



PT Mitra Komunikasi Nusantara Tbk

**NOTIFICATION OF MINUTES SUMMARY
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA TBK**

The Board of Directors of PT Mitra Communication Nusantara Tbk (hereinafter referred to as the “Company”) hereby notifies the Shareholders of the Company that the Company has held the following Annual General Meeting of Shareholders:

A. MEETING TIME AND PLACE:

Day/date : Thursday July, 29th 2021
Time : 14.17 WIB to 14.57 WIB
Place : Jawa Room, AXA Tower 42nd floor
Jalan Prof. Dr. Satrio Kav 18th South Jakarta 12940

B. CHAIRMAN OF THE MEETING:

The meeting was chaired by Mr. SANTOSO WIDJOJO, as Independent Commissioner based on the Letter of Appointment at the Company's Board of Commissioners Meeting, dated July 7th, 2021.

C. MEMBERS OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS WHO ATTENDED THE MEETING:

Board of Commissioners

Independent Commissioner : Mr. SANTOSO WIDJOJO

Directors

President Director : Mr. JEFRI JUNAEDI

D. QUORUM ATTENDANCE OF SHAREHOLDERS:

1. Quorum for the 1st to 5th agenda of the Annual General Meeting of Shareholders based on the provisions of Article 16th paragraph 2nd number (1) letter (a) of the Company's Articles of Association in conjunction with Article 41st paragraph 1 point (a) and letter (c) POJK No.15/2020 which stipulates that the GMS can be held if at the GMS more than 1/2 (one half) of the total shares with voting rights are present or represented. And the decision of the GMS is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights present at the GMS.
2. The quorum for the 6th agenda of the Annual General Meeting of Shareholders based on Article 16th paragraph 2nd number (3) letter (a) of the Company's Articles of Association in conjunction with Article 41 paragraph 1 point (a) POJK No.15/2020 which stipulates that the GMS may held if the GMS is attended by shareholders who represent at least 2/3 (two thirds) of the total shares with valid voting rights. And the decision of the GMS is valid if it is approved by more than 2/3 (two thirds) of all shares with voting rights present at the GMS.
3. Shareholders who attended the Meeting amounted to 2,873,104,617 (two billion eight hundred seventy three million one hundred four six hundred seventeen) shares or representing 52.2% (fifty two point two percent) of 5,000,000,000 (five billion) shares which are all of the Company's shares that have been issued by the Company, so that the 1st to 5th agenda items of the Annual GMS can be held because they meet the quorum but for the 6th agenda of the Annual GMS it cannot be held because they do not meet the quorum.

E. NUMBER OF SHAREHOLDERS WHO ASK QUESTIONS AND/OR GIVE OPINIONS REGARDING THE MEETING AGENDA:

At the end of the 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 are no questions in each Meeting Agenda that is held.

F. EVENTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT MAY BE CONDUCTED:

1. Approval of the Company's Annual Report and Financial Statements for the 2020 financial year.
2. Approval of the use of the Company's net profit for the fiscal year 2020.
3. Approval of Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2021 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 distribution of duties and authorities of the Board of Directors and determining remuneration for members of the Board of Directors and Board of Commissioners.
5. Approval for reappointment of the Board of Directors and Board of Commissioners of the Company.

G. MEETING DECISION MECHANISM:

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

H. MEETING DECISIONS:

- I. Approved the proposed agenda of the First Meeting which reads:
 - Approved to receive and ratify the company's annual report and financial statements consisting of the balance sheet and profit and loss account for the financial year 2020, and the report from the Board of Commissioners for the financial year 2020, as well as to provide full settlement and release of responsibilities (acquit at de charge) to all members of the Board of Directors and the Commissioners of the Company for the actions and supervision they have carried out during the financial year 2020, to the extent that such actions are reflected in the financial statements, except for acts of fraud, embezzlement or other criminal acts.
- II. Approved the proposed agenda of the Second Meeting which reads:
 - Approved the use of the Company's net profit for the fiscal year 2020. With the following explanation: In 2020 the Company experienced a Loss for the Year of Rp.63,440,559,860. Due to the Company experiencing a loss, we propose to the Meeting not to set a mandatory reserve and no dividend distribution.
- III. Approved the proposed agenda of the Third Meeting which reads:
 - Approved the appointment of Public Accountant Gideon Adi and Partners or other Public Accounting Firms to audit the Company's Financial Statements for the 2021 financial year and authorize the Company to determine the honorarium of the Public Accountant and other requirements for his appointment.
- IV. Approved the proposed agenda for the Fourth Meeting which reads:
 - Approved and authorized 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 as well as determining the Honorarium and other Allowances for the Board of Commissioners and Board of Directors of the Company for the 2021 financial year, as well as authorizing the Commissioners who carry out duties as Committee nomination and remuneration of the Company to determine the amount of remuneration among members of the Board of Commissioners.
- V. Approved the proposed agenda of the Fifth Meeting which reads:
 1. Approved the reappointment of Mr. ROBY TAN as the President Commissioner of the Company as of the closing of this Meeting until the end of the term of office of the Board of Commissioners based on the Company's Articles of Association.
 2. Approved the reappointment of Mr. SANTOSO WIDJOJO as the Company's Independent Commissioner as of the closing of this Meeting until the end of the term of office of the Board of Commissioners based on the Company's Articles of Association.

3. Approved the reappointment of Mr. JEFRI JUNAEDI as President Director of the Company as of the closing of this Meeting until the end of the term of office of the Board of Directors based on the Company's Articles of Association.
4. Approved the reappointment of Mr. REDI SOPYADI as Director of the Company as of the closing of this Meeting until the end of the term of office of the Board of Directors based on the Company's Articles of Association
-So that the composition of the Board of Directors and Board of Commissioners of the Company is as follows:
BOARD OF DIRECTORS:
President Director : Mr. JEFRI JUNAEDI
Director : Mr. REDI SOPYADI
BOARD OF COMMISSIONERS:
President Commissioner : Mr. ROBY TAN
Independent Commissioner : Mr. SANTOSO WIDJOJO
5. And further grant 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 decisions mentioned above, to include and reaffirm the decision to change the Company's data in a deed made before a Notary (Deed of Meeting Resolutions) , which further requests approval of the changes to the Company's data from the authorized agency, and takes all and every necessary action in connection with the decision in accordance with the applicable laws and regulations and no action is excluded.

Jakarta, August 2nd , 2021
PT Mitra Communication Nusantara Tbk
Directors