



**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 : Kamis, 31 Mei 2018
Waktu : 15.05 WIB – 15.19 WIB
Tempat : Gedung iNews Tower Lantai 3
Jl. Kebon Sirih No.17-19, Jakarta Pusat 10340

Dengan Mata Acara Rapat sebagai berikut :

1. Menegaskan kembali pemberian wewenang dan kuasa kepada Direksi Perseroan dengan persetujuan Dewan Komisaris tentang pelaksanaan *Management and Employee Stock Option Program* (MESOP) sebanyak-banyaknya sejumlah 140.681.551 (seratus empat puluh juta enam ratus delapan puluh satu ribu lima ratus lima puluh satu) saham dengan memperhatikan ketentuan peraturan perundang-undangan dan peraturan yang berlaku di bidang pasar modal khususnya peraturan Otoritas Jasa Keuangan No.38/POJK.04/2014.
2. Menegaskan kembali pemberian wewenang dan kuasa kepada Direksi Perseroan dengan persetujuan Dewan Komisaris tentang pelaksanaan penambahan modal Perseroan Tanpa Hak Memesan Efek Terlebih Dahulu sebanyak-banyaknya sejumlah 390.804.496 (tiga ratus sembilan puluh juta delapan ratus empat ribu empat ratus sembilan puluh enam) saham dari modal disetor dengan memperhatikan ketentuan peraturan perundang-undangan dan peraturan yang berlaku dibidang pasar modal khususnya peraturan Otoritas Jasa Keuangan No.38/POJK.04/2014.

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

DEWAN KOMISARIS

- Bapak Nelson Tampubolon selaku Komisaris Utama & Komisaris Independen.
- Bapak Darma Putra selaku Komisaris Perseroan.
- Ibu Tien selaku Komisaris Perseroan.
- Bapak Henry Suparman selaku Komisaris Perseroan.
- Bapak Benny Mokalu selaku Komisaris Independen Perseroan.

DIREKSI

- Bapak Wito Mailoa selaku Direktur Utama Perseroan.
- Ibu Jessica Herliani Tanoesoedibjo selaku Direktur Perseroan.
- Ibu Natalia Purnama selaku Direktur Perseroan.
- Bapak Mahjudin selaku Direktur Independen Perseroan.

- B. Rapat tersebut telah dihadiri oleh 5.381.657.353 saham yang memiliki hak suara yang sah atau setara dengan 98,05% dari total 5.488.661.103 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 setiap Mata Acara Rapat, namun tidak ada satupun pemegang saham yang mengajukan pertanyaan dan/atau memberikan pendapat terkait seluruh 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
Mata Acara I	5.381.657.353 saham (100% dari total seluruh saham yang sah dan hadir dalam Rapat)	-	-
Mata Acara II	5.381.657.353 saham (100% dari total seluruh saham yang sah dan hadir dalam Rapat)	-	-

F. Keputusan Rapat pada pokoknya adalah sebagai berikut :

Mata Acara Rapat Pertama :

1. Menyetujui penegasan kembali pemberian wewenang dan kuasa kepada Direksi Perseroan dengan persetujuan Dewan Komisaris tentang pelaksanaan *Management and Employee Stock Option Program* (MESOP) sebanyak-banyaknya sejumlah 140.656.551 (seratus empat puluh juta enam ratus lima puluh enam ribu lima ratus lima puluh satu) saham dengan memperhatikan ketentuan peraturan perundang-undangan dan peraturan yang berlaku di bidang pasar modal khususnya peraturan Otoritas Jasa Keuangan No.38/POJK.04/2014.
2. Menyetujui penegasan kembali pemberian wewenang dan kuasa kepada Dewan Komisaris Perseroan untuk mengeluarkan saham baru Perseroan terkait dengan pelaksanaan MESOP yang telah diterbitkan Perseroan.

Mata Acara Rapat Kedua :

1. Menyetujui penegasan kembali pemberian wewenang dan kuasa kepada Direksi Perseroan dengan persetujuan Dewan Komisaris tentang pelaksanaan penambahan modal Perseroan Tanpa Hak Memesan Efek Terlebih Dahulu sebanyak-banyaknya 390.804.496 (tiga ratus sembilan puluh juta delapan ratus empat ribu empat ratus sembilan puluh enam) saham, dengan memperhatikan ketentuan peraturan perundang-undangan dan peraturan yang berlaku dibidang pasar modal khususnya POJK No.38/POJK.04/2014, jumlah mana tidak termasuk penambahan modal Perseroan Tanpa Hak Memesan Efek Terlebih Dahulu untuk MESOP.
2. Menyetujui penegasan kembali pemberian wewenang dan kuasa kepada Dewan Komisaris Perseroan untuk mengeluarkan saham baru Perseroan terkait dengan pelaksanaan penambahan modal Perseroan Tanpa Hak Memesan Efek Terlebih Dahulu.

