



PT Mitra Komunikasi Nusantara Tbk

**SUMMARY OF MINUTES
SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA Tbk**

The Board of Directors of PT Mitra Komunikasi Nusantara Tbk (hereinafter referred to as the "Company") hereby informs the Shareholders of the Company, that the Company has held the Second Annual General Meeting of Shareholders as follows:

A. TIME AND PLACE:

Day/date : Friday, July 14, 2023
Time : 14.39 WIB s/d 15.19 WIB
Place : AXA Tower lantai 42, Jalan Prof Dr. Satrio Kav 18
Karet Kuningan, Setiabudi, Jakarta Selatan 12940

B. CHAIRMAN OF THE MEETING:

The meeting was chaired by Mr. SANTOSO WIDJOJO, as an Independent Commissioner based on Article 15 paragraph 1 number (1) of the Articles of Association and the Minutes of the Company's Board of Commissioners Meeting, dated July 11, 2023.

C. ANGGOTA DEWAN KOMISARIS DAN DIREKSI YANG HADIR DALAM RAPAT:

Board of Commissioners

Independent commissioner : Mr, SANTOSO WIDJOJO

Directors

President Director : Mr. JEFRI JUNAEDI
Director : Mr. REDI SOPYADI

D. QUORUM OF SHAREHOLDERS ATTENDANCE:

1. For the quorum for all agenda items of the Second Annual GMS, the provisions of Article 16 paragraph 2 number (1) letter (b) and letter (c) of the Company's Articles of Association apply in conjunction with Article 41 paragraph 1 letter (a) and letter (c) OJK Regulation Number 15 /POJK.04/2020, that in the event that the quorum for the First Meeting is not reached, then the Second Meeting is valid and has the right to make decisions if the Meeting is attended by at least 1/3 (one third) of the total number of shares with valid voting rights present or represented. And the resolutions of the meeting are valid if approved by more than ½ (one half) of the total shares with voting rights present at the meeting.
2. The shareholders who attended the Meeting totaled 2,454,189,902 (two billion four hundred fifty four million one hundred eighty nine thousand nine hundred two) shares or

represented 44.621% (forty four point six two one percent) of the 5,500,000,000 (five billion five hundred million) shares which are all of the Company's shares that have been issued by the Company, so that the Meeting can be held.

E. NUMBER OF SHAREHOLDERS SUBMITTING QUESTIONS AND/OR GIVING OPINIONS RELATED TO MEETING AGENDA:

At the end of each discussion of each Meeting Agenda, the Chairperson of the Meeting provides an opportunity for the Shareholders or their proxies who are present at the Meeting to ask questions and/or provide opinions or suggestions related to the Meeting Agenda being discussed.

That there were no questions in any of the Meeting Agenda that was held.

F. MEETING AGENDA:

- 1) Approval of the Company's annual report including ratification of the Financial Statements and Report of the Board of Commissioners for the 2022 financial year;
- 2) Approval of the use of the Company's net profit for the 2022 financial year;
- 3) Approval for the appointment of a Public Accountant and/or a Public Accountant Firm to audit the Company's Financial Statements for the 2023 financial year;
- 4) Granting power and authority to the Company's Board of Commissioners to act on behalf of the General Meeting of Shareholders in terms of determining the division of duties and authority of the Board of Directors and determining remuneration for members of the Board of Directors and Board of Commissioners;
- 5) Approval of changes to the composition of the Company's Commissioners;
- 6) Approval of Amendment to Article 25 paragraph 5 of the Company's Articles of Association to comply with Article 20 POJK No.14/2022.

G. MEETING DECISION MECHANISM:

In accordance with the Rules of Procedure for meetings, decisions are made based on deliberation to reach a consensus.

H. MEETING DECISION :

I. Agenda of the First Meeting

Vote counting results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	2.454.189.902	100

Thus the Meeting decided by deliberation to reach a consensus:

- Receive and ratify the company's annual report and financial statements consisting of the balance sheet and income statement for the 2022 financial year, and the report of the Board of Commissioners for the 2022 financial year, as well as provide full release and discharge (acquitted at de charge) to all members of the Board of Directors and Commissioners of the Company for the actions and supervision they have carried out during the 2022 financial year, to the extent that these actions

are reflected in the financial statements, except for acts of fraud, embezzlement or other criminal acts.

