



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

**PT INTERMEDIA CAPITAL Tbk.**, having its domicile at Jakarta Selatan, hereby announces that on Wednesday, 25<sup>th</sup> August 2021 at The Convergence Indonesia, 28<sup>th</sup> floor, Kompleks Rasuna Epicentrum, Jl. HR. Rasuna Said, Kuningan, Jakarta – 12940, Indonesia, has convened the Annual General Meeting of Shareholders (hereinafter referred to “**AGMS**”) **PT INTERMEDIA CAPITAL Tbk.** (hereinafter referred to “**Company**”).  
AGMS begins at 15.58 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. AGMS Agenda:**

- 1. Approval and ratification of the Annual Report 2020 and the audited Financial Statements for the fiscal year ended December 31, 2020 and to give release and discharge (acquit et de charge) to all members of the Board of Commissioners and Board of Directors for all of their supervisory and management duties performed for the fiscal year ended on December 31, 2020;**
- 2. Determination of the appropriation of the net profit of the Company for the book year ended on December 31, 2020; and**
- 3. Approval and authorization of the Board of Commissioners of the Company to determine and appoint a Public Accountant Firm to audit the Company's financial statement for the fiscal year ended on December 31, 2021 and determine the honorarium for the Public Accountant and other requirements.**

**C. Quorum of the Shareholders**

Whereas the Quorum requirements of AGMS are as follows:

- For the AGMS Agendas, the quorum provisions as stipulated in Article 13 paragraph (2) of the Company's Articles of Association and the provisions of Article 86 paragraph (1) of Law no. 40 of 2007 concerning Limited Liability Companies, namely that the AGMS 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.
- The Shareholders who attended or represented in the AGMS were in the amount of 35.518.415.300 (thirty-five billion five hundred eighteen million four hundred fifteen thousand three hundred) 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 AGMS is valid and able to take valid and binding resolutions for the entire AGMS Agenda.

**D. Question and Answer**

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

**E. Voting Mechanism**

Resolutions of each AGMS 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 POJK Nomor 15/POJK.04/2020 regarding Planning and Conducting the General Meeting of Shareholders for Public Company, the Shareholders who attended or represented in the AGMS 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 AGMS :**

<u><b>The 1<sup>st</sup> Agenda of AGMS</b></u>			
Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Reject
The 1st Agenda of AGMS were approved with majority vote.	35.518.415.300 (thirty-five billion five hundred eighteen million four hundred fifteen thousand three hundred) shares or 100% (one hundred percent) of the total number of valid votes and calculated in the AGMS.	Nil	Nil
Resolution of the 1st agenda of AGMS	<b>Resolve to approve and ratify the Annual Report 2020 and the audited Financial Statements for the fiscal year ended December 31, 2020 and to give release and discharge (acquit et de charge) to all members of the Board of Commissioners and Board of Directors for all of their supervisory and management duties performed for the fiscal year ended on December 31, 2020.</b>		

<b><u>The 2<sup>nd</sup> Agenda of AGMS</u></b>			
Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Reject
The 2 <sup>nd</sup> Agenda of AGMS were approved with majority vote.	35.518.415.300 (thirty-five billion five hundred eighteen million four hundred fifteen thousand three hundred) shares or 100% (one hundred percent) of the total number of valid votes and calculated in the AGMS.	Nil	Nil
Resolution of the 2 <sup>nd</sup> agenda of AGMS	<p><b>Resolve to approve the appropriation of the Company's net profit for the fiscal year ended on December 31, 2020 in the amount of Rp.100.881.726.088,- as follows:</b></p> <p>a. <b>Amounting of Rp. 5,000,000,000 will be set aside as a mandatory reserve in order to comply with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies;</b></p> <p>b. <b>The remaining net profit of Rp. 95.881.726.088,- will be booked as retained earnings and be used to strengthen the Company's capital.</b></p>		
<b><u>The 3<sup>rd</sup> Agenda of AGMS</u></b>			
Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Reject
The 3 <sup>rd</sup> Agenda of AGMS were approved with majority vote.	35.518.415.300 (thirty-five billion five hundred eighteen million four hundred fifteen thousand three hundred) shares or 100% (one hundred percent) of the total number	Nil	Nil

	of valid votes and calculated in the AGMS.		
Resolution of the 3 <sup>rd</sup> agenda of AGMS	<b>Resolve to approve and grant authority to the Board of Commissioners of the Company to determine and appoint a Public Accountant Firm to audit of the Company's financial statement for the fiscal year ended on December 31, 2021 and determine the honorarium for the Public Accountant and other requirements.</b>		

AGMS was adjourned at 14.34 WIB.

Jakarta, 27 August 2021

**PT INTERMEDIA CAPITAL Tbk.**

**Board of Directors**