



Results of the AGMS & EGMS of PT MNC Kapital Indonesia Tbk

Jakarta, June 21, 2024 – Today’s Annual General Meeting of Shareholders (AGMS) of PT MNC Kapital Indonesia Tbk (IDX: BCAP) has accepted and approved the Annual Report of the Board of Directors, including BCAP's Sustainability Report and the Supervisory Duties Report of the Board of Commissioners for the Financial Year ended on December 31, 2023. The AGMS also approved and ratified BCAP's Financial Statements for the Financial Year ended on December 31, 2023.

In 2023, BCAP reported its total consolidated revenue of Rp2,954.3 billion. BCAP's consolidated revenue mainly came from interest and dividends, which reached 63.5% of total consolidated revenue, amounting to Rp1,874.8 billion. This was followed by net premium income of Rp348.8 billion, digital income of Rp326.9 billion, capital market income touched Rp301.4 billion, while sharia financing lease income and other operating income were Rp27.4 billion and Rp75.0 billion, respectively, as of December 2023. BCAP’s net income in 2023 was recorded at Rp77.6 billion, with total net income attributable to owners of the Company amounting to Rp55.9 billion.

In addition, BCAP’s AGMS has also appointed Mrs. Santi Paramita as the Commissioner and received the resignation of Mr. Ageng Purwanto from his role as the Commissioner and Mr. Mahdan from his role as the Director. Thus, the composition of BCAP’s Board of Commissioners and the Board of Directors are as follows:

Board of Commissioners

President Commissioner :	Wito Mailoa
Commissioner :	Santi Paramita
Independent Commissioner :	Sukisto

Board of Directors

President Director :	Mashudi Hamka
Director :	Jessica Herliani Tanoesoedibjo
Director :	Oerianto Guyandi
Director :	Muhammad Suhada
Director :	Peter Fajar

The Company also held an Extraordinary General Meeting of Shareholders (EGMS) to approve the Capital Increase Without Pre-Emptive Rights of up to 10% of paid-up capital, in accordance with capital market regulations, especially Financial Services Authority Regulation (POJK) No. 32/POJK.04/2015 dated December 16, 2015, and its amendment POJK No. 14/POJK.04/2019 dated April 29, 2019.

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