



**PT MNC Kapital Indonesia Tbk
In Central Jakarta**

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 : Wednesday / June 25, 2025
Time : 15.52 – 16.28 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:

1. Delegation of authority and power 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 Extraordinary General Meeting of Shareholders on June 21, 2024.
2. Approval to the Company's capital increase through Capital Increase With Pre-Emptive Rights mechanism according to the applicable laws and regulations in the capital market particularly the Regulation of Indonesian Financial Services 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 Services Authority No. 14/POJK.04/2019 dated April 29, 2019.
3. Approval of changes to the Company's Articles of Association.

C. The Company's Board of Commissioners and Board of Directors who attended the Meeting were (*offline & online*):

Board of Commissioners

President Commissioner : Mrs. Angela Herliani Tanoesoedibjo
Commissioner : Mrs. Santi Paramita
Independent Commissioner : Mr. Sukisto

Board of Directors

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

- D. The Meeting was attended by the shareholders and/or their authorized proxies representing 38,101,440,453 shares with valid voting rights or equivalent to 89,4% of a total of 42.618.850.927 shares with valid voting rights that were issued by the Company.**
- E. In the Meeting, the opportunity to raise questions and/or opinions in connection with the respective Meeting Agenda was given to the shareholders and/or their authorized proxies, and there was 1 (one) shareholder whose raised 1 (one) question in connection to the Agenda 2.**



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:

Agenda	Agree	Disagree	Abstain
Agenda 1	37,733,943,853 shares (99.0355%)	367,363,500 shares (0.9642%)	133,100 shares (0.0003%)
Agenda 2	37,733,943,853 shares (99.0355%)	367,363,500 shares (0.9642%)	133,100 shares (0.0003%)
Agenda 3	37,735,463,853 shares (99.0395%)	365,843,500 shares (0.9602%)	133,100 shares (0.0003%)

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

Agenda 1

1. Approved the delegation of authority and power of attorney 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 by issuing a maximum of 10% (ten percent) or a 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 IDR 100 (one hundred Rupiah) per share, which has been decided at the Extraordinary General Meeting of Shareholders on June 21, 2024.
2. Approved the reaffirmation of the granting of authority and power of attorney to the Company's Board of Commissioners to issue new shares and increase the Company's issued and paid-up capital in connection with the implementation of the Company's Capital Increase Without Pre-emptive Rights and to take all necessary actions in connection with its implementation, including but not limited to make and/or request to be made all documents related to the capital increase, and requesting the approval and/or providing 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 in accordance with the provisions of applicable laws and regulations, especially regulations in the Capital Market sector.

Agenda 2

1. Approve to increase the Company's capital through the mechanism of Capital Increase with Pre-Emptive Rights by issuance for maximum of 21,309,425,463 (twenty one billion three hundred nine million four hundred twenty five thousand four hundred sixty three) shares each with a nominal value of IDR 100 (one hundred Rupiah) per share to investors including to the Company's shareholders, according to the applicable laws and regulations in the capital market particularly the Regulation of Indonesian Financial Services 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 Services 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 Company's new shares and to increase the Company's paid-up and issued capital in connection with the implementation of the Company's Capital Increase with Pre-emptive Rights and to take all necessary actions in connection with the HMETD' implementation.
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 with Pre-Emptive Rights, including but not limited to determine the number of shares and the exercise price of the Capital Increase with Pre-Emptive Rights which deemed appropriate by the Board of



Directors, implementation ratio, 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 fund, 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 with Pre-Emptive Rights, one thing and another without any exception with due regard to the provisions of applicable laws and regulations, especially regulations in the capital market sector.

Agenda 3

1. Approved to delete Article 15 paragraph 5 of the Company's Articles of Association.
2. Approved the granting of power of attorney and authority to the Company's Board of Directors with the right of substitution to state the resolution to amend the Company's Article of Association in a deed made before the Notary including to make changes and/or corrections if this is required by the authorized official, request approval and make the necessary registration to the authorized official and perform each and all necessary actions in connection to the resolution with due regard to the provisions of applicable laws and 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 30, 2025

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