II. Agenda of the Second Meeting

Vote counting results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	2.454.189.902	100

Thus the Meeting decided by deliberation to reach a consensus:

- Approved not to set mandatory reserves and no distribution of dividends.

III. Agenda of the Third Meeting

Vote counting results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	2.454.189.902	100

Thus the Meeting decided by deliberation to reach a consensus:

- Approved the appointment of Gideon Adu and Rekan Public Accounting Firm or other Public Accountant Offices to audit the Company's Financial Statements for the 2023 financial year and authorize the Company to determine the honorarium of the Public Accountant and other terms of appointment.

IV. Agenda of The Fourth Meeting

Vote counting results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	2.454.189.902	100

Thus the Meeting decided by deliberation to reach a consensus:

- Approve and authorize the Board of Commissioners to act on behalf of the General Meeting of Shareholders in terms of determining the duties and authorities of the Board of Directors and determining Honorarium and other Allowances for the Company's Board of Commissioners and Directors for the 2023 financial year, as well as granting authority to Commissioners who carry out duties as Committees nomination and remuneration of the Company to determine the amount of remuneration among members of the Board of Commissioners.

V. Agenda of the Fifth Meeting

Vote counting results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	2.454.189.902	100

Thus the Meeting decided by deliberation to reach a consensus:

1. Accepted the resignation request of Mr. ROBY TAN from his position as President Commissioner of the Company and Mr. SANTOSO WIDJOJO from his position as Independent Commissioner of the Company;
2. Agree to the release and discharge of full responsibility (acquit et de charge) to Mr. ROBY TAN and Mr. SANTOSO WIDJOJO, for their supervisory actions during their tenure until the closing of this Meeting, as long as these actions are reflected in the Company's books and bearing in mind the obtained approval from the Company's Annual General Meeting of Shareholders;
3. Appointed Mr. IVAN ZUCHLY as the President Commissioner of the Company and Mr. JULIUS SARDI as the Independent Commissioner of the company as new for a term of office ending the same as the remaining term of office of the Company's current Board of Commissioners, starting from the date of this decision until the closing of the Meeting Annual General Meeting of Shareholders for the 2026 financial year which will be held in 2027.

So that henceforth the composition of the Directors and the Board of Commissioners of the Company will be as follows:

Dirertor

President of director : Mr. **JEFRI JUNAEDI**

Director : Mr. **REDI SOPYADI**

Board of Commisioners :

President of commisioners : Mr. **IVAN ZUCHLY**

Independent commisioner : Mr. **JULIUS SARDI**

And then grant the power and authority with the right of substitution to the Board of Directors of the Company, to take all necessary actions in connection with the decision mentioned above, to set forth and reaffirm the decision to change the Company's data in the deed made before a Notary (Deed of Meeting Resolutions), which then request approval for changes to the Company's data from the competent authority, and take all and any necessary actions in connection with the decision in accordance with the applicable laws and regulations and no action is excluded.

VI. Agenda of the Sixth Meeting

Vote counting results:

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	2.454.189.902	100

Thus the Meeting decided by deliberation to reach a consensus:

1. Approve changes to Article 25 of the Company's Articles of Association to comply with Article 20 of OJK Regulation 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies.
2. Approve to grant power and authority with substitution rights to the Board of Directors of the Company, to take all necessary actions in connection with the above decision, to set forth and reaffirm the decision to change the Company's data in a deed made before a Notary (Deed of Meeting Resolutions), who then requests approval for changes to the Company's data from the competent authority, and takes all and any necessary actions in connection with the decision in accordance with the applicable laws and regulations and no action is excluded.

Thus the summary of the minutes of this Meeting was made as stated at the Meeting.

Jakarta, July 18, 2023

PT Mitra Komunikasi Nusantara Tbk

Directors