



PT MNC KAPITAL INDONESIA Tbk
("Perseroan")
Berkedudukan di Jakarta

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Dengan ini diberitahukan kepada Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari **Rabu**, tanggal **20 Juli 2022**.

Sesuai dengan ketentuan Pasal 52 Ayat 1 Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15/2020") dan ketentuan Pasal 10 ayat 7 huruf a Anggaran Dasar Perseroan, Pemanggilan untuk Rapat tersebut kepada Pemegang Saham ("Pemanggilan Rapat") akan diumumkan melalui situs Web Bursa Efek Indonesia, situs web Perseroan dan situs web eASY.KSEI, pada hari **Selasa**, tanggal **28 Juni 2022**.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada hari **Senin**, tanggal **27 Juni 2022** sampai dengan pukul 16.00 Waktu Indonesia Barat atau kuasa mereka yang sah.

Setiap usulan dari Pemegang Saham Perseroan dapat dimasukkan dalam mata acara Rapat, apabila memenuhi persyaratan dalam Pasal 10 ayat 6 Anggaran Dasar Perseroan dan Pasal 16 POJK No.15/2020 serta harus telah diterima Direksi Perseroan melalui surat tercatat disertai dengan alasannya selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat atau pada hari **Selasa**, tanggal **21 Juni 2022**.

Informasi Tambahan Bagi Pemegang Saham

Mengingat Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Corona yang ditetapkan Pemerintah, maka berdasarkan Pasal 28 ayat 2 POJK No.15/2020, Perseroan menghimbau kepada Pemegang Saham untuk memberikan kuasa melalui fasilitas *Electronic General Meeting System* KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia, sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai 1 (satu) hari kerja sebelum tanggal penyelenggaraan Rapat yaitu **Selasa** tanggal **19 Juli 2022**.

Jakarta, 13 Juni 2022
PT MNC KAPITAL INDONESIA TBK
Direksi Perseroan



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

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the Shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders (the "Meeting") on **Wednesday, July 20, 2022**.

In accordance with Article 52 paragraph 1 of the Financial Services Authority Regulation No.15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of a Public Company ("OJK Regulation No. 15/2020) and Article 10 paragraph 7 letter a of the Company's Article of Association, the meeting invitation to the Shareholders (the "Meeting Invitation") will be published in Indonesian Stock Exchange's website, the Company's website and eASY.KSEI website on **Tuesday, June 28, 2022**.

The Shareholders who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Shareholder Register on **Monday, June 27, 2022** by 4.00 p.m. Western Indonesia Time or their legitimate proxies.

Any proposal from the Shareholders will only be added in the agenda of the Meeting if such proposal meets the requirements as stipulated in Article 10 paragraph 6 of the Company's Article of Association and Article 16 of OJK Regulation No. 15/2020, made by the Shareholders in writing with its explanation enclosed which should be received by the Company's Board of Directors no later than 7 (seven) calendar days prior to the Meeting Invitation's date or on **Tuesday, June 21, 2022**.

Additional Information For Shareholders

With respect to the Particular Status of Disaster Emergency due to the Corona Virus Disease Outbreak determined by the Government, in accordance with Article 28 paragraph 2 of OJK Regulation No.15/2020, the Company suggests to the Shareholders to give power of attorney through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give an electronic power of attorney (e-Proxy) in the Meeting. This e-Proxy facility will be available for the Shareholders who are entitled to attend the Meeting starting from the Meeting Invitation date until 1 (one) working day before the Meeting date or on **Tuesday, July 19, 2022**.

Jakarta, June 13, 2022
PT MNC KAPITAL INDONESIA TBK
The Board of Directors