

## PT MNC Asia Holding Tbk's AGMS and EGMS Results



**Jakarta, June 28, 2023** – Today, PT MNC Asia Holding Tbk (IDX: BHIT) held an Annual General Meeting of Shareholders (AGMS) to 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, 2022. The AGMS also approved and ratified the Company's Consolidated Financial Statements for the 2022 financial year.

The Company recorded a net revenue growth of 1.2% year-on-year (yoy) from Rp17,871.9 billion in 2021 to Rp18,083.7 billion in 2022. The main contributor to BHIT's revenue came from non digital advertising, which amounted to 23.3% of total consolidated revenues, followed by mining 15.0%, pay TV and broadband 14.8%, digital advertising 14.0%, content and IP 9.9%, non digital financial services 7.0%, bank 6.9%, others 5.2%, subscription 2.3%, and digital financial services 1.6%.

The Company's EBITDA strengthened by 4.3%, from Rp6,420.2 billion to Rp6,696.1 billion in 2022, resulting in the increase of net profit to Rp2,682.2 billion from Rp2,537.8 billion in 2021, or equal to 5.7% yoy. The Company's EBITDA and net profit margins were recorded at 37.0% and 14.8%, which improved compared to 2021.

After the AGMS, the Company held an Extraordinary General Meeting of Shareholders (EGMS) to approve the amendment to Article 20 Paragraph (6) of the Company's Articles of Association concerning the obligation to announce Company's financial report, as well as to state the amendment to the Company's Articles of Association in a notarial deed.

For further information, please contact:

**Natassha Yunita** – Head of Investor Relations  
natassha.yunita@mncgroup.com  
ir.bhit@mncgroup.com

**PT MNC Asia Holding Tbk**

MNC Bank Tower, 21/F, MNC Center  
Jl. Kebon Sirih No. 21-27, Menteng  
Jakarta Pusat 10340, Indonesia  
+6221 2970 9700  
www.mncgroup.com

**DISCLAIMER**

By accepting this Press Release, you agree to be bound by the restrictions set out below. Any failure to comply with these restrictions may constitute a violation of applicable securities laws.

The information and opinions contained in this Press Release have not been independently verified, and no representation or warranty, expressed or implied, is made as to, and no reliance should be placed on the fairness, accuracy, completeness or correctness of, the information or opinions contained herein. It is not the intention to provide, and you may not rely on this Press Release as providing, a complete or comprehensive analysis of the condition (financial or other), earnings, business affairs, business prospects, properties or results of operations of The Company or its subsidiaries. The information and opinions contained in this Press Release are provided as at the date of this presentation and are subject to change without notice. Neither The Company (including any of its affiliates, advisors and representatives) nor the underwriters (including any of their respective affiliates, advisors or representatives) shall have any responsibility or liability whatsoever (in negligence or otherwise) for the accuracy or completeness of, or any errors or omissions in, any information or opinions contained herein nor for any loss howsoever arising from any use of this Press Release.

In addition, the information contained in this Press Release contains projections and forward-looking statements that reflect The Company's current views with respect to future events and financial performance. These views are based on a number of estimates and current assumptions which are subject to business, economic and competitive uncertainties and contingencies as well as various risks and these may change over time and in many cases are outside the control of The Company and its directors. No assurance can be given that future events will occur, that projections will be achieved, or that The Company's assumptions are correct. Actual results may differ materially from those forecasts and projected.

This Press Release is not and does not constitute or form part of any offer, invitation or recommendation to purchase or subscribe for any securities and no part of it shall form the basis of or be relied upon in connection with any contract, commitment or investment decision in relation thereto.