



## Results of the AGMS & EGMS of PT MNC Asia Holding Tbk

**Jakarta, June 26, 2024** – Today, PT MNC Asia Holding Tbk (the Company or IDX: BHIT) held an Annual General Meeting of Shareholders (AGMS) to accept and approve the Annual Report of the Board of Directors, including the Company's Sustainability Report and the Supervisory Duties Report of the Board of Commissioners for the Financial Year ended on December 31, 2023. The AGMS also approved and ratified the Company's Financial Statements for the Financial Year ended on December 31, 2023.

The Company recorded a net revenue of Rp15.66 trillion throughout 2023. The main contributors to the Company's revenue came from media, accounting for 62.1% of the total consolidated revenue, or Rp9.73 trillion, followed by financial institutions at 18.5%, amounting to Rp2.90 trillion. Mining and other revenues each contributed 13.9% and 5.5%, respectively. In 2023, the Company generated an EBITDA of Rp4.15 trillion, with a net profit of Rp1.23 trillion.

The Company's balance sheet remained stable with total assets amounting to Rp70.41 trillion as of the end of 2023, marking a 1.9% year-on-year (yoy) growth. Total liabilities stood at Rp29.03 trillion in 2023, while total equity as of December 31, 2023 increased by 4.9% yoy to Rp41.38 trillion compared to the previous year.

In addition, BHIT's AGMS has also accepted the resignation of Mr. Jiohan Sebastian from his role as the Director. Thus, the composition of the Company's Board of Commissioners and the Board of Directors are as follows:

### Board of Commissioners

President Commissioner (Independent) :	Agung Firman Sampurna
Vice President Commissioner :	Darma Putra
Commissioner :	Liliana Tanaja Tanoesoedibjo
Commissioner :	Valencia Herliani Tanoesoedibjo
Independent Commissioner :	Herbert Parulian Sitohang

### Board of Directors

President Director :	Hary Tanoesoedibjo
Vice President Director :	Susanty Tjandra Sanusi
Director :	Tien
Director :	Natalia Purnama
Director :	Henry Suparman
Director :	Mashudi Hamka
Director :	Santi Paramita



After conducting the AGMS, the Company held an Extraordinary General Meeting of Shareholders (EGMS) to approve the Capital Increase without Pre-emptive Rights of up to 10% of the paid-up capital, in accordance with capital market regulations, particularly POJK No. 14/POJK.04/2019.

For further information, please contact:

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