	Abstain
Approval to the changes in the Company's Management composition	4,712,398,285 shares (98.13% of the total valid and attended shares in the Meeting)	89,800,000 (1.87% of the total valid and attended shares in the Meeting)	-

F. The Summary of the Meeting Resolution was as follows:

- Approved and accepted the resignation of: (i) Mr. Hary Tanoesoedibjo from his position as the Company's President Commissioner; and (ii) Mr. Hary Djaja from his position as the Company's Commissioner, effective as of the closing of the Meeting with gratitude and gave the highest appreciation for their devotion and services to the Company during their tenures and gave release and discharge of all responsibility on every undertaken supervisory actions (*acquit et de charge*), to the extent that such actions were reflected in the latest Annual Report and Financial Statements of the Company.
- Approved and accepted the resignation of: (i) Mr. Darma Putra from his position as the Company's President Director; and (ii) Mrs. Tien from her position as the Company's Director with gratitude and gave the highest appreciation for their devotion and services to the Company during their tenures and gave release and discharge of all responsibility on every undertaken management actions (*acquit et de charge*), to the extent that such actions were reflected in the latest Annual Report and Financial Statements of the Company, and furthermore, approved the appointment of Mr. Darma Putra as the Company's President Commissioner and Mrs. Tien as the Company's Commissioner, effective as of the closing of this Meeting.
- Appointed Mr. Gregorius Andrew Andryanto Haswin as the Company's President Director, effective as of the closing of this Meeting.
- Approved the assignment of Mr. Wito Mailoa from his previous position as the Company's Independent Director to Director, effective as of the closing of this Meeting.
- Appointed Mr. Mahjudin as the Company's Independent Director, effective as of the closing of this Meeting.
- The tenure of the newly appointed members of the Board of Commissioners and the Board of Directors will follow the remaining service period of the other existing members of the Board of Commissioners and the Board of Directors, i.e. until the closing of the Annual General Meeting of Shareholders in 2021, without prejudice to the rights of the General Meeting of Shareholders to dismiss them at any time in accordance with the provisions of Article 105 paragraph 1 of the Company Law (UUPT).

Following the above mentioned changes of the Board members, the compositions of the Company's Board of Commissioners and Board of Directors are as follows:

Board of Commissioners

President Commissioner : Mr. Darma Putra
Commissioner : Mrs. Tien
Independent Commissioner : Mr. Wina Armada Sukardi

Board of Directors

President Director : Mr. Gregorius Andrew Andryanto Haswin
Director : Mr. Purnadi Harjono
Director : Mr. Totok Sugiharto
Director : Mr. Wito Mailoa
Director : Mr. Mashudi Hamka
Independent Director : Mr. Mahjudin

7. Authorized the Company's Remuneration Committee to determine salaries and allowances for the newly appointed members of the Board of Commissioners and the Board of Directors.

8. Grant the authority to the Company's Board of Directors with the right of substitution to perform all necessary actions related to the above mentioned changes in the Company's Management composition, including but not limited to the drafting or request to prepare and sign all related deeds, as well as to register the member composition of the Board of Commissioners and the Board of Directors in the Company Register in accordance with the Law No. 3 of 1982 regarding the Company Registration Requirements.

Jakarta, October 4, 2016
PT MNC Kapital Indonesia Tbk
The Board of Directors