



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

**PT INTERMEDIA CAPITAL Tbk.**, having its domicile in South Jakarta (hereinafter referred to as the **“Company”**), hereby announces that on Wednesday, 14 December 2022, at The Convergence Indonesia, 28<sup>th</sup> Floor, Kompleks Rasuna Epicentrum, Jl. HR. Rasuna Said, Kuningan, Jakarta – 12940, there was held an Extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as the **“EGMS”**). The EGMS was opened at 11.08 WIB.

**A. Board of Commissioners and Board of Directors present at the EGMS:**

**Board of Commissioners**

- |                           |   |  |
|---------------------------|---|--|
| -Independent Commissioner | : | Mr. <b>RADEN MAS DJOKO SETIOTOMO</b> (Chairman of the Meeting) |
| -Independent Commissioner | : | Mrs. <b>C.F CARMELITA HARDIKUSUMO</b>                          |

**Board of Directors**

- |                     |   |  |
|---------------------|---|--|
| -President Director | : | Mr. <b>ARIEF YAHYA</b>   |
| -Director           | : | Mr. <b>AHMAD ZULFIKAR</b>  |
| -Director           | : | Mr. <b>ARHYA WINASTU SATYAGRAHA</b>                                      |
| -Director           | : | Mr. <b>RADEN MAS HARLIN ERLIANTO RAHARDJO</b> (present virtually/online) |

**B. Agendas of EGMS:**

At the EGMS, the chairman of the meeting advised that, in accordance with the notice of EGMS published by the Company on 22 November 2022, the agendas to be discussed at the EGMS would be as follows:

1. **Approval of the amendment to Article 4 paragraph (2) of the Company's Articles of Association regarding the issued and fully paid-up capital of the Company with reference to the result of the implementation of the Capital Increase with Non Pre Emptive Rights (NPR) by conferring power and authority upon the Company's Board of Directors to restate the amendment in a notarial deed and to take any other actions as may be deemed necessary;**
2. **Approval to the Company and/or its Subsidiaries to grant corporate guarantee and/or security over substantial and/or all assets of the Company and/or its Subsidiaries with respect to the loan/financing to be obtained by the Company's Subsidiaries from Financial Institutions and/or Non-Financial Institutions. Such grant of securities pursuant to approval of this General Meeting of Shareholders shall only be implemented subject to the approval in writing by the Senior Facility Agent and Junior Facility Agent under the Senior Facility Agreement and Junior Facility Agreement; and**
3. **Approval on the composition of the board of management of the Company.**

The Chairman of the Meeting stated the cancellation of the discussion of and the adoption of resolutions on the First and Second Agendas mentioned above since several matters related to the materials for the First and Second Agendas were still in the process of further negotiation and discussion. Therefore, the agenda to be discussed and decided at this EGMS was only the **"Approval on the composition of the board of management of the Company"**.

**C. Quorum of Attendance of Shareholders**

In connection with the cancellation of the discussion of the First and Second Agendas of the EGMS, the provisions on quorum for a valid EGMS were as follows:

- > For the Third Agenda which was the only one to be discussed at the meeting, the EGMS was subject to the provisions on quorum as stipulated in Article 13 paragraph (2) of the Company's Articles of Association, stipulating that an EGMS may be held if attended in person/by proxy by more than 1/2 (one-half) of the total number of voting shares issued by the Company.
- > There were present or represented at the EGMS the Shareholders representing 37,276,675,700 (thirty-seven billion two hundred seventy-six million six hundred seventy-five thousand and seven hundred) shares or 95.06% (ninety-five point zero-six percent) of the 39,215,538,400 (thirty-nine billion two hundred fifteen million five hundred thirty-eight thousand and four hundred) shares constituting all shares issued by the Company to the date of the EGMS.

Therefore, based on the aforesaid figure of attendance, the EGMS was quorate and lawfully entitled to adopt valid and binding resolution.

**D. Questions and Answers Session**

Prior to adopting a resolution, the Chairman of the EGMS provided an opportunity for the Shareholders and/or their proxies to ask questions in respect of the third agenda which was the only agenda to be discussed at the meeting. No question was asked by the shareholders or their proxies during the questions and answers session.

**E. Mechanism for Adoption of Resolutions**

Resolution shall be adopted by a deliberation for consensus, failing which by a vote. In accordance with the provisions of Article 13 paragraph 2 number (6) of the Company's Articles of Association and Article 47 of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding Plan and Implementation of General Meeting of Shareholders of the Public Companies, the shareholders who are present at the EGMS but cast blank votes (or abstain) shall be deemed to have cast the same vote as the majority of votes of the other shareholders at the meeting.

**F. Calculation Result and Resolution of EGMS:**

<u>First &amp; Second Agendas of EGMS</u>
The chairman of the meeting decided to cancel the discussion of and adoption of resolutions on the First and Second Agendas of the EGMS.

<p style="text-align: center;"><b><u>Third Agenda of EGMS</u></b></p> <p style="text-align: center;">(the only agenda to be discussed at the EGMS)</p>			
Number of Shareholders Asking Questions	N/A		
Voting Result	Approving	Abstaining	Dissenting
Third Agenda of the EGMS was unanimously approved	As many as 37,276,675,700 (thirty-seven billion two hundred seventy-six million six hundred seventy-five thousand and seven hundred) shares or 100% (one hundred percent) of the total votes lawfully cast and counted at the EGMS.	As many as 100 (one hundred) shares. -That in accordance with the provisions of Article 13 paragraph (2) number (6) of the Company's Articles of Association it is specified that the Shareholders who are present at the GMS but cast blank votes (or abstain) shall be deemed to have cast the same vote as the majority of votes of the other shareholders at the meeting.	N/A
Resolution on The Third Agenda of EGMS	<b>1. It is resolved to reappoint and retain Mrs. C.F Carmelita Hardikusumo as the Company's independent commissioner for the next term of office of 5 years and, therefore, the composition of the Company's Board of Commissioners and Board of Directors as of the closing of this Meeting shall be as follows:</b>		

	<p><b>BOARD OF COMMISSIONERS</b></p> <p><b>President Commissioner</b> : <b>Anindya Novyan Bakrie</b></p> <p><b>Independent Commissioner</b> : <b>Raden Mas Djoko Setiotomo</b></p> <p><b>Independent Commissioner</b> : <b>C.F. Carmelita Hardikusumo</b></p> <p><b>Commissioner</b> : <b>Otis Hahijary</b></p> <p><b>BOARD OF DIRECTORS</b></p> <p><b>President Director</b> : <b>Arief Yahya</b></p> <p><b>Director</b> : <b>Raden Mas Harlin Erlianto Rahardjo</b></p> <p><b>Director</b> : <b>Ahmad Zulfikar</b></p> <p><b>Director</b> : <b>Arhya Winastu Satyagraha</b></p> <p><b>2.</b> It is resolved to confer power and authority with the right of substitution upon the Company's Board of Directors to take any actions as may be deemed necessary in connection with the reappointment of such member of the Board of Commissioners including, but not limited to, making and causing to be made and signing all notarial deeds and notifying the reappointment of such member of the Company's management to the competent authority in accordance with the prevailing laws and regulations.</p>
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This EGMS of the Company was closed at 12.05 WIB.

Jakarta, 16 December 2022

**PT INTERMEDIA CAPITAL Tbk.**

**BOARD OF DIRECTORS**