



**ANNOUNCEMENT SUMMARY OF
MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER
PT INDONESIA TRANSPORT & INFRASTRUCTURE TBK**

The Board of Directors of **PT Indonesia Transport & Infrastructure Tbk (the “Company”)**, hereby announces that the Company has convened the Extraordinary General Meeting of Shareholder (the “**Meeting**”) on:

Day/Date : Thursday, February 10, 2022
Time : 10.28 WIB – 11.07 WIB
Place : iNew Tower Lantai 3, MNC Center
Jalan Kebon Sirih nomor 17-19, Jakarta 10340

The Meeting was convened with the following agendas:

1. Approval of amendments to the Company’s Articles of Association as follows :
 - a. Article 1 paragraph 1 of the Company’s Articles of Association regarding the name of the Company.
 - b. Article 3 of the Company’s Articles of Association regarding purpose, and object and business activities.
2. Approval of the plan to transfer the Company’s assets to PT Indonesia Air Transport which is the subsidiary of the Company.
3. Approval of changes to the composition of the Company’s management.
4. Approval of material transaction and affiliate transaction plan pursuant to the Financial Services Authority Regulation No 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities and Financial Services Authority Regulation No. 42/POJK.04/2020 concerning Affiliate Transactions and Conflict of Interest Transactions, in connection with i) the acquisition of PT Bhakti Coal Resources; and (ii) the Issuance of a Promissory Notes by the Company to PT MNC Investama Tbk.

A. Board of Commissioners and Board of Directors who attended the Meeting are:

BOARD OF COMMISSIONERS

- Mr. Christophorus Taufik as the Independent Commissioner of the Company.

BOARD OF DIRECTORS

- Mr. Henry Suparman as President Director of the Company;
- Mr. Agustinus Wishnu Handoyono as the Vice Presiden Director of the Company;
- Mr. Andy Dahananto as the Operation Director of the Company;
- Mr. Adi Tri Wibowo as the Technical Director of the Company.

B. Attendance Quorum of the Shareholders

The Meeting was attended by shareholders and/or their authorized proxies representing 8.790.805.552 shares with valid voting rights, equivalent to 77,0055% with valid voting rights that were issued by the Company, including including 7,223,355,182 independent shares or 75.6274% of 9,551,241,870 shares which is a total of all shares owned by independent shareholders and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of

Commissioners, major shareholders , or the Controller (hereinafter referred to as the Independent Shareholder).

C. Question Session

In the Meeting, the Company gave the opportunities to the shareholders and/or their authorized proxies to raise questions and/or to give opinion in every agenda of the Meeting. In each Agenda there was no question raised by the shareholder and/or their authorized proxy.

D. Resolution mechanism in the Meeting was as follow:

Resolutions of the Meeting were resolved in an amicable deliberation manner. In the event that no amicable decision was reached, the resolution would be resolved by the way of voting by provide a voting card and electronically (e-voting).

E. The result of the Resolution

Agenda	Agree	Disagree	Abstain
First Agenda	7.223.294.428 shares (99,9991% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)	59.054 shares (0,0008% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)	1.700 shares (0,0001% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)
Second Agenda	7.223.294.328 shares (99,9991% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)	59.154 shares (0,0008% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)	1.700 shares (0,0001% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)
Third Agenda	7.223.294.428 shares (99,9991% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)	59.054 shares (0,0008% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)	1.700 shares (0,0001% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)

Fourth Agenda	7.223.293.728 shares (99,9991% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)	59.054 shares (0,0008% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)	2.400 shares (0,0001% of the total valid shares owned by the Independent Shareholders who attended shares in the Meeting)
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F. The summary of the Meeting Resolution was as follows:

First Agenda

1. Approved the amendments to the Company's Articles of Association as follows:
 - a. Article 1 paragraph 1 of the Company's Articles of Association concerning the name of the Company to become PT MNC Energy Investments Tbk or another name approved by the Minister of Law and Human Rights of the Republic of Indonesia;
 - b. Article 3 of the Company's Articles of Association regarding the aims and objectives as well as business activities.
2. Approved to grant power and authority with substitution rights to the Board of Directors of the Company to rearrange the description of the name and business activities of the Company and to restate the entire articles of association of the company in connection with the change of name and purpose and business activities in a deed before a public notary, including make changes or improvements to the extent required by the competent authority, seek approval and carry out the necessary registration with the competent authority and take any and all necessary actions in connection with the decision in accordance with the applicable laws and regulations.

