



PT MNC Kapital Indonesia Tbk
(the "Company")
in Jakarta

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announces to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "Meeting") on **Monday, July 27, 2020**.

Pursuant to Article 52 paragraph 1 of the Indonesia Financial Services Authority Regulation ("OJK Regulation") No.15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders in Public Company ("OJK Regulation No.15/2020) and Article 10 paragraph 3 of the Company's Article of Association, the meeting invitation to the Shareholders (the "Meeting Invitation") will be published in 1 (one) Indonesian daily newspaper distributed nationwide, Indonesia Stock Exchange's website, the Company's website and eASY.KSEI website on **Friday, July 3, 2020**.

The Shareholders who are entitled to attend or represented in the Meeting are the Shareholders whose names are recorded in the Company's Shareholder Register on **July 2, 2020** by 4.00 p.m. Western Indonesia Time or their legitimate proxies.

Any proposal from the Shareholders will only be added in the agenda of the Meeting if it is in compliance to the terms and conditions as stipulated in Article 10 paragraph 6 of the Company's Article of Association and Article 16 of OJK Regulation No.15/2020, the proposal and its explanation should be received by the Company's Board of Directors in writing no later than 7 (seven) calendar days before the Meeting Invitation's date or on **Friday, June 26, 2020**.

Additional Information For Shareholders

Regarding of the Particular Status of Disaster Emergency Due to the Corona Virus Disease Outbreak determined by the Government, in accordance with Article 28 paragraph 2 of OJK Regulation No.15/2020, the Company suggests to the Shareholders to give power of attorney through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give power of attorney electronically (e-Proxy) in the Meeting. This e-Proxy facility will be available for the Shareholders who are entitled to attend the Meeting starting from the Meeting Invitation date until 1 (one) working day before the Meeting date or on **Friday, July 24, 2020**.

Jakarta, June 18, 2020
The Board of Directors