



**ANNOUNCEMENT**  
**EXTRACT OF MINUTES OF**  
**GENERAL MEETING OF INDEPENDENT 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 a General Meeting of Independent Shareholders of the Company (hereinafter referred to as the **“Independent GMS”**). The Independent GMS was opened at 12.46 WIB.

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

**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. Agenda of Independent GMS:**

- **To approve the Capital Increase with Non Pre-Emptive Rights (NPR) of up to 3,921,553,840 shares or 10% (ten percent) of the issued and fully paid-up capital in the Company, provided that the implementation of the NPR approved by this Independent GMS shall be subject to a written approval of the Senior Facility Agent and the Junior Facility Agent under the Senior Facility Agreement and the Junior Facility Agreement.**

**C. Quorum of Attendance of Shareholders**

- > For the agenda of the meeting, the Independent GMS was subject to the provisions on quorum as stipulated in Article 8A paragraph (2) of OJK Regulation No. 32/POJK.04/2015 regarding Capital Increase for Publicly Listed Companies with Pre Emptive Rights as amended by OJK Regulation No. 14/POJK.04/2019, stipulating that: a GMS may be held if attended by more than 1/2 (one-half) of the total number of voting shares held by the independent shareholders and the shareholders that are not affiliated with a publicly listed company, members of the Board of Directors, members of the Board of Commissioners, principal or controlling shareholders; and the resolution of the GMS shall be valid if approved by more than 1/2 (one-half) of the total number of voting shares held by the independent shareholders and the shareholders that are not affiliated with a public company, members of the Board of Directors, members of the Board of Commissioners, principal or controlling shareholders.
- > There were present or represented at the Independent GMS the Independent Shareholders representing 1,982,812,300 (one billion nine hundred eighty-two million eight hundred twelve thousand and three hundred) shares or 50.644% (fifty point six-four-four percent) of the 3,915,168,600 (three billion nine hundred fifteen million one hundred sixty-eight thousand and six hundred) shares constituting all shares issued by the Company to the recording date and held by the independent shareholders and the shareholders that are not affiliated with a public company, members of the Board of Directors, members of the Board of Commissioners, principal or controlling shareholders. Therefore, based on the aforesaid figure of attendance, the Independent GMS was quorate and lawfully entitled to adopt valid and binding resolution on the agenda of the meeting.

**D. Questions and Answers Session**

Prior to adopting a resolution, the Chairman of the Independent GMS provided an opportunity for the Independent Shareholders and/or their proxies to ask questions in respect of the agenda of the meeting. No question was asked by the independent 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 Independent 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.

**F. Calculation Result and Resolution of Independent GMS:**

<u>Agenda of Independent GMS</u>			
Number of Shareholders Asking Questions	N/A		
Voting Result	Approving	Abstaining	Dissenting
Agenda of the Independent GMS will be approved in accordance with the required quorum	As many as 1,982,812,300 (one billion nine hundred eighty-two million eight hundred twelve thousand and three hundred) shares or 100% (one hundred percent) of the total votes lawfully cast by the independent	As many as 2,100 (two thousand and 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	N/A

	shareholders and the shareholders that are not affiliated with a public company, members of the Board of Directors, members of the Board of Commissioners, principal or controlling shareholders and counted at the Independent GMS.	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.	
Resolution on Agenda of Independent GMS	<b>It is resolved to approve the Capital Increase with Non Pre Emptive Rights (NPR) of up to 3,921,553,840 shares or 10% (ten percent) of the issued and fully paid-up capital in the Company, provided that the implementation of the NPR approved by this Independent GMS shall be subject to a written approval of the Senior Facility Agent and the Junior Facility Agent under the Senior Facility Agreement and the Junior Facility Agreement.</b>		

This Independent GMS of the Company was closed at 13.08 WIB.

Jakarta, 16 December 2022

**PT INTERMEDIA CAPITAL Tbk.**

**BOARD OF DIRECTORS**