



**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 : Monday, December 21, 2020
Time : 2.14 PM – 2.27 PM Indonesia Western Standard Time
Place : iNews Tower 3rd Floor
MNC Center, Jl. Kebon Sirih kav. 17-19, Central Jakarta 10340

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

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

BOARD OF COMMISSIONERS

President Commissioner : Mr. Darma Putra

BOARD OF DIRECTORS

Director : Mrs. Natalia Purnama
Director : Mr. Ageng Purwanto
Director : Mr. Samuel Mulyono

B. The Meeting was attended by shareholders and/or their authorized proxies representing 35,162,948,134 shares with valid voting rights, equivalent to 88.44% of a total of 39,760,851,927 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 regarding to the Meeting Agenda, however, none of the shareholders raised questions and/or gave opinion regarding to the Meeting Agenda.

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 for the Meeting Agenda :

Agree	Disagree	Abstain
33,519,182,471 shares (95.33% from total shares which valid and attended the Meeting)	1,643,765,563 shares (4.67% from total shares which valid and attended the Meeting)	100 shares (0% from total shares which valid and attended the Meeting)

F. The Summary of Meeting Resolutions was as follows :

1. Approved and accepted the resignation of Mr. A.J. Benny Mokaluu from his position as Company's Independent Commissioner, effective as of the closing of the Meeting, accompanied by an acknowledgment and the highest appreciation for his dedication and services to the Company during his tenure and granted the full release and discharge of authority for his supervision and management duties, to the extent that all his actions were reflected in the Company's Annual Report and Financial Statements (acquit et de charge).
2. - Approved the appointment of Mr. Sukisto as the Company's Independent Commissioner, as of the closing of the Meeting.
- Approved the appointment of Mr. Peter Fajar as the Company's Director, as of the closing of the Meeting.
- In regards to the above mentioned meeting's resolution, as of the closing of the Meeting, the Company's Board of Commissioners and the Board of Directors compositions are as follows :

BOARD OF COMMISSIONERS

President Commissioner : Mr. Darma Putra
Commissioner : Mrs. Tien
Independent Commissioner : Mr. Sukisto

BOARD OF DIRECTORS

President Director : Mr. Wito Mailoa
Director : Ms. Jessica Herliani Tanoesoedibjo
Director : Ms. Natalia Purnama
Director : Mr. Ageng Purwanto
Director : Mr. Samuel Mulyono
Director : Mr. Darma Widjaja
Director : Mr. Peter Fajar

With the tenure of newly appointed members of the Board of Commissioners and the Board of Directors is following the remaining tenure of the other active members of the Board of Commissioners and the Board of Directors, which is until the closing of AGMS in 2021, without due regard to the rights of General Meeting of Shareholders to dismiss at any time in accordance with the provision of article 105 paragraph 1 the Law of Limited Liability Company (UUPT).

- Granted the authority to the Company's Nomination and Remunerations Committee to set the salary and remuneration for the newly appointed Company's Board of Commissioners and Board of Directors with respect to their appointment.
3. Approved to grant full power and authority to the Company's Board of Directors with the right of substitution to take any actions with respect to the changes of Company's management mentioned above, including but not limited to make or cause to be made and sign any deed related to it, as well as to register the Company's Boards of Commissioners and Board of Directors in the Company's Register.

Furthermore, the Meeting has approved to grant the authority and full power with the 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, December 23, 2020
PT MNC KAPITAL INDONESIA TBK

THE BOARD OF DIRECTORS