Selanjutnya Rapat telah menyetujui untuk memberikan wewenang dan kuasa dengan hak substitusi kepada Direksi Perseroan untuk melakukan segala tindakan sehubungan dengan keputusan Rapat ini termasuk tetapi tidak terbatas pada membuat atau meminta untuk dibuatkan serta menandatangani segala akta sehubungan dengan keputusan Rapat ini.

Jakarta, 5 Juni 2018
PT MNC Kapital Indonesia Tbk
Direksi



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
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 : Thursday, May 31, 2018
Time : 03.05 PM – 03.19 Indonesia Western Standard Time
Place : iNews Tower 3rd Floor
Jl. Kebon Sirih No.17-19, Central Jakarta 10340

The Meeting was convened with the following agendas:

1. Reaffirmation the granting of authority and power of attorney to the Company's Board of Directors with the approval of the Company's Board of Commissioners regarding the implementation of the Management and Employee Stock Option Program (MESOP) at the maximum number of 140,681,551 (one hundred forty million six hundred eighty one thousand five hundred fifty one) shares pursuant to the applicable laws and regulations in the capital market especially the regulation of Indonesia Financial Service Authority No.38/POJK.04/2014.
2. Reaffirmation the granting of authority and power of attorney to the Company's Board of Directors with the approval of the Company's Board of Commissioners regarding the implementation on the increasing of the Company's capital without Pre-emptive Rights with the total number of 390,804,496 (three hundred ninety million eight hundred four thousand four hundred ninety six) shares issued by the Company pursuant to the applicable laws and regulations in the capital market especially the regulation of Indonesia Financial Service Authority No.38/POJK.04/2014.

A. Board of Commissioners and the Board of Directors who attended the Meeting were:

BOARD OF COMMISSIONERS

- President Commissioner & Independent Commissioner : Mr. Nelson Tampubolon
- Commissioner : Mr. Darma Putra
- Commissioner : Mrs. Tien
- Commissioner : Mr. Henry Suparman
- Independent Commissioner : Mr. Benny Mokalu

BOARD OF DIRECTORS

- President Director : Mr. Wito Mailoa
- Director : Ms. Jessica Herliani Tanoesoedibjo
- Director : Mrs. Natalia Purnama
- Independent Director : Mr. Mahjudin

- B. The Meeting was attended by shareholders and/or their authorized proxies representing 5.381.657.353 shares with valid voting rights, equivalent to 98,05% of a total of 5.488.661.103 shares with valid voting rights that were issued by the Company.
- C. In the Meeting, the Company gave the opportunities to the shareholders and/or their authorized proxies 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 and/or give any opinion.
- D. The resolution mechanism in the Meeting was as follow:
Resolutions of the Meeting were resolved in an amicable deliberation manner. In the event that no amicable decision was reached, the resolutions would be resolved by way of voting.
- E. The results of the Resolution:

Agenda	Agree	Disagree	Abstain
Agenda I	5.381.657.353 shares (100% from total shares which valid and attended the Meeting)	-	-
Agenda II	5.381.657.353 shares (100% from total shares which valid and attended the Meeting)	-	-

F. The Summary of Meeting Resolutions was as follows :

First Agenda:

1. Approved to reaffirm the granting of authority and power to the Company's Board of Directors with the approval of the Board of Commissioners regarding the implementation of Management and Employee Stock Option Program (MESOP), to a maximum of 140,656,551 (one hundred forty million six hundred fifty four thousand five hundred fifty one) shares, with due regard to the prevailing laws and regulations in the capital market, especially regulation of the Financial Services Authority No.38/POJK.04/2014.
2. Approved to reaffirm the granting of authority and power to the Company's Board of Commissioners to issue new shares related to the implementation of MESOP issued by the Company.

Second Agenda :

1. Approved to reaffirm the granting of authority and power to the Company's Board of Directors with the approval of the Board of Commissioner regarding the implementation of the increasing of the Company's capital Without Pre-emptive Rights as much as 390,804,496 (three hundred ninety million eight hundred four thousand four hundred ninety six) shares to the investors, including the Company's shareholders, in accordance with the provisions of the legislation and regulations of the capital market, particularly regulation of the Financial Services Authority No.38/POJK.04/2014, where the stated amount does not include the Company's capital increase Without Pre-emptive Rights for MESOP.
2. Approved the granting of authority and power to the Company's Board of Commissioners to issue new shares related to the implementation of the Company's capital increase Without Pre-emptive Rights.

Furthermore, the Meeting has approved to grant the authority and power of attorney with right of substitution to the Company's Board of Directors to perform all necessary actions in connection with the resolution of the Meeting including but not limited to make or cause to be made and to execute any deeds in relation to this resolutions of the Meeting.

Jakarta, June 5, 2018
PT MNC Kapital Indonesia Tbk
The Board of Directors