



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
THE ANNUAL 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 Annual General Meeting of Shareholders (the “Meeting”) on:

Day /Date : Friday, August 27, 2021
Time : 2.18 – 3.02 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 agendas :

1. Approval to the Annual Report of the Company’s Board of Directors and the Supervisory Duties Report of the Company’s Board of Commissioners for the Financial Year ended on December 31, 2020.
 2. Approval and Ratification of the Company’s Financial Statement for the Financial Year ended on December 31, 2020, and granting a release and discharge (acquitt et de charge) to the Board of Commissioners and Board of Directors of the Company respectively, for their supervisory and management duties during the Company’s Financial Year ended on December 31, 2020.
 3. Approval of the Company’s profit utilization for the Financial Year ended on December 31, 2020.
 4. Approval to the changes of the Company’s management.
 5. The appointment of Independent Public Accountant to audit the Company’s Financial Statement for the Financial Year ended on December 31, 2021.
- 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 shareholders and/or their authorized proxies representing 36,692,171,729 shares with valid voting rights, equivalent to 86.09% of a total of 42,618,850,927 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 in every 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 :

Agenda	Agree	Disagree	Abstain
Agenda I	36,692,171,429 shares	100 shares	200 shares
Agenda II	36,692,171,429 shares	100 shares	200 shares
Agenda III	36,692,171,629 shares	100 shares	-
Agenda IV	35,357,537,566 shares	1,334,633,563 shares	600 shares
Agenda V	36,692,171,629 shares	100 shares	-

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

First Agenda :

Approved and accepted the Annual Report of the Company’s Board of Directors, including the Supervisory Duties Report of the Company’s Board of Commissioners for the Financial Year ended on December 31, 2020.

Second Agenda

Approve and ratify the Company’s Financial Statements for the Financial Year ended on December 31, 2020 and grant a full release and discharge of authority to the Board of Commissioners and the Board of Directors of the Company, respectively for their supervisory and management duties for the Financial Year ended on December 31, 2020 (*acquitt et de charge*), to the extent that all their actions were reflected in the Company’s Annual Report and Financial Statements of 2020.

Third Agenda

Approve not to distribute the dividend to the Company’s Shareholders for the Financial Year ended on December 31, 2020 because the Company’s profits will be used by the Company to build and develop integrated digital financial ecosystem.

Fourth Agenda

1. Re-appointed all members of the Board of Commissioners and Board of Directors of the Company, so that 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 : Mrs. Natalia Purnama
Director : Ms. Jessica Herliani Tanoesoedibjo
Director : Mr. Ageng Purwanto
Director : Mr. Samuel Mulyono
Director : Mr. Darma Widjaja
Director : Mr. Peter Fajar

With the tenure of newly appointed members of Board of Commissioners and the Board of Directors is 5 (five) years from the closing of the Meeting until the closing of AGMS in 2026, without prejudice 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).

2. Granted the authority to the Remuneration Committee of the Company to determine salary and allowance for the new appointed members of Board of Commissioners and the Board of Directors.
3. Granted the authority and power of attorney to the Company’s Board of Directors with the right of substitution to conduct all necessary actions in connection with the appointment of the members of the Board of Commissioners and the Board of Directors of the Company mentioned above, including but not limited to make and/or demanded to make and sign all the deed related to it, as well as to register the re-appointed all members of the Company’s Board of Commissioners and Directors in the Company Register in accordance with the provisions of applicable laws and regulations.

Fifth Agenda

Approve the granting of power of attorney and authority to the Board of Commissioners of the Company, to appoint an Independent Public Accountant to audit the Company’s books for the Financial Year ended on December 31, 2021 and to determine the fee for the Independent Public Accountant including other requirements of such appointment.

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