



**ANNOUNCEMENT
EXTRACT OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INTERMEDIA CAPITAL Tbk.**

PT INTERMEDIA CAPITAL Tbk., having its domicile at Jakarta Selatan, hereby announces that on Wednesday, 25th August 2021 at The Convergence Indonesia, 28th floor, Kompleks Rasuna Epicentrum, Jl. HR. Rasuna Said, Kuningan, Jakarta – 12940, Indonesia, has convened the Extraordinary General Meeting of Shareholders (hereinafter referred to “**EGMS**”) **PT INTERMEDIA CAPITAL Tbk.** (hereinafter referred to “**Company**”).

EGMS begins at 14.48 WIB.

A. Members of the Board of Commissioners and the Board of Directors physically present at the AGMS:

Board of Commissioners

President Commissioner : Mr. **ANINDYA NOVYAN BAKRIE-**
Independent Commissioner : Mr. **RADEN MAS DJOKO SETIOTOMO**

Board of Directors

President Director : Mr. **ARIEF YAHYA**
Director : Mr. **AHMAD ZULFIKAR**

the AGMS was attended virtually online by the Board of Directors of the Company as follows:

Board of Directors

Director : Mr. **RADEN MAS HARLIN ERLIANTO RAHARDJO**

B. EGMS Agenda:

1. **Approval on the changes on the composition of the board of management of the Company;**
2. **Approval to grant security over substantial and/or all assets of the Company and/or its Subsidiaries with respect to the loan/ facility to be obtained by the Company and/or its Subsidiaries from Financial Institution, provided that security pursuant to this shareholder approval shall only be created if the terms of such security to be granted is separately approved in writing by the Security Agent as defined in the US\$173,602,676 Senior Facility Agreement and the US\$78,371,904 Junior Facility Agreement ,each dated 17 October 2017, as amended.**

C. Quorum of the Shareholders

Whereas the Quorum requirements of EGMS are as follows:

- For the 1st Agenda of EGMS, the quorum provisions as stipulated in Article 13 paragraph (2) of the Company's Articles of Association and the provisions of Article 41 of POJK Number 15/POJK.04/2020 regarding Planning and Conducting the General Meeting of Shareholders for Public Company (POJK15/2020), namely that the EGMS can be held if attended/represented by more than (one half) of the total number of shares issued by the Company with valid voting rights.
- For the 2nd Agenda of EGMS, the quorum provisions as stipulated in Article 18 paragraph (4) of the Company's Articles of Association and the provisions of Article 41 of POJK 15/2020, namely that the EGMS can be held if attended/represented by more $\frac{3}{4}$ (three quarter) of the total number of shares issued by the Company with valid voting rights.
- The Shareholders who attended or represented in the EGMS were in the amount of 35.518.292.000 (thirty-five billion five hundred eighteen million two hundred and ninety-two thousand) shares or represented 90,57% (ninety point five seven percent) shares from 39.215.538.400 (thirty-nine billion two hundred fifteen million five hundred and thirty-eight thousand four hundred) shares which is the total shares issued by the Company up until to this day..

Therefore, in accordance with the said quorum, the EGMS is valid and able to take valid and binding resolutions for the entire EGMS Agenda.

D. Question and Answers

Prior to the resolution of the EGMS Agenda was made, the Chairman gave opportunity to the Shareholders to raise question in the discussion of each of agenda of EGMS. During the question and answer session, there were no Shareholders or their proxies who asked any questions in each EGMS agenda discussion.

E. Voting Mechanism

Resolutions of each EGMS agenda was made based on amicable deliberation to reach a mutual consensus. In the event where no mutual consensus is reached, the resolution shall be resolved by way of voting. Pursuant to Article 13 paragraph 2 number (6) of Company Article of Association and Article 47 of POJK Nomor 15/2020, the Shareholders who attended or represented in the EGMS but do not cast a vote (abstain) shall be deemed to cast the same vote as the majority votes.

F. Voting Result and Resolutions of EGMS :

<u>The 1st Agenda of EGMS</u>			
Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Reject
The 1st Agenda of EGMS were approved with majority vote.	35.518.292.000 (thirty-five billion five hundred eighteen million two hundred and ninety-two thousand) shares or 100% (one hundred percent) of the total number of valid votes and calculated in the EGMS.	Nil	Nil

<p>Resolution of the 1st agenda of EGMS</p>	<ol style="list-style-type: none"> 1. Appoint and assign: <ol style="list-style-type: none"> a. Mr. OTIS HAHIJARY as Commissioner of the Company; dan b. Mr. ARHYA WINASTU SATYAGRAHA as Director of the Company. <p>Effective as the closing of this Meeting.</p> 2. Approve and determine changes in the composition of the Board of Commissioners and Board of Directors of the Company as of the closing of this Meeting until the end of the term of office of members of the Board of Commissioners and Board of Directors as stipulated in the Company's Articles of Association, as follows: <p><u>DEWAN COMMISSIONER</u></p> <ul style="list-style-type: none"> - Mr. ANINDYA NOVYAN BAKRIE as President Commissioner of the Company - Mr. OTIS HAHIJARY as Commissioner of the Company - Mr. RADEN MAS DJOKO SETIOTOMO as Independent Commissioner of the Company - Ibu C.F. CARMELITA HARDIKUSUMO as Independent Commissioner of the Company <p><u>DIREKSI</u></p> <ul style="list-style-type: none"> - Mr. ARIEF YAHYA as President Director of the Company - Mr. RADEN MAS HARLIN ERLIANTO RAHARDJO as Director of the Company - Mr. AHMAD ZULFIKAR as Director of the Company - Mr. ARHYA WINASTU SATYAGRAHA as Director of the Company 3. Resolve to grant authority to the Board of Directors of the Company either jointly or individually to carry out any action deemed necessary, including to conclude this first agenda resolutions in the form of Notary deed and authorize to appear before the Notary, provide information, to make or order to make as well as to sign any required deeds and/or letters and request approval from the authorized institution for the change in the composition of the Board of Commissioners and the Board of Directors, and carry out all necessary and appropriate actions to achieve such intention, no action shall be exempted.
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<u>The 2nd Agenda of EGMS</u>			
Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Reject
The 2 nd Agenda of EGMS were approved with majority vote.	35.518.281.000 (thirty-five billion five hundred eighteen million two hundred and eighty-one thousand) shares or 99,999969% (ninety-nine point nine nine nine nine six nine percent) of the total number of valid votes and calculated in the EGMS.	Nil	11.000 (eleven thousand) shares or 0,000031% (zero point zero zero zero zero three one percent) of the total number of valid votes and calculated in the EGMS.
Resolution of the 2 nd agenda of EGMS	Resolve to grant rights and authority to the Board of Directors of the Company to grant security over substantial and/or all assets of the Company and/or its Subsidiaries with respect to the loan/ facility to be obtained by the Company and/or its Subsidiaries from Financial Institutions, provided that security pursuant to this shareholder approval shall only be created if the terms of such security to be granted is separately approved in writing by the Security Agent as defined in the US\$ 173,602,676 Senior Facility Agreement and the US\$ 78,371,904 Junior Facility Agreement, each dated 17 October 2017, as amended		

EGMS was adjourned at 15.09 WIB.

Jakarta, 27 August 2021

PT INTERMEDIA CAPITAL Tbk.

Board of Directors