



PT MNC KAPITAL INDONESIA TBK
(the “Company”)
In Jakarta

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 2,857,999,000 (two billion eight hundred fifty seven million nine hundred ninety nine 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 : January 12, 2021
- Notification of Exercise Result of Capital Increase Without Pre-emptive Rights : January 14, 2021

Capital Increase Without Pre-emptive Rights will be exercised at exercise price of Rp135,- (one hundred thirty five Rupiah) per share.

Jakarta, January 5, 2021
PT MNC KAPITAL INDONESIA TBK

BOARD OF DIRECTORS