



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

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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 : Thursday / June 15, 2023  
Time : 15.18 – 15.27 Indonesia Western Standard Time  
Venue : MNC Conference Hall - iNews Tower 3<sup>rd</sup> floor  
MNC Center, Jl. Kebon Sirih Kav. 17 – 19, Central Jakarta 10340

With the following Meeting Agenda :

The Extraordinary General Meeting of Shareholders ("EGMS") :

Approval of amendments to Article 20 paragraph 6 of the Company's Article of Association concerning Work Program, Fiscal Year and Annual Report.

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

**Board of Commissioners**

President Commissioner : Mr. Wito Mailoa  
Commissioner : Mr. Ageng Purwanto  
Independent Commissioner : Mr. Drs. Sukisto

**Board of Directors**

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

B. The Meeting was attended by shareholders and/or their authorized proxies representing 34,246,677,743 shares with valid voting rights, equivalent to 80.355% 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:

<b>Agenda</b>	<b>Agree</b>	<b>Disagree</b>	<b>Abstain</b>
Approval of amendments to Article 20 paragraph 6 of the Company's Article of Association concerning Work Program, Fiscal Year and Annual Report	34,208,068,143 shares	38,609,600 shares	0 shares

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

1. Approved the amendment of Article 20 paragraph 6 of the Company's Article of Association concerning Work Program, Fiscal Year and Annual Report, so that henceforth will be as follows:

*"The Company is required to announce Financial Statement (including other reports required by applicable laws and regulations) in accordance with provisions regarding time limits, forms and contents, reporting and announcements mechanisms as stipulated in the Regulations of the Financial Services Authority in relation to the capital market and other applicable laws and regulations."*

2. Granted the authority and power of attorney with the right of substitution to the Company's Board of Directors to restate the amendment of Company's Articles of Association into a Notarial Deed including 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 actions 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 sign all the deeds in relation to the Meeting Resolutions.

Jakarta, June 19, 2023  
**PT MNC KAPITAL INDONESIA TBK**  
**THE BOARD OF DIRECTORS**