



PT MNC Kapital Indonesia Tbk
(the “Company”)
In Central Jakarta

**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 : Wednesday, July 20, 2022
Time : 15.17 – 15.26 Indonesia Western Standard Time
Venue : MNC Conference Hall - iNews Tower 3rd floor
MNC Center, Jl. Kebon Sirih Kav. 17 – 19, Central Jakarta 10340

With the following Meeting Agenda :

Approval of amendments to Article 3 of the Company’s Article of Association concerning Purpose and Objectives and Business Activities to be adjusted to the Government Regulation of the Republic of Indonesia Number 5 Year 2021 concerning Implementation of Risk-Based Licensing and Indonesia Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia/KBLI) year 2020.

A. The Board of Commissioners and the Board of Directors who attended the Meeting were:

Board of Commissioners

President Commissioner : Mr. Wito Mailoa
Commissioner : Mrs. Tien
Independent Commissioner : Mr. Sukisto

Board of Directors

President Director : Mr. Mashudi Hamka
Director : Mrs. Jessica Herliani Tanoesoedibjo
Director : Mr. Ageng Purwanto
Director : Mr. Peter Fajar
Director : Mr. Oerianto Guyandi
Director : Mr. Muhammad Suhada
Director : Mr. Mahdan

B. The Meeting was attended by shareholders and/or their authorized proxies representing 35,015,133,743 shares with valid voting rights, equivalent to 82.1589% of a total of 42,618,850,927 shares with valid voting rights that were issued by the Company.

C. The opportunity to raise questions and/or to give opinions in relation to the Meeting Agenda was given in the Meeting and none of the shareholders and/or their authorized proxies raised questions and/or opinions related to the Meeting Agenda.

D. The resolution mechanism in the Meeting was as follows:

Resolutions of the Meeting were resolved in an amicable deliberation manner. In the event that the Meeting cannot reach an amicable resolution, the resolution would be resolved by way of voting.

E. The results of the resolutions:

Agenda	Agree	Disagree	Abstain
Amendments to Article 3 of the Company’s Article of Association to be adjusted to KBLI 2020	34,805,767,943 shares	209,365,800 shares	None

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

1. Approved the amendment of Article 3 of the Company’s Articles of Association regarding the Objectives and Purposes, and Business Activities of the Company to adjust the Company’s business activities description activities to conform to the Central Bureau of Statistics Regulation Number 2 of 2020 concerning Indonesia Standard Industrial Classification of 2020.
2. Granted the authority and power of attorney with the right of substitution to the Company’s Board of Directors to reconstitute the description of the Company’s business activities including to restate the entire Company’s Articles of Association in relation to the amendment of Article of Association into a Notarial Deed including the to make amendment or correction as long as it is required by the authority, apply for the approval and conduct necessary registration to the authority and perform all necessary action related to the abovementioned resolution according to the prevailing laws and regulations.

Furthermore, the Meeting has approved to grant the authority and power of attorney with the right of substitution to the Company’s Board of Directors to perform all necessary actions in connection with these Meeting Resolutions including but not limited to make or request to be made and to execute any deeds in relation to these Meeting Resolutions.

Jakarta, July 22, 2022

**PT MNC KAPITAL INDONESIA TBK
THE BOARD OF DIRECTORS**