Second Agenda

1. Approved the transfer of the Company's assets to PT Indonesia Air Transport which is a subsidiary of the Company through asset transfers, buying and selling or other transfer methods.
2. Approved to grant authority and power to the Company's Board of Directors with the approval of the Company's Board of Commissioners to take all necessary actions in connection with the transfer of the Company's assets to PT Indonesia Air Transport.

Third Agenda

1. Accept and approve the resignation of Mr. Syafril Nasution from his position as President Commissioner of the Company, effective as of the closing of the Meeting, accompanied by thanks and highest appreciation for the contribution of energy and thoughts that have been given to the Company during his tenure as President Commissioner, with full payment given. and full discharge of responsibility (acquit et de charge) for supervisory actions during the current Fiscal Year, as long as his supervisory actions are reflected in the Company's Annual Report and Financial Statements and have received approval from the Annual General Meeting of Shareholders for that period.
2. Accept and approve the resignation of Mr. Adi Tri Wibowo from his position as Technical Director of the Company and Mr. Andy Dahananto as Director of

Operations of the Company, effective as of the closing of the Meeting, accompanied by thanks and highest appreciation for the contribution of energy and thoughts that have been given to the Company while serving as Director of Engineering and Director of Operations, given full discharge and release of responsibility (acquit et de charge) for management actions during the current Fiscal Year, as long as his management actions are reflected in the Annual Report and Financial Statements of the Company and have received approval from the Annual General Meeting of Shareholders for the period.

3. Appointed Mr. Hamidin as the new President Commissioner of the Company and also as the Company's Independent Commissioner.
4. Appointed Mr. Darma Putra as the new Commissioner of the Company.
5. Appointed Mr. Kushindrarto as the new Director of the Company.
6. Changed the position of Mr. Christophorus Taufik from Independent Commissioner to Commissioner.
7. To stipulate that in relation to the resolutions of the Meeting mentioned above, effective as of the closing of the Meeting, the composition of the Board of Commissioners and Board of Directors of the Company is as follows:
Board of Commissioners:
President Commissioner (Independent): Mr Hamidin
Commissioner : Mr. Christophorus Taufik
Commissioner : Mr. Darma Putra
Directors:
President Director : Mr. Henry Suparman
Vice President Director : Mr. Wishnu Handoyono
Director : Mr. Kushindrarto
with an effective term of office from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders to be held in 2024, without prejudice to the right of the General Meeting of Shareholders of the Company to dismiss members of the Board of Commissioners and Board of Directors of the Company at any time in accordance with the provisions of Article 105 paragraph 1 UUPT.
8. Approved to authorize the Board of Commissioners based on the recommendation from the Company's Remuneration Committee to determine the amount of honorarium for members of the Company's Board of Commissioners, and salaries and allowances for members of the Company's Board of Directors.
9. Approved to authorize the Board of Directors of the Company, with the right of substitution, to take all actions in connection with the changes in the composition of the members of the Board of Commissioners and Board of Directors of the Company mentioned above, including but not limited to, to make or request to be made and sign all related deeds. hereby before a Notary, along with the deed of confirmation and to notify the reappointment of all members of the Board of Commissioners and Board of Directors of the Company to the competent authority in accordance with the applicable laws and regulations.

Fourth Agenda

1. Approved the plan for material transactions and affiliated transactions based on Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities and Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliate transactions and Conflict of Interest Transactions, in connection with (i) the takeover of PT Bhakti

- Coal Resources; and (ii) Issuance of a Promissory Note by the Company for PT MNC Investama Tbk.
2. Approved to grant authority and power to the Company's Board of Directors with the approval of the Company's Board of Commissioners to take all necessary actions in connection with the planned material transactions and affiliated transactions based on the Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities and Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliate transactions and Conflict of Interest Transactions, in connection with (i) the takeover of PT Bhakti Coal Resources; and (ii) Issuance of a Promissory Note by the Company for PT MNC Investama Tbk.

Furthermore, the Meeting granted authority with substitution right to the Company Board of Directors to take all actions in regards to the resolutions of this Meeting, including but not limited to, making or requesting as well as sign the deeds in regards to the resolutions of this Meeting.

Jakarta, February 10, 2022
PT Indonesia Transport & Infrastructure Tbk.
The Board of Directors