



**NOTICE OF SUMMARY OF MINUTES
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
THIRD INDEPENDENT SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA TBK**

The Board of Directors of PT Mitra Communications Nusantara Tbk (hereinafter referred to as the "Company") hereby informs the Shareholders of the Company, that the Company has held the following Third Independent Extraordinary General Meeting of Shareholders:

A. TIME AND PLACE OF MEETING:

Day / date : Thursday, February 18th, 2021
Time : 14.06 WIB to 14.22 WIB
Place : Ruang Jawa, AXA Tower 42nd floor, Suite 2, 3 and 5
Jalan Prof. Dr. Satrio Kav 18 South Jakarta 12940

B. CHAIRMAN OF MEETING:

The meeting was chaired by Mr. SANTOSO WIDJOJO, as the Independent Commissioner based on the Letter of Appointment at the Meeting of the Company's Board of Commissioners, dated February 4th, 2021

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

Board of Commissioners

Independent Commissioner : Mr. SANTOSO WIDJOJO

Directors

President Director : Mr. JEFRI JUNAEDI

Director : Mr. REDI SOPYADI

D. SHAREHOLDERS ATTENDANCE QUORUM:

1.- The quorum for the Third Extraordinary General Meeting of Shareholders is based on Article 8A paragraph 2 POJK No.14 / POJK.04 / 2019 which states that the Third GMS can be held if the Third GMS provided that the Third GMS is valid and has the right to make decisions if attended by Independent shareholders and shareholders who are not affiliated with the Public Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers of shares with valid voting rights, with an attendance quorum determined by OJK at the request of the Public Company and approved more 50% (fifty percent) of shares owned by Independent shareholders and shareholders who are not affiliated with the Public Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers who attend the GMS.

- The Company has received a letter from OJK Number: S-1 / PM-2/2021 dated January 7, 2021 regarding the GMS Quorum Determination provided that the Third GMS can be held if the GMS is at least 25% (twenty five percent) of the total shares. with voting rights owned by Independent Shareholders present or represented and the resolution of the GMS is valid if it is approved by more than 50% (fifty percent) of all shares with voting rights owned by Independent Shareholders who attend the GMS.

2. Independent shareholders and shareholders who are not affiliated parties who attended the Meeting totaled 680,765,900 (six hundred eighty million seven hundred sixty-five thousand nine hundred) shares or representing 25.2725% (twelve point seven six percent).) from 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.

E. NUMBER OF SHAREHOLDERS WHO ASKED QUESTIONS AND / OR GIVEN OPINIONS RELATED TO THE AGENDA OF THE MEETING:

There are no questions on any agenda of the Meeting which took place.

F. AGENCIES OF MEETINGS THAT CAN BE CONDUCTED:

Extraordinary General Meeting of Shareholders Agenda

• Approval for increased capital placed and paid-up by the Company through Capital Increase without Pre-emptive Rights in accordance with OJK Regulation No. 14 / POJK.04 / 2019 of 2019 concerning Amendments to OJK Regulation No. 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by granting Pre-emptive Rights.

G. MEETING DECISION MECHANISM:

Decision-making is first carried out by way of deliberation to reach consensus, in the event that no decision is reached, the decision is taken by voting.

H. DECISIONS OF THE MEETING:

All resolutions of the Meeting are approved by means of deliberation and consensus, namely:

- Approved the increase in the Company's placed and paid-up capital through Capital Increase without Pre-emptive Rights in accordance with OJK Regulation No. 14 / POJK.04 / 2019 of 2019 concerning Amendments to OJK Regulation No. 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by granting Pre-emptive Rights and authorizing the Board of Directors with the approval of the Board of Commissioners of the Company to take all necessary actions in accordance with applicable provisions and regulations regarding this increase in capital.

Jakarta, February 19th, 2021

PT Mitra Komunikasi Nusantara Tbk

Directors