



PT MNC Kapital Indonesia Tbk's AGMS and EGMS Results

Jakarta, June 25, 2025 – Today's Annual General Meeting of Shareholders (AGMS) of PT MNC Kapital Indonesia Tbk (the Company or 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, 2024. The AGMS also approved and ratified BCAP's Financial Statements for the Financial Year ended on December 31, 2024.

In 2024, BCAP recorded consolidated revenue of Rp3.33 trillion, grew 12.6% compared to the Company's consolidated revenue in 2023. The majority of the 2024 consolidated revenue was contributed by MNC Bank at 45.3%, followed by MNC Life at 20.7%, MNC Insurance at 9.5%, MNC Finance at 7.8%, MNC Sekuritas at 7.7%, MNC Leasing at 5.1%, and others at 3.9% as of the end of December 2024. The Company's net income in 2024 reached Rp126.04 billion, representing a robust 62.5% increase from 2023.

In addition, BCAP's AGMS has approved and received the resignation of Mr. Wito Mailoa from his role as the President Commissioner, as well as the resignation of Mrs. Jessica Herliani Tanoesoedibjo and Mr. Oerianto Guyandi from their role as the Directors of the Company. The AGMS has also appointed Mrs. Angela Herliani Tanoesoedibjo as the President Commissioner, as well as Mr. Anthony Putra Tjiptodihardjo and Mr. Mahjudin as the new Directors of the Company.

Thus, the new composition of BCAP's Board of Commissioners and the Board of Directors is as follows:

Board of Commissioners

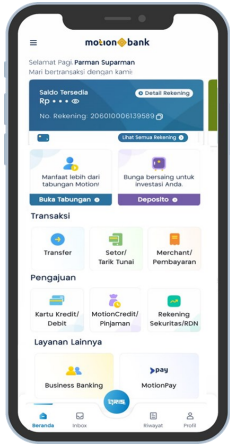
President Commissioner :	Angela Herliani Tanoesoedibjo
Commissioner :	Santi Paramita
Independent Commissioner :	Sukisto

Board of Directors

President Director :	Mashudi Hamka
Director :	Anthony Putra Tjiptodihardjo
Director :	Peter Fajar
Director :	Muhammad Suhada
Director :	Mahjudin

BCAP has also held an Extraordinary General Meeting of Shareholders (EGMS), which approved the following:

- The delegation of authority to the Company's Board of Directors with the approval of the Board of Commissioners in connection with the increase of the Company's issued and paid-up capital as an implementation of the Capital Increase Without Pre-emptive Rights which has been decided at the EGMS on June 21, 2024.
- The Capital Increase With Pre-Emptive Rights mechanism in accordance with capital market regulations, particularly the Regulation of Indonesian Financial Services Authority (POJK) No. 32/POJK.04/2015 dated December 16, 2015, and its amendment POJK No. 14/POJK.04/2019 dated April 29, 2019.
- The changes to the Company's Articles of Association.



Business Overview

MNC Kapital remains firmly committed to advancing digital financial services through cutting-edge technology, strong synergy across the vast MNC Group ecosystem, and strategic partnerships. MotionBank app is being transformed into a SuperApp Digital Ecosystem, reinforcing BCAP's position as a leading force in end-to-end digital financial solutions. The Company also accelerates growth through white-label collaborations and seamless API (Application Programming Interface) integration with high-traffic digital ecosystems that have large user bases and recurring transaction volumes, aiming to expand market presence and drive scalable impact.

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