



PT MNC Kapital Indonesia Tbk
(the “Company”)
In Jakarta

It is hereby announced that as resolved by Extraordinary General Meeting of Shareholders (“EGMS”) dated June 20, 2019 in relation to the exercise of Capital Increase Without Pre-emptive Rights, the Company intends to issue 854,483,000 (eight hundred fifty four million four hundred eighty three thousand) new shares with the nominal value of Rp100,- (one hundred Rupiah) per share with the following schedule:

- Exercise of Capital Increase Without Pre-emptive Rights : February 12, 2020
- Announcement of Capital Increase Without Pre-Emptive Rights Completion : February 14, 2020

Capital Increase Without Pre-emptive Rights shall be exercised at Rp140,- (one hundred forty Rupiah) per share by the new shareholder which shall be paid in cash.

Jakarta, February 5, 2020
PT MNC Kapital Indonesia Tbk

Board of Directors