



PT MNC KAPITAL INDONESIA TBK
(the "Company")
Domiciled in Central Jakarta

**INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company, which shall be held on:

Day / Date : Monday / December 21, 2020
Time : 14.00 Indonesia Western Standard Time - finished
Venue : iNews Tower, Lantai 3
MNC Center, Jl. Kebon Sirih No. 17 – 19, Jakarta Pusat 10340

With the Meeting Agenda : Approval to the changes of the Company's management

Explanation of the Meeting Agenda : With respect to the Company's development, it is necessary for the Company to change the composition of the Company's management

NOTES:

1. In relation to the Meeting, the Company does not send a separate invitation to each Shareholder. This invitation advertisement is an official invitation to the Company's Shareholders.
2. The Shareholders who are entitled to attend or be represented at the Meeting are:
 - a. For the Shareholders whose shares are not deposited in Collective Custody, only the Shareholders or their legitimate proxies whose name are registered in the Shareholder Register issued by the Company's Securities Administration Agency, namely PT BSR Indonesia, as per November 26, 2020, until 4.00 PM (Indonesia Western Standard Time).
 - b. For the Shareholders whose shares are deposited in Collective Custody, only the Shareholders or their legitimate proxies whose name are registered in the account holder or the custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") as per November 26, 2020, until 4.00 PM (Indonesia Western Standard Time).
3. The Company provides 2 (two) alternative of authorizations that can be used by the Shareholders, which are:
 - i. The Conventional Power of Attorney – a legitimate power of attorney as determined by the Company's Board of Directors, provided that members of the Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the Shareholders at the Meeting, however any vote cast by them as proxies in the Meeting shall not be counted in the voting. For the Shareholders whose address registered in foreign country, the Conventional Power of Attorney shall be legalized by the Notary or authorized official institution and by the Indonesian Embassy of the Republic of Indonesia in their country. A form of Conventional Power of Attorney can be obtained during the office hours at the office of the Company's Securities Administration Agency :

PT BSR Indonesia
Gedung Sindo 3rd floor
Jl. Wahid Hasyim No. 38, Menteng, Central Jakarta
Telephone : (021) 80864722
Email : adm.efek@bsrindonesia.com

All Conventional Power of Attorney shall be received by the Board of Directors at the address as stipulated above at the latest 1 (one) working day before the date of the Meeting, on Friday, December 18, 2020 until 4.00 PM (Indonesia Western Standard Time).

- ii. Electronic Power of Attorney or e-Proxy that can be accessed through the eASY.KSEI's website: <https://easy.ksei.co.id> ("eASY.KSEI") – an electronic authorization system provided by KSEI to facilitate and integrate the power of attorney of the scriptless Shareholders whose shares are in the collective custody of KSEI to their proxies electronically through the eASY-KSEI's website until 1 (one) working day before the Meeting date, on Friday, December 18, 2020 at 12.00 WIB. For the Shareholders who intend to use the e-Proxy through eASY.KSEI may download the user guidance through the following link (<https://www.ksei.co.id/data/download-data-and-userguide>).
4. By putting forward the precautionary and the vigilance principles on the current condition upon Corona Virus Disease (COVID-19) pandemic and to comply with the provisions as stipulated under Government Regulation No. 21 Year 2020 on the Large-Scale Social Restrictions in order to Accelerate the Response to COVID-19 and refer to the Indonesian Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of a Public Company, the Company hereby suggest the Shareholders to authorize their presence by giving a power of attorney including the voting as well as the question's submission with the e-Proxy.
 5. This preventive act shall not prevent the Shareholders from attending the Meeting, with due regard to the limitation that needs to be applied pursuant to the health protocol implemented by the Building Management and/or the local authority.
 6. The Shareholders or their legitimate proxies who will attend the Meeting are required to bring and present a copy of Collective Share Certificate and a copy of Resident Identity Card or other identity cards to the Company's registration officer before entering the Meeting room. For the Shareholders whose name are registered in the Collective Custody shall bring and present the Written Confirmation for the Meeting or Konfirmasi Tertulis Untuk Rapat ("KTUR") which can be obtained from the member of the Stock Exchange or the custodian bank.
 7. For the legal entity Shareholders, such as limited liability company, cooperation, foundation or pension fund, are required to submit a copy of their latest articles of association completely and the latest deeds regarding the appointment of the latest member of Board of Directors and Board of Commissioners or management.
 8. Materials of the Meeting are available at the Company's official website <http://www.mncfinancialservices.com/> since the date of this Invitation.
 9. For simplification of the arrangement and order of the Meeting, the Shareholders or their legitimate proxies are kindly required to be present at the venue of the Meeting at least 30 (thirty) minutes before the Meeting.

Jakarta, November 27, 2020
PT MNC KAPITAL INDONESIA TBK

BOARD OF DIRECTORS