



PT Mitra Komunikasi Nusantara Tbk

**SUMMARY OF MINUTES
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 Annual General Meeting of Shareholders as follows:

A. TIME AND PLACE:

Day/date : Tuesday, June 27, 2023
Time : 11.10 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 June 23, 2023.

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

Board of Commissioners

Independent Commissioner : Mr. SANTOSO WIDJOJO

D. QUORUM OF SHAREHOLDERS :

1. For all agenda items of the Annual General Meeting of Shareholders, the quorum provisions as stipulated in the provisions of Article 16 paragraph 2 numbers (1) letters (a) and (c) of the Company's Articles of Association and Article 41 paragraph (1) (a) and point (c) OJK Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of a General Meeting of Shareholders of a Public Company, that a Meeting can be held if the Meeting is attended by more than 1/2 (one half) of the total shares with voting rights present or represented. And the decision of the Meeting is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting.
2. Shareholders who attended the Annual General Meeting of Shareholders totaled 2.544.075.362 (two billion five hundred forty four million seventy five thousand three hundred sixty two) shares or represented 46.256% (forty six point two five six percent) of 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. Therefore, this Meeting cannot be held so that this Meeting cannot make binding decisions.

Thus a summary of the minutes of this Meeting is made as stated in the Meeting.

Jakarta, July 04, 2023
PT Mitra Komunikasi Nusantara Tbk
Directors