



ANNOUNCEMENT
EXTRACT OF MINUTES OF
ANNUAL 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, 28th Floor, Kompleks Rasuna Epicentrum, Jl. HR. Rasuna Said, Kuningan, Jakarta – 12940, there was held an Annual General Meeting of Shareholders of the Company (hereinafter referred to as the **“AGMS”**). The AGMS was opened at 11.08 WIB.

A. Commissioners and Directors present at the AGMS:

Board of Commissioners

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

Board of Directors

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

B. Agendas of AGMS:

- 1. Approval and ratification of the 2021 Annual Report and the audited Financial Statement for the year ended 31 December 2021 and granting of full acquittal and discharge (acquit et de charge) to all members of the Company's Board of Commissioners and Board of Directors for all their actions in supervising and managing the Company during the financial year ended 31 December 2021;**
- 2. Determination of the appropriation of the Company's net profit for the financial year ended 31 December 2021; and**
- 3. Approval and granting of authority to the Company's Board of Commissioners to determine and appoint a Public Accounting Firm to audit the Company's financial statement for the financial year ended 31 December 2022 and to determine the honorarium for the Public Accountant and any other requirements.**

C. Quorum of Attendance of Shareholders

That the provisions on quorum for a valid AGMS were as follows:

- > For the Agendas of the AGMS, the Meeting was subject to the provisions on quorum as stipulated in Article 13 paragraph (2) of the Company's Articles of Association and Article 86 paragraph (1) of Law No. 40 of 2007 regarding Limited Liability Company, stipulating that an AGMS 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 AGMS the Shareholders representing 37,276,696,410 (thirty-seven billion two hundred seventy-six million six hundred ninety-six thousand four hundred and ten) 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 AGMS.

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

D. Questions and Answers Session

Prior to adopting a resolution, the Chairman of the AGMS provided an opportunity for the Shareholders and/or their proxies to ask questions in respect of the agendas of the AGMS. No question was asked by the shareholders or their proxies during the questions and answers session in respect of the agendas of the AGMS.

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 AGMS 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 AGMS:

<u>First Agenda of AGMS</u>			
Number of Shareholders Asking Questions	N/A		
Voting Result	Approving	Abstaining	Dissenting
First Agenda of the AGMS was unanimously approved	As many as 37,276,696,410 (thirty-seven billion two hundred seventy-six million six hundred ninety-six thousand four hundred and ten) shares or 100% (one hundred percent) of the total votes lawfully cast and counted at the AGMS.	As many as 2,000 (two thousand) 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	N/A

		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 The First Agenda of AGMS	It is resolved to approve and ratify the 2021 Annual Report and the audited Financial Statement for the year ended 31 December 2021 and to grant full acquittal and discharge (acquit et de charge) to all members of the Company's Board of Commissioners and Board of Directors for all their actions in supervising and managing the Company during the financial year ended 31 December 2021.		

<u>Second Agenda of AGMS</u>			
Number of Shareholders Asking Questions	N/A		
Voting Result	Approving	Abstaining	Dissenting
Second Agenda of the AGMS was approved by a deliberation for consensus	As many as 37,276,696,410 (thirty-seven billion two hundred seventy-six million six hundred ninety-six thousand four hundred and ten) shares or 100% (one hundred percent) of the total votes lawfully cast and counted at the AGMS.	N/A	N/A
Resolution on The Second Agenda of AGMS	It is resolved to approve the use of the Company's net profits for the financial year ended 31 December 2021, in the amount of Rp.81,590,947,290.- as follows:		

	<p>a. an amount of Rp.4,000,000,000.- will be set aside for mandatory reserve fund in compliance with the provisions of the Company's Articles of Association and Law No. 40 of 2007 regarding Limited Liability Company;</p> <p>b. the remaining net earnings of Rp.77,590,947,290.- will be recorded as retained earnings to strengthen the Company's capital.</p>
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<u>Third Agenda of AGMS</u>			
Number of Shareholders Asking Questions	N/A		
Voting Result	Approving	Abstaining	Dissenting
Third Agenda of the AGMS was unanimously approved	As many as 37,276,696,410 (thirty-seven billion two hundred seventy-six million six hundred ninety-six thousand four hundred and ten) shares or 100% (one hundred percent) of the total votes lawfully cast and counted at the AGMS.	As many as 2,000 (two thousand) 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 AGMS	It is resolved to approve the granting of authority to the Company's Board of Commissioners to determine and appoint a Public Accounting Firm to audit the Company's financial statement for the financial year ended 31 December 2022 and to determine the honorarium for the Public Accountant and any other requirements.
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This AGMS of the Company was closed at 12.05 WIB.

Jakarta, 16 December 2022

PT INTERMEDIA CAPITAL Tbk.

BOARD OF DIRECTORS