



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

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

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 : Thursday / June 15, 2023
Time : 14.14 – 15.10 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 including the Company’s Sustainability Report and the Supervisory Duties Report of the Company’s Board of Commissioners for the Financial Year ended on December 31, 2022.
2. Approval and Ratification of the Company’s Financial Statement for the Financial Year ended on December 31, 2022, and granting a release and discharge (acquit et de charge) to the Company’s Board of Commissioners and Board of Directors respectively, for their supervisory and management duties during the Company’s Financial Year ended on December 31, 2022.
3. Approval of the Company’s profit utilization for the Financial Year ended on December 31, 2022.
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, 2023.
6. Reporting the realization of fund utilization derives from Bond Sustainable Public Offering III of MNC Kapital Indonesia Phase I Year 2022 in accordance with the Regulation of Indonesian Financial Service Authority No. 30/POJK.04/2015.

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

Board of Commissioners

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

Board of Directors

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

B. The Meeting was attended by shareholders and/or their authorized proxies representing 33,038,109,603 shares with valid voting rights or equivalent to 77.519% 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	33,030,013,803 shares	0 shares	8,095,800 shares
Agenda II	33,030,013,803 shares	0 shares	8,095,800 shares
Agenda III	33,038,109,503 shares	0 shares	100 shares
Agenda IV	32,999,499,903 shares	38,609,600 shares	100 shares
Agenda V	33,037,505,903 shares	603,600 shares	100 shares
Agenda VI	Presentation report so there is no voting		

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

First Agenda:

Approved and accepted the Annual Report of the Board of Directors including the Company's Sustainability Report, and the Supervisory Duties Report of the Company's Board of Commissioners for the Financial Year ended on December 31, 2022.

Second Agenda:

Approved and ratified the Company's Financial Statements for the Financial Year ended on December 31, 2022 and granted a full release and discharge of authority to the Company's Board of Commissioners and Board of Directors, respectively for their supervisory and management duties for the Financial Year ended on December 31, 2022 (*acquit et de charge*), to the extent that all their actions were reflected in the Company's Annual Report and Financial Statements of 2022.

Third Agenda:

Approve not to distribute the dividend to the Company's Shareholders for the Financial Year ended on December 31, 2022.

Fourth Agenda:

1. Approved and accepted the resignation of Mrs. Tien from her position as Company's Commissioner 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 supervisory duties to the extent that all her actions were reflected in the Company's Annual Report and Financial Statements.
2. Approved and accepted Mr. Ageng Purwanto who was previously as the Company's Director henceforth to be appointed as the Company's Commissioner effective from the closing of the Meeting.
3. 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 : Mr. Ageng Purwanto
 Independent Commissioner : Mr. Sukisto

Board of Directors

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

With the tenure of newly appointed member of the Board of Commissioners 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).

4. Granted the authority to the Remuneration and Nomination Committee of the Company to determine salary and allowance for the new appointed member of the Company's Board of Commissioners in connection with their appointment.

5. 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 Company's Directors and the Board of Commissioners mentioned above, including but not limited to make or request to be made and sign all the deeds related to it.

Fifth Agenda:

Approve the granting of power of attorney and authority to the Company's Board of Commissioners to appoint an Independent Public Accountant to audit the Company's books for the Financial Year ended on December 31, 2023 and to determine the fee for the Independent Public Accountant including other requirements of such appointment.

Sixth Agenda:

Presented the realization of proceed of fund from the Public Offering of Sustainable Bond III MNC Kapital Indonesia Phase I Year 2022 based on Financial Service Authority regulations No. 30/POJK.04/2015.

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