



PT Mitra Komunikasi Nusantara Tbk

**ANNOUNCEMENT OF MINUTE SUMMARY
SECOND INDEPENDENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Mitra Komunikasi Nusantara Tbk (here in after referred to as "the Company") by notifying the Shareholders of the Company, that the Company has held an Second Independent Extraordinary General Meeting of Shareholders as follows:

A. TIME AND PLACE OF MEETING:

Day / date : Monday, September 14th 2020
Time : 11.30 WIB to 11.50 WIB
Place : Axa Tower Floor 42 – Ruang Jawa
 JI Prof Dr Satrio Kav 18
 Kuningan Setiabudi – Jakarta Selatan 12940

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

D. SHAREHOLDERS ATTENDANCE QUORUM:

1. The quorum for the Second Extraordinary General Meeting of Shareholders is based on Article 8A paragraph 2 POJK No.14 / POJK.04 / 2019 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 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.

2. Independent shareholders and shareholders who are not affiliated parties who attended the Meeting totaled 343,756,600 (three hundred forty-three million seven hundred fifty-six thousand six hundred) shares or represented 12.76% (twelve point seven six percent) of 2,693,702,438 (two billion six hundred ninety-three million seven hundred two thousand four hundred thirty eight) independent shareholders and shareholders who are not affiliated parties, so that this Second Extraordinary GMS could not be held.

Jakarta, September 14th 2020
PT Mitra Komunikasi Nusantara Tbk
Directors