



PT MNC ASIA HOLDING TBK
In Central Jakarta

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT MNC Asia Holding Tbk (the “**Company**”), hereby announces that:

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

Day/Date : Wednesday / June 26, 2024

Time : 14.33 – 15.35 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, 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 (*acquitt 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.

C. The Company’s Board of Commissioners and Board of Directors who attended the Meeting were:

BOARD OF COMMISSIONERS

President Commissioner/Independent Commissioner : Mr. Agung Firman Sampurna

Vice President Commissioner : Mr. Darma Putra

Commissioner : Mrs. Liliana Tanaja Tanoesoedibjo

Commissioner : Mrs. Valencia Herliani Tanoesoedibjo

BOARD OF DIRECTORS

President Director : Mr. Hary Tanoesoedibjo

Vice President Director : Mrs. Susanty Tjandra Sanusi

Director : Mrs. Tien

Director : Mrs. Natalia Purnama

Director : Mr. Henry Suparman

Director : Mr. Mashudi Hamka

Director : Mrs. Santi Paramita

D. The Meeting was attended by shareholders and/or their authorized proxies representing 44,139,351,483 shares with valid voting rights or equivalent to 52.224% of a total of 84,518,591,259 shares after deducting 1,549,565,446 shares owned by the Company (treasury stock).



E. The opportunity to raise questions and/or to give opinions in relation to the Meeting Agenda was given in the Meeting to the shareholders and/or their authorized proxies, and there were 2 (two) shareholders who raised questions and/or give opinions.

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 I	44,027,637,643 shares	8,249,040 shares	103,464,800 shares
Agenda II	44,027,637,643 shares	8,249,040 shares	103,464,800 shares
Agenda III	44,008,937,643 shares	28,349,040 shares	102,064,800 shares
Agenda IV	43,895,458,043 shares	130,679,540 shares	113,213,900 shares
Agenda V	43,954,100,209 shares	72,037,374 shares	113,213,900 shares

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 (*acquies et de charge*) 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, 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

Approved 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. Jiohan Sebastian 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 (*acquies et de charge*) for his management duties to the extent that all of his actions were reflected in the Company's Annual Report and Financial Statements.

2. 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/Independent Commissioner : Mr. Agung Firman Sampurna
- Vice President Commissioner : Mr. Darma Putra
- Commissioner : Mrs. Liliana Tanaja Tanoesoedibjo
- Commissioner : Mrs. Valencia Herliani Tanoesoedibjo
- Independent Commissioner : Mr. Herbert P. Sitohang



BOARD OF DIRECTORS

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

With the tenure until the closing of the Annual General Meeting of Shareholders for the year of 2027, without prejudice to the rights of the 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).

3. Granted the authority and power of attorney to the Company's Board of Directors with the right of substitution to conduct all necessary actions in connection with the above mentioned resolution, including but not limited to make or request to be made and sign all the deeds related to it before a Notary, and notify the resolution to the authorized official prevailing with applicable laws and regulations.

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 which will audit the Company's financial statements for the Financial Year ended on December 31, 2024 and to determine the fee for the Independent Public Accountant and/or Independent Public Accounting 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/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.

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 28, 2024

PT MNC ASIA HOLDING TBK
DIREKSI