



**PT MNC Kapital Indonesia Tbk
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:

A. The Company has convened the Extraordinary General Meeting of Shareholders (the “**Meeting**”) on:

Day/Date : Friday / June 21, 2024
Time : 15.54 – 16.18 Indonesia Western Standard Time
Venue : MNC Conference Hall - iNews Tower 3rd floor
MNC Center, Jl. Kebon Sirih Kav. 17 – 19, Central Jakarta 10340

B. The Meeting Agenda was as follows:

Approval to the Company’s capital increase through Capital Increase Without Pre-Emptive Rights mechanism for maximum of 10% of paid-up capital according to the applicable laws and regulations in the capital market particularly the Regulation of Indonesian Financial Service Authority No. 32/POJK.04/2015 dated December 16, 2015 concerning Public Company Capital Increase with Pre-Emptive Rights as amended by the Regulation of Indonesian Financial Service Authority No. 14/POJK.04/2019 dated April 29, 2019.

C. The Company’s Board of Commissioners and 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. Peter Fajar
Director : Mr. Muhammad Suhada

D. The Meeting was attended by independent shareholders and/or their authorized proxies representing 8,714,304,626 shares with valid voting rights or equivalent to 62.88% of a total of 13,859,138,072 independent shares with valid voting rights that were issued by the Company.

E. The opportunity to raise questions and/or to give opinions in relation to the Meeting Agenda was given in the Meeting to the shareholders and/or their authorized proxies, and there was 1 (one) shareholder whose raised questions and/or give opinions.

F. 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.

G. The results of the resolutions:

Agree	Disagree	Abstain
8,701,344,826 shares	12,700,000 shares	259,800 shares

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

1. Approve to increase the Company’s capital through the mechanism of Capital Increase without Pre-Emptive Rights by issuance for maximum of 10% or for maximum of 4,261,885,092 (four billion two hundred sixty one million eight hundred eighty five thousand ninety two) shares each with a nominal value of Rp100 (one hundred Rupiah) per share, according to the applicable laws and regulations in the capital market, particularly the Regulation of Indonesian Financial Service Authority No. 32/POJK.04/2015 dated December



16, 2015 concerning Public Company Capital Increase with Pre-Emptive Rights as amended by the Regulation of Indonesian Financial Service Authority No. 14/POJK.04/2019 dated April 29, 2019.

2. Approved the granting of authority and power of attorney to the Company's Board of Commissioners to issue new shares of the Company as the implementation of the Capital Increase Without Pre-emptive Rights.
3. Approved the granting of authority and power of attorney to the Company's Board of Directors with the approval of the Company's Board of Commissioners to conduct all necessary actions in connection to the above mentioned Capital Increase without Pre-Emptive Rights, including but not limited to determine the number of shares and the exercise price of the Capital Increase without Pre-Emptive Rights which deemed appropriate by the Board of Directors, the adjustment of the number of shares and the exercise price in the event that the Company conducts a corporate action which may result in changes of the share's par value, adjustment use of funds, to make and/or request to be made all documents, deeds related to the capital increase and requesting the approval and/or provide report and to conduct necessary registration to the authorized official relating to the Capital Increase without Pre- Emptive Rights, one thing and another without any exception with due regard to the prevailing laws, including capital market 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 25, 2024

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