



**ANNOUNCEMENT OF MINUTE SUMMARY  
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Mitra Komunikasi Nusantara Tbk (hereinafter referred to as "the Company") by notifying the Shareholders of the Company, that the Company has held an Annual and Extraordinary General Meeting of Shareholders as follows:

**A. TIME AND PLACE OF MEETING:**

Day / date : Wednesday, 26 August 2020  
Time : 14.30 WIB to 15.45 WIB  
Place : Mare Nostrum Grand Sahid Jaya Hotel 18th Floor  
Jl. Jend Sudirman Kav.86 Central Jakarta 10220

**B. CHAIRMAN OF MEETING:**

The meeting was chaired by Mr. SANTOSO WIDJOJO, as an Independent Commissioner based on the Letter of Appointment at the Meeting of the Company's Board of Commissioners, dated 10 August 2020.

**C. MEMBERS OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS AT THE MEETING:**

**board of Commissioners**

Independent Commissioner: Mr. SANTOSO WIDJOJO

**Directors**

Main Director: Mr. JEFRI JUNAEDI

Director: Mr REDI SOPYADI

**D. SHAREHOLDERS ATTENDANCE QUORUM:**

1. The quorum for all agenda items of the Annual General Meeting of Shareholders and the first agenda item of the Extraordinary General Meeting of Shareholders is based on Article 41 paragraph 1 point (a) POJK No. 15/2020, which states that the GMS can be held if the GMS is attended by more than 1/2 (one half) of the total shares with voting rights present or represented. And the resolution of the GMS is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights who are present at the GMS.
2. The quorum for the Extraordinary General Meeting of Shareholders on the second agenda item is based on Article 8A paragraph 2 POJK No.14 / POJK.04 / 2019 in conjunction with Article 44 POJK No.15 / 2020 which states that the GMS can be held if the GMS is attended by more than 1 / 2 (one half) of the total number of shares with valid voting rights owned by independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major or controlling shareholders of the Company and declared valid If approved by more than 1/2 (one half) of the total number of shares with valid voting rights owned by independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders or Controller of the Company.
3. Shareholders who are present at the Meeting room 2,985,568,137 (two billion nine hundred eighty five million five hundred sixty eight thousand one hundred and thirty seven) shares or represent 59% (fifty nine percent) of 5,000,000,000 (five billion ) shares which are all shares of the Company that have been issued by the Company, so that for the Annual GMS and the first agenda item an Extraordinary GMS can be held.
4. Independent shareholders and shareholders who are not affiliated parties who attended the meeting which are members of the 679,270,575 (six hundred seventy-nine million two hundred seventy thousand five hundred and fifty) shares or representing 25.22% (two fifty-five point two two percent) of 2,693,702,438 (two billion six hundred ninety-three million seven hundred two thousand four hundred and thirty eight) independent shareholders and shareholders who are not affiliated parties, so for the second agenda item of the Extraordinary GMS cannot be carried out.

**E. NUMBER OF SHAREHOLDERS WHO ASKED QUESTIONS AND / OR GIVEN OPINIONS RELATED TO THE AGENDA OF THE MEETING:**

There are no questions on any agenda of the Meeting which takes place.

**F. AGENCIES OF MEETINGS THAT CAN BE CONDUCTED:**

**I. Agenda of the Company's Annual General Meeting of Shareholders**

- 1) Approval and ratification of the 2019 Annual Report, including the ratification of the Financial Report, the Board of Directors Report and the Board of Commissioners' Supervisory Report for the financial year ended 31 December 2019.
- 2) Approval of the Appointment of a Public Accountant and / or Public Accountant Firm to audit the Company's Financial Statements for the 2020 financial year.
- 3) Appointment of a Public Accountant Firm to audit the Company's Financial Statements for the 2020 financial year;
- 4) Authorization and authority to the Board of Commissioners of the Company to act on behalf of the General Meeting of Shareholders in regulating the division of duties and authority of the Board of Directors and determining remuneration for members of the Board of Directors and the Board of Commissioners.

**II. Agenda of the Extraordinary General Meeting of Shareholders of the Company**

- 1) Approval of amendments and rearrangement of the Articles of Association of the Company to the rules of the General Meeting of Shareholders based on the Regulation of the Financial Services Authority Number 15 / POJK.04 / 2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies and Regulation of the Financial Services Authority Number 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically and granting power of attorney to the Board of Directors of the Company to state in the Notary deed a complete and comprehensive amendment to the Company's Articles of Association, including all amendments thereof.

**G. MECHANISM FOR THE DECISION OF MEETINGS:**

Decision-making is first carried out by way of deliberation to reach consensus, in the event that no decision is reached, the decision is made by voting.

**H. DECISIONS OF THE MEETING:**

All resolutions of the Meeting are approved by means of deliberation and consensus, namely:

1. Receive and ratify the annual report and the company's financial report consisting of the balance sheet and profit and loss statement for the 2019 financial year, and the report of the Board of Commissioners for the 2019 financial year, and provide full payment and discharge of responsibility (acquitted at de charge) to all members of the Board of Directors and the Company's Commissioners for their actions and supervision during the 2019 financial year, to the extent that these actions are reflected in the annual report, except for fraud, embezzlement or other criminal acts.
2. Agree not to stipulate a mandatory reserve and no distribution of dividends.
3. Approve the appointment of a Public Accountant at Gideon Adi & Partners Public Accounting Firm to audit the Company's Financial Statements for the 2020 financial year and authorize the Company to determine the honorarium for the Public Accountant or other Public Accounting Firm as well as other terms of appointment.
4. Approve and authorize the Board of Commissioners to act on behalf of the General Meeting of Shareholders in determining the duties and authorities of the Board of Directors and determining the Honorarium and other Benefits for the Board of Commissioners and Directors of the Company for the 2020 financial year, as well as authorizing the Commissioners who carry out the duties as The nomination and remuneration committee of the Company to determine the amount of remuneration among members of the Board of Commissioners.
5. Approve changes and rearrangements to the Articles of Association of the Company to the rules of the General Meeting of Shareholders based on the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies and Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically and authorizing the Board of Directors of the Company to state in the Notary deed a complete and comprehensive amendment to the Company's Articles of Association, including all the amendments.

**Jakarta, August, 27<sup>th</sup> 2020**  
**PT Mitra Komunikasi Nusantara Tbk**  
*Directors*