



**PT MNC Asia Holding Tbk
In Central Jakarta**

SUMMARY OF MINUTES OF THE EXTRAORDINARY 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 : Monday / June 30, 2025
Time : 17.49 - 18.11 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. 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 with a maximum number of 8,606,815,670 (eight billion six hundred six million eight hundred fifteen thousand six hundred seventy) shares which has been decided at the Extraordinary General Meeting of Shareholders on June 26, 2024.
2. Approval of changes to the Company's Articles of Association.

C. The Company's Board of Commissioners and Board of Directors who attended the Meeting were (*offline & online*):

Board of Commissioners

President Commissioner/Independent Commissioner : Mr. Agung Firman Sampurna
Commissioner : Mrs. Valencia Herliani Tanoesoedibjo
Independent Commissioner : Mr. Herbert Parulian 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

- D. The Meeting was attended by the shareholders and/or their authorized proxies representing 66,753,823,056 shares with valid voting rights or equivalent to 78.981% of a total of 84,518,591,259 shares with valid voting rights, after deducting 1,549,565,446 shares owned by the Company (treasury stock).
- 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 question in connection to the Agenda 1.
- 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 1	66,638,985,916 shares (99.828 %)	14,837,140 shares (0.022 %)	100,000,000 shares (0.150 %)
Agenda 2	66,647,411,256 shares (99.841%)	2,201,500 shares (0.003%)	104,210,300 shares (0.156%)

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

Agenda 1

1. Approved the delegation of authority and power of attorney 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 with a maximum number of 8,606,815,670 (eight billion six hundred six million eight hundred fifteen thousand six hundred seventy) shares, which has been decided at the Extraordinary General Meeting of Shareholders on June 26, 2024.
2. Approved the reaffirmation of the granting of authority and power of attorney to the Company's Board of Commissioners to conduct all necessary actions in connection to the above mentioned Capital Increase Without Pre-Emptive Rights, including but not limited to determine the number of shares, the exercise price and the use of funds of the Capital Increase Without Pre-Emptive Rights which deemed appropriate by the Board of Directors, the adjustment of the number of shares and the exercise price in the event that the Company conducts a corporate action which may result in changes of the share's par value, and/or other necessary actions in accordance with the response from authorities and regulators along with the prevailing laws, to make and/or request to be made all documents related to the capital increase and requesting the approval and/or provide report and to conduct necessary registration to the authorized official relating to the Capital Increase without Pre-Emptive Rights, one thing and another without any exception with due regard to the prevailing laws, including regulations in the capital market sector.

Agenda 2

1. Approved to delete Article 15 paragraph 5 of the Company's Articles of Association.
2. Approved the granting of authority and power of attorney to the Company's Board of Directors with the right of substitution to state the resolution to amend the Company's Article of Association in a deed made before the Notary including to make changes or corrections if this is required by the authorized official, request approval and make the necessary registration to the authorized official and perform each and all necessary actions in connection to the resolution with due regard to the provisions of applicable laws and regulations.

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, July 2, 2025

**PT MNC ASIA HOLDING TBK
THE BOARD OF DIRECTORS**