



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

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 : Wednesday, July 20, 2022
Time : 14.12 – 14.58 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 :

The Annual General Meeting of Shareholders ("AGMS") :

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, 2021.
2. Approval and Ratification of the Company's Financial Statement for the Financial Year ended on December 31, 2021, and granting a release and discharge (acquit 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, 2021.
3. Approval of the Company's profit utilization for the Financial Year ended on December 31, 2021.
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, 2022.

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

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. Jessica Herliani Tanoesoedibjo
Director : Mr. Ageng Purwanto
Director : Mr. Peter Fajar

B. The Meeting was attended by shareholders and/or their authorized proxies representing 35,015,143,843 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 opportunities 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 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
Agenda I	35,015,140,743 shares	3000 shares	100 shares
Agenda II	35,007,737,343 shares	3000 shares	7,403,500 shares
Agenda III	35,015,140,743 shares	3000 shares	100 shares
Agenda IV	35,015,140,743 shares	3000 shares	100 shares
Agenda V	35,015,140,743 shares	3000 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, 2021.

Second Agenda :

Approve and ratify the Company's Financial Statements for the Financial Year ended on December 31, 2021 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, 2021 (*acquit et de charge*), to the extent that all their actions were reflected in the Company's Annual Report and Financial Statements of 2021.

Third Agenda :

Approve not to distribute the dividend to the Company's Shareholders for the Financial Year ended on December 31, 2021, as the Company's profits will be used by the Company to build and develop integrated digital financial ecosystem.

Fourth Agenda :

1. Approved and accepted the resignation of Mr. Samuel Mulyono and Mr. Darma Widjaja from each of their position as Company's Director, effective from the date of February 7, 2022 and February 21, 2022 accompanied by an acknowledgment and highest appreciation for their dedication and services to the Company during their tenure as well as granting full release and discharge of responsibility (*acquit et de charge*) for their management duties to the extent that all of their action were reflected in the Company's Annual Report and Financial Statements.

2. Approved and accepted the resignation of Mr. Darma Putra from his position as Company's President Commissioner, effective from the closing of this meeting accompanied by an acknowledgment and highest appreciation for his dedication and services to the Company during his tenure as well as granting full release and discharge of responsibility (*acquit et de charge*) for his supervision duties to the extent that all of his action were reflected in the Company's Annual Report and Financial Statements.

3. Approved and accepted the resignation of Mrs. Natalia Purnama from her position as Company's Director, effective from the closing of this meeting accompanied by an acknowledgment and highest appreciation for her dedication and services to the Company during her tenure as well as granting full release and discharge of responsibility (*acquit et de charge*) for her management duties to the extent that all her action were reflected in the Company's Annual Report and Financial Statements.

4. Approved and accepted the resignation of Mr. Wito Mailoa from his position as Company's President Director, effective from the closing of this meeting accompanied by an acknowledgment and highest appreciation for his dedication and services to the Company during his tenure as well as granting full release and discharge of responsibility (*acquit et de charge*) for his management duties to the extent that all of his action were reflected in the Company's Annual Report and Financial Statements and approved the appointment of Mr. Wito Mailoa as the Company's President Commissioner, effective from the closing of the Meeting.

5. Approved the appointment of Mr. Mashudi Hamka as the Company's President Director and Mr. Oerianto Guyandi, Mr. Muhammad Suhada, and Mr. Mahdan each as the Company's Director, effective from the closing of the Meeting.

6. In regards to the above mentioned meeting's resolution, as of the closing of the Meeting, the Company's Board of Commissioners and the Board of Directors compositions are as follows:

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

With the tenure of newly appointed members of the Board of Commissioners and the Board of Directors is following the remaining tenure of the other active members of the Board of Commissioners and the Board of Directors, which is until the closing of AGMS of the financial year 2025 which will be held 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).

7. Granted the authority to the Remuneration and Nomination Committee of the Company to determine salary and allowance for the new appointed Directors in connection with their appointment.

8. Granted the power of attorney and authority to the Company's Board of Directors with the right of substitution to conduct all necessary actions in connection with the changes in the composition of the Board of Commissioners and Directors 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 composition of the Company's Board of Commissioners and Directors in the Company Register.

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, 2022 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 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