



**PT MNC Kapital Indonesia Tbk  
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:

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

Day/Date : Friday / June 21, 2024

Time : 14.41 – 15.45 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

B. The Meeting Agenda was as follows:

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, 2023.
2. Approval and Ratification of the Company’s Financial Statement for the Financial Year ended on December 31, 2023, 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, 2023.
3. Approval of the Company’s profit utilization for the Financial Year ended on December 31, 2023.
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, 2024.
6. Reporting realization of fund utilization derives from Bond Sustainable Public Offering III of MNC Kapital Indonesia Phase II Year 2023 and Bond Sustainable Public Offering IV of MNC Kapital Indonesia Phase I Year 2023 in accordance with the Regulation of Indonesian Financial Service Authority No. 30/POJK.04/2015.

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 shareholders and/or their authorized proxies representing 37,250,638,861 shares with valid voting rights or equivalent to 87.40% of a total of 42,618,850,927 shares with valid voting rights.

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

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:

Meeting Agenda	Agree	Disagree	Abstain
Agenda I	37,237,932,061 shares	12,700,000 shares	6,800 shares
Agenda II	37,237,932,061 shares	12,700,000 shares	6,800 shares
Agenda III	37,237,932,061 shares	12,700,000 shares	6,800 shares
Agenda IV	37,244,017,161 shares	6,614,900 shares	6,800 shares
Agenda V	37,250,632,061 shares	0 shares	6,800 shares
Agenda VI	Presentation report so there was no voting		

H. 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, 2023.

**Second Agenda**

Approved and ratified the Company's Financial Statements for the Financial Year ended on December 31, 2023, 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, 2023 (*acquit et de charge*), to the extent that all their actions were reflected in the Company's Annual Report and Financial Statements of 2023 and does not conflict with applicable laws and regulations.

**Third Agenda**

Approve not to distribute the dividend to the Company's Shareholders for the Financial Year ended on December 31, 2023.

**Fourth Agenda**

1. Approved and accepted the resignation of Mr. Ageng Purwanto from his position as Company's 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 supervisory duties to the extent that all his actions were reflected in the Company's Annual Report and Financial Statements.
2. Approved and accepted the resignation of Mr. Mahdan from his position as Company's 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 his actions were reflected in the Company's Annual Report and Financial Statements.
3. Approved the appointment of Mrs. Santi Paramita as the Company's Commissioner effective as of the closing of this Meeting.
4. In regards to the above mentioned Meeting's resolution, as of the closing of this Meeting, the Company's Board of Commissioners and Board of Directors compositions are as follows:

**Board of Commissioners**

President Commissioner : Mr. Wito Mailoa  
 Commissioner : Mrs. Santi Paramita  
 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



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 Board of Directors, which is until the closing of the 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 and Article 119 the Law of Limited Liability Company (UUPT).

5. Granted the authority to the Company's Nomination and Remuneration Committee to determine salary and allowance for the new appointed member of the Company's management in connection with their appointment.
6. 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 Board of Directors and 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**

1. Approved the granting of power of attorney and authority to the Company's Board of Commissioners to appoint a Public Accountant and/or Independent Public Accounting Firm to audit the Company's books for the Financial Year ended on December 31, 2024 and to determine the fee for the Independent Public Accountant including other requirements of such appointment.
2. Approved the granting of power of attorney and authority to the Company's Board of Commissioners to appoint a replacement of Public Accountant and/or Independent Public Accounting Firm if for any reason whatsoever the appointed Public Accountant and/or Independent Public Accounting Firm is unable to complete its duties.

#### **Sixth Agenda**

The Sixth Agenda is only Company's reporting on the realization of proceed of fund from the Public Offering of Sustainable Bond III MNC Kapital Indonesia Phase II Year 2023 and the Public Offering of Sustainable Bond IV MNC Kapital Indonesia Phase I Year 2023, so that for this Sixth Agenda there were no question and answer session nor decision making.

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**