

# Held AGMS and EGMS, BCAP Sets Its Focal Point on Digital Financial Services Ecosystem



Jakarta, 20 July 2022 – Today, PT MNC Kapital Indonesia Tbk (BCAP or the Company) conducted its Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS). The AGMS has approved the Annual Report of the Company, ratified BCAP's Consolidated Financial Statements for the 2021 fiscal year, and also received the reports from the Board of Directors, as well as the Board of Commissioners on their supervisory duties for the 2021 fiscal year.

The AGMS has also received the resignation of Mr. Darma Putra from his role as the President Commissioner and Mrs. Natalia Purnama, Mr. Samuel Mulyono, and Mr. Darma Widjaja from their roles as the Directors of the Company. The AGMS also appointed Mr. Wito Mailoa as the President Commissioner of the Company, Mr. Mashudi Hamka as the President Director of the Company, and Mr. Oerianto Guyandi, Mr. Muhammad Suhada, and Mr. Mahdan as the Directors of the Company.

Thus, the composition of the Company's Board of Commissioners and the Board of Directors are as follows:

Board of Commissioners	<b>Board of Directors</b>	
President Commissioner : Mr. Wito Mailoa	President Director	: Mr. Mashudi Hamka
Commissioner : Mrs. Tien	Director	: Mrs. Jessica Herliani
Independent Commissioner : Mr. Sukisto		Tanoesoedibjo
	Director	: Mr. Ageng Purwanto
	Director	: Mr. Peter Fajar
	Director	: Mr. Oerianto Guyandi
	Director	: Mr. Muhammad Suhada
	Director	: Mr. Mahdan

In the AGMS, the Company discussed BCAP's strategy and mission to set its focal point on digital financial services through strategic changes such as the launch and rebranding of the Company's fintech applications under the "Motion" brand. This not only aims to increase brand recognition, but also provides the ease for customers to fulfill their various financial needs safely and conveniently.



#### **Digital Roadmap**

# molion Digital

The Company established Motion Digital, which will own and integrate MNC Bank, MNC Sekuritas, MNC Teknologi Nusantara and Flash Mobile's digital apps.

### molion<br/> <br/> banking

A digital banking app by MNC Bank which offers a complete banking experience that allows customers to open an account, time deposit, transfer, bill payments, and applying for a digital loan from a smartphone. Besides full biometric onboarding and artificial intelligence, MotionBanking is also built with an open API architecture to enable other applications to become part of the MNC Group banking ecosystem.

#### molion<br/> trade

One of the leading online trading applications in Indonesia that has digital onboarding capabilities, equipped with the first voice command feature in Indonesia. MotionTrade by MNC Sekuritas also has an APERD license, offering more than 100 mutual fund products on its app.

## molion<br/> pay

An e-money, e-wallet, and digital remittance app that adopts QRIS-compatible technology to ensure interconnectivity with other e-money providers. MotionPay also has MotionPoints, a loyalty points program that integrates all MNC Group digital platforms.

## 🗲 Flash Mobile

Serves as the payment gateway and biller aggregator platform for all transactions within MNC Group. Flash Mobile has the highest Payment Card Industry Data Security Standard certification with advanced fraud detection systems and invoicing services.

BCAP also strives for exploring other opportunities within the fintech industry and beyond our current service offerings.





#### molion@sure molion@life molion@safe

Users will be able to easily purchase digital insurance products through MotionSure, a general insurance application by MNC Insurance; and MotionLife, a life insurance application by MNC Life. The Company also acquired an insurance brokerage who will develop MotionSafe app, where customers can purchase insurance from various insurance providers, by aggregating all of the insurance packages from our partners, for a lower fee to provide customers with a more financially accessible option.

### molion<br/> oredit

An upcoming application to accommodate digital retail financing trends, fully digital end-to-end from the acquisition process, administration, and collection. MotionCredit will offer car, home, hajj, and pay later financing to enhance MNC Leasing and MNC Finance's reach to a broader market.

## molion<br/> funds

An upcoming online mutual fund application by MNC Asset Management, that allows users to easily purchase equity, fixed income, and money market mutual fund instruments.

### molion<br/> <br/> crypto

The Company is applying for cryptocurrency exchange application license, which will be named MotionCrypto. The Company considers this step as the gateway for MNC Group to enter the new digital age of Web 3.0, together with other developments include token, NFT and Metaverse, using affliate-owned intellectual property, as well as NFT marketplace to sell collectibles.

#### molion@seeds

A securities crowdfunding application owned by Modal Anak Bangsa, that is currently in the licensing process, to serve both accredited and non-accredited investors.



The Company is also in the licensing process for MNC Modal Ventura, which focuses on investments and startup development. By inviting public, the company hopes to help the development of startups to offer innovative services.

With a targeted and fully developed roadmap, BCAP is ready to bring the future of financial freedom for all.





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