



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

**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 Annual General Meeting of Shareholders (the “**Meeting**”) on:

Day/Date : Monday / June 30, 2025  
Time : 16.31 – 17.41 Indonesia Western Standard Time  
Venue : MNC Conference Hall - iNews Tower 3<sup>rd</sup> 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, 2024.
2. Approval and Ratification of the Company’s Financial Statement for the Financial Year ended on December 31, 2024, and granting a release and discharge (acquit 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, 2024.
3. Approval of the Company’s profit utilization for the Financial Year ended on December 31, 2024.
4. Approval to the changes of the Company’s management.
5. The appointment of Public Accountant and Independent Accountant Firm to audit the Company’s Financial Statement for the Financial Year ended on December 31, 2025.

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 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

D. The Meeting was attended by shareholders and/or their authorized proxies representing 66,730,263,656 shares with valid voting rights or equivalent to 78.953% 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 2 (two) questions 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:

Meeting Agenda	Agree	Disagree	Abstain
Agenda 1	66,622,063,516 saham (99.838%)	8,200,040 saham (0.012%)	100,000,100 saham (0.150%)
Agenda 2	66,622,063,516 saham (99.838%)	8,200,040 saham (0.012%)	100,000,100 saham (0.150%)
Agenda 3	66,622,063,516 saham (99.838%)	8,200,040 saham (0.012%)	100,000,100 saham (0.150%)
Agenda 4	66,622,063,516 saham (99.838%)	8,200,040 saham (0.012%)	100,000,100 saham (0.150%)
Agenda 5	66,622,063,516 saham (99.838%)	8,200,040 saham (0.012%)	100,000,100 saham (0.150%)

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

#### **Agenda 1**

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, 2024.

#### **Agenda 2**

Approved and ratified the Company's Financial Statement for the Financial Year ended on December 31, 2024, and granted a full release and discharge of authority 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, 2024 (*acquitt et de charge*), to the extent that all their actions were reflected in the Company's Annual Report and Financial Statement of 2024 and does not conflict with applicable laws and regulations.

#### **Agenda 3**

Determine the distribution of the Company's net profits for the Financial Year ended on December 31, 2024, as follows:

1. There is no Company's dividend distribution for the Financial Year ended on December 31, 2024; and
2. The remaining profit of the Company will be recorded as retained earnings for the funding requirement in the Company's strategic plan in strengthen the Company's capital and business development.

#### **Agenda 4**

1. Accepted the resignation of Mrs. Natalia Purnama as Director effective from the closing of this Meeting accompanied by an acknowledgment and highest appreciation for her dedication and services to the Company during her tenure as well as granting full release and discharge of responsibility (*acquitt et de charge*) for her



management duties to the extent that all her actions were reflected in the Company's Annual Report and Financial Statement.

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	: Mr. Henry Suparman
Director	: Mr. Mashudi Hamka
Director	: Mrs. Santi Paramita

With the tenure until the closing of the Annual General Meeting of Shareholders of the year 2027 without prejudice to the rights of 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 to 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 to notify the resolution to the authorized official prevailing with the applicable laws and regulations.

**Agenda 5**

1. Approved the granting of power of attorney and authority to the Company's Board of Commissioners to appoint Independent Public Accountant and Accountant Firm which will audit the Company's financial statement for the Financial Year ended on December 31, 2025 and to determine the fee for the Independent Public Accountant and Accountant 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 Independent Public Accountant and Accountant Firm if for any reason whatsoever the appointed Public Accountant and Independent Accountant 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 connection to the Meeting Resolutions.

Jakarta, July 2, 2025

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