



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

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 : Wednesday / June 25, 2025
Time : 14.23 – 15.38 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. 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, 2024.
2. Approval and Ratification of the Company’s Financial Statement for the Financial Year ended on December 31, 2024, 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, 2024.
3. Approval of the Company’s profit utilization for the Financial Year ended on December 31, 2024.
4. Approval to the changes of the Company’s management.
5. The appointment of Public Accountant and Independent Accountant Firm to audit the Company’s Financial Statement for the Financial Year ended on December 31, 2025.
6. Reporting realization of fund utilization derives from Bond Sustainable Public Offering IV of MNC Kapital Indonesia Phase II Year 2024 and Bond Sustainable Public Offering V of MNC Kapital Indonesia Phase I Year 2024 in accordance with the Regulation of Indonesian Financial Services 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

Commissioner : Mrs. Santi Paramita
Independent Commissioner : Mr. Sukisto

Board of Directors

President Director : Mr. Mashudi Hamka
Director : Mrs. Jessica Herliani Tanoesoedibjo
Director : Mr. Peter Fajar
Director : Mr. Muhammad Suhada

D. The Meeting was attended by shareholders and/or their authorized proxies representing 37,748,631,453 shares with valid voting rights or equivalent to 88.573% 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 was given to the shareholders and/or their authorized proxies to raise questions and/or opinions in connection with the respective Meeting Agenda, and there was 1 (one) shareholder who raised 2 (two) questions related to the Agenda 1 and Agenda 4.

F. The resolution mechanism in the Meeting were 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 1	37,734,061,453 shares (99.961%)	1,520,000 shares (0.004%)	13,050,000 shares (0.035%)
Agenda 2	37,734,061,453 shares (99.961%)	1,520,000 shares (0.004%)	13,050,000 shares (0.035%)
Agenda 3	37,735,581,453 shares (99.965%)	0 shares (0%)	13,050,000 shares (0.035%)
Agenda 4	37,734,061,453 shares (99.961%)	1,520,000 shares (0.004%)	13,050,000 shares (0.035%)
Agenda 5	37,735,581,453 shares (99.965%)	0 shares (0%)	13,050,000 shares (0.035%)
Agenda 6	Presentation report so there was no voting		

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

Agenda 1

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, 2024.

Agenda 2

Approved and ratified the Company's Financial Statements for the Financial Year ended on December 31, 2024, 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, 2024 (*acquit et de charge*), to the extent that all their actions were reflected in the Company's Annual Report and Financial Statements of 2024 and does not conflict with applicable laws and regulations.

Agenda 3

Approved not to distribute the dividend to the Company's Shareholders for the Financial Year ended on December 31, 2024.

Agenda 4

1. Approved and accepted the resignation of Mr. Wito Mailoa from his position as Company's President 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. Oerianto Guyandi and Mrs. Jessica Herliani Tanoesoedibjo, from each of their position as Company's Director effective from the closing of this Meeting accompanied by an acknowledgment and highest appreciation for their dedication and services to the Company during their tenure as well as granting full release and discharge of responsibility (acquit et de charge) for their management duties to the extent that all their actions were reflected in the Company's Annual Report and Financial Statements.
3. Approved the appointment of Mrs. Angela Herliani Tanoesoedibjo as the Company's President Commissioner effective as of the closing of this Meeting.
4. Approved the appointment of Mr. Anthony Putra Tjiptodihardjo and Mr. Mahjudin, each as the Company's Director effective as of the closing of this Meeting.
5. 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 : 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
Director : Mr. Mahjudin

With the tenure of newly appointed member of the Board of Directors and Board of Commissioners is following the remaining tenure of the other 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).

6. Granted the power of attorney and authority to the Company's Nomination and Remuneration Committee to determine salary and allowance for the new appointed member of the Company's Board of Directors and Board of Commissioners in connection with their appointment.
7. 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.

Agenda 5

1. Approved the granting of power of attorney and authority to the Company's Board of Commissioners to appoint Public Accountant and Independent Public Accountant Firm to audit the Company's books for the Financial Year ended on December 31, 2025 and to determine the fee for the Public Accountant and Independent Public Accountant Firm 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 Independent Public Accountant Firm if for any reason whatsoever the appointed Public Accountant and Independent Public Accountant Firm is unable to complete its duties.



Agenda 6

The Agenda 6 is only Company's reporting on the realization of proceed of fund from the Public Offering of Sustainable Bond IV MNC Kapital Indonesia Phase II Year 2024 and the Public Offering of Sustainable Bond V MNC Kapital Indonesia Phase I Year 2024, so that for this 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 connection to the Meeting Resolutions.

Jakarta, June 30, 2025

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