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