



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 : Friday, 22 July 2022
Time : 14:19 WIB to 14:56 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, 2022.

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

Board of Commissioners

Independent Commissioner : Mr. SANTOSO WIDJOJO

Management

President Director : Mr. JEFRI JUNAEDI

Director : Mr. REDI SOPYADI

D. QUORUM OF SHAREHOLDERS :

1. For the quorum of all Agendas, the provisions of Article 16 paragraph 2 number (1) letter (a) and letter (c) of the Company's Articles of Association juncto Article 41 paragraph 1 letter (a) and letter (c) of OJK Regulation No.15 / POJK.04 / 2020 apply, the Meeting may be held if the Meeting is attended by shareholders representing more than 1/2 (one-half) part of the total number of shares with voting rights to be present or represented. And the decision of the Meeting is valid if approved by more than 1/2 (one-half) part of all voting shares present at the Meeting
2. The shareholders present at the Meeting totaled 2,776,285,067 (two billion seven hundred and seventy-six million two hundred and eighty-five thousand sixty-seven) shares or represented 50.477% (fifty point four seven seven percent) of the total number of shares with valid voting rights, which have been issued by the Company, namely 5,500,000,000 (five billion five hundred million) shares.

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

At the end of each discussion of each Agenda of the Meeting, the Chairman of the Meeting provides an opportunity to the Shareholders or their proxies who are present at the Meeting to ask questions and/or provide opinions or suggestions related to, the Agenda of the Meeting that is being discussed. That there is no question on every Agenda of the Meeting held.

F. AGENDA OF THE MEETING THAT CAN BE HELD:

- 1) Approval of the Company's Annual Report including ratification of the Financial Statements and The Board of Commissioners Report for the 2021 financial year;
- 2) Approval of the use of the Company's net profit for the 2021 financial year;
- 3) Approval of the Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2022 financial year;
- 4) Granting Power of Attorney and authority to the Board of Commissioners of the Company 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 the Board of Commissioners;

G. MEETING DECISION MECHANISM:

In accordance with the rules of the Meeting Code of Conduct, decision-making is carried out based on deliberation for consensus.

H. MEETING DECISIONS:

I. The First Agenda

Vote Counting Results:

Disagree	Abstained	Agree
Stock	Stock	Stock
163.600	0	2.776.121.467

Thus the Meeting with the most votes decided:

-Receive and certify the company's annual report and financial statements consisting of the balance sheet and profit and loss calculation for the 2021 financial year, and the report of the Board of Commissioners for the 2021 financial year, as well as providing full repayment and release of responsibility (*acquitt 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 2021 financial year, to the extent such actions are reflected in such financial statements, except for acts of fraud, embezzlement or other criminal acts.

II. Second Agenda

Vote Counting Results:

Disagree	Abstained	Agree
Stock	Stock	Stock
163.600	0	2.776.121.467

Thus the Meeting with the most votes decided:

- In 2021 the Company experienced a Loss for the current year of Rp.34,676,018,586,- (thirty-four billion six hundred and seventy-six million eighteen thousand five hundred and eighty-six), because the Company suffered losses, so we propose to the Meeting not to stipulate mandatory reserves and no dividend distribution.

III. Third Agenda

Vote Counting Results:

Disagree	Abstained	Agree
Stock	Stock	Stock
163.600	0	2.776.121.467

Thus the Meeting with the most votes decided:

-Approve the Appointment of Gideon Adi public accounting firm and other partners or public accounting firms to conduct an audit of the Company's financial statements for the 2022 financial year and authorize the Company to determine the honorarium of the Public Accountant and other requirements for his appointment.

IV. Fourth Agenda

Vote Counting Results:

Disagree	Abstained	Agree
Stock	Stock	Stock
163.600	0	2.776.121.467

Thus the Meeting with the most votes decided:

-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 establishing Honorarium and other Benefits for the Board of Commissioners and Directors of the Company for the fiscal year 2022, as well as authorizing the Commissioners who carry out their duties as the Nomination and Remuneration Committee of the Company to determine the amount of remuneration among the members of the Board of Commissioners.

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

Jakarta, 26th July 2022
PT Mitra Komunikasi Nusantara Tbk
Directors