



PT MNC Asia Holding Tbk's AGMS and EGMS Results

Jakarta, June 30, 2025 – Today, PT MNC Asia Holding Tbk (the "Company" or IDX: BHIT) held its Annual General Meeting of Shareholders (AGMS), at which shareholders accepted and approved the Board of Directors' Annual Report, including the Sustainability Report and the Supervisory Duties Report of the Board of Commissioners, for the Financial Year ended on December 31, 2024. The AGMS also approved and ratified the Company's Consolidated Financial Statements for the 2024 Financial Year.

In 2024, the Company recorded net revenue of Rp15.23 trillion. The media sector remained the primary revenue contributor, accounting for 63.23% or Rp9.63 trillion as of year-end. Revenue from the financial services sector contributed 21.62% or Rp3.29 trillion, followed by the mining sector at 8.00% or Rp1.22 trillion, and other sectors at 7.15% or Rp1.09 trillion in 2024. The Company posted EBITDA of Rp4.06 trillion and a net profit of Rp949 billion in 2024.

From a balance sheet perspective, the Company's total consolidated assets grew by 6.86% year-on-year (yoy) to Rp75.24 trillion as of the end of 2024. Total consolidated liabilities rose by 11.43% yoy to Rp32.34 trillion as of December 2024. The Company's total equity also increased by 3.7% yoy to Rp42.89 trillion at the end of 2024.

In addition, BHIT's AGMS has approved and received the resignation of Mrs. Natalia Purnama from her position as Director of the Company, following her upcoming assignment as Chief Financial Officer (CFO) at a subsidiary within the MNC Group.

Thus, the new composition of BHIT's Board of Commissioners and the Board of Directors is as follows:

Board of Commissioner

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 Director

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

After the AGMS, BHIT has also held an Extraordinary General Meeting of Shareholders (EGMS), which approved the following:

- The 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 EGMS on June 26, 2024.
- The changes to the Company's Articles of Association.



For further information, please contact:

Gladys Levina

gladys.levina@mncgroup.com

ir.bhit@mncgroup.com

PT MNC Asia Holding Tbk

MNC Bank Tower 21/F, MNC Center

Jl. Kebon Sirih Kav 21-27, Menteng

Central Jakarta 10340, Indonesia

Phone : +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.