



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
THE 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 : Friday, August 27, 2021
Time : 3.11 – 3.24 PM Indonesia Western Standard Time
Place : iNews Tower Lantai 3
MNC Center, Jl. Kebon Sirih Kav.17-19, Jakarta Pusat 10340

The Meeting was convened with the following agenda :

Approval to increase the Company’s capital up to 4,261,885,092 (four billion two hundred sixty one million eight hundred eighty five thousand ninety two) shares through Capital Increase without Pre-Emptive Rights for Public Company mechanism as well as granting of authority and power of attorney to the Board of Commissioners of the Company regarding the implementation of Capital Increase without Pre-Emptive Rights subject to the applicable laws and regulations in the capital market particularly the regulation of the Indonesian Financial Services Authority No. 32/POJK.04/2015 dated December 16, 2015 concerning Public Company Capital Increase with Pre-Emptive Rights as amended by the Indonesian Financial Services Authority Regulation No. 14/POJK.04/2019 dated April 29, 2019.

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

BOARD OF COMMISSIONERS

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

BOARD OF DIRECTORS

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

B. The Meeting was attended by independent shareholders and/or their authorized proxies representing 8,913,731,934 independent shares with valid voting rights, equivalent to 61.98% of a total of 14,380,250,172 independent 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 to the 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 resolutions :

Agree	Disagree	Abstain
8,913,731,834 independent shares	100 independent shares	-

F. The Summary of the Meeting Resolutions was as follows :

1. Approve to increase the Company’s capital through the mechanism of Capital Increase without Pre-Emptive Rights by issuance of up to 4,261,885,092 (four billion two hundred sixty one million eight hundred eighty five thousand ninety two) shares with a nominal value of Rp100 (one hundred Rupiah) to investors including to the Company’s Shareholders, subject to the applicable laws and regulations in the capital market particularly the regulation of the Indonesian Financial Services Authority No. 14/POJK.04/2019 dated April 29, 2019.
2. Approved the granting of authority and power of attorney to the Company’s Board of Commissioners to issue new shares of the Company as the implementation of the Capital Increase Without Pre-emptive Rights.
3. Approved the granting of authority and power of attorney to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company to conduct all necessary actions in relation to the above mentioned Capital Increase without Pre-Emptive Rights, including but not limited to determine the number of shares and the exercise price of the Capital Increase without Pre-Emptive Rights which deemed appropriate by the Board of Directors, the adjustment of the number of shares and the exercise price in the event that the Company conducts a corporate action which may result in changes of the share’s par value, adjustment use of funds, to make and/or request all documents related to the capital increase to be made, including to request the approval and/or provide report and to conduct necessary registration to the authorized official relating to the Capital Increase without Pre- Emptive Rights, one thing and another without any exception with due regard to the prevailing laws, including capital market regulations.

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, August 31, 2021
PT MNC KAPITAL INDONESIA TBK

THE BOARD OF DIRECTORS