



**ANNOUNCEMENT SUMMARY OF
MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDER
PT MNC ENERGY INVESTMENTS TBK**

The Board of Directors of **PT MNC Energy Investments Tbk (the “Company”)**, hereby announces that the Company has convened the Annual General Meeting of Shareholder (the “**Meeting**”) on:

Day/Date : Wednesday, May 18, 2022
Time : 10.23 WIB – 11.22 WIB
Place : iNews Tower Lantai 3, MNC Center
Jalan Kebon Sirih nomor 17-19, Jakarta 10340

The Meeting was convened with the following agendas:

1. Approval of the Annual Report of the Board of Directors and the Supervisory Report of the Company's Board of Commissioners for the Financial Year ending on December 31, 2021.
2. Approval and Ratification of the Company's Financial Statements for the Fiscal Year ending on December 31, 2021 and granting full release of responsibility to the Board of Commissioners and the Board of Directors of the Company for their supervisory and management actions in the Fiscal Year ending on December 31, 2021 (acquit et de charge). Approval for settlement of promissory notes held by PT MNC Investama Tbk by converting claims into shares in the Company within the framework of implementing Capital Increase by Giving Pre-emptive Rights, as requested for approval in agenda No. 2 above, taking into account the provisions of the applicable laws and regulations.
3. Approval of the use of profits for the Financial Year ending on December 31, 2021.
4. Approval of changes to the composition of the Company's management.
5. Appointment of an Independent Public Accountant to audit the Company's books for the Financial Year ending on 31 December 2022.

A. Members of the Board of Commissioners and the Board of Directors who attended the Meeting were

Board of Commissioners

- Mr. Hamidin, President Commissioner (Independent) of the Company;
- Mr. Christophorus Taufik, Commissioner of the Company.

Board of Directors

- Mr. Henry Suparman, President Director of the Company;
- Mr. Agustinus Wishnu Handoyono, Vice President Director of the Company;
- Mr. Kushindrarto, Director of the Company.

B. Attendance Quorum of the Shareholders

The Meeting was attended by the shareholders or their legal proxies who were present or represented at the Meeting as many as 8,701,536,967 shares (76,2235%) of all issued and fully paid shares up to the time of the Meeting, which amounted to 11,415,812,114 shares.

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, and there is three shareholders who raised questions and/or gave opinion.

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	8,700,704,967 shares (99,9904% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	832,000 shares (0.0096% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	
Second Agenda	8,700,704,967 shares (99,9904% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	832,000 shares (0.0096% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	
Third Agenda	8,700,704,967 shares (99,9904% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	832,000 shares (0.0096% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	

Fourth Agenda	8,700,646,013 shares (99.9898% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	890,954 shares (0.0102% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	
Fifth Agenda	8,700,704,967 shares (99,9904% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	832,000 shares (0.0096% of the total shares with valid voting rights owned by the Shareholders who attended the Meeting)	

F. The summary of the Meeting Resolution was as follows:

First Agenda

Approved and accepted the Annual Report of the Board of Directors and the Report of the Supervisory Duties of the Company's Board of Commissioners for the Fiscal Year ending 31 December 2021.

Second Agenda

Approve and ratify the Company's Financial Statements for the Financial Year ending on December 31, 2021, as well as granting full release of responsibility to the Board of Commissioners and Directors of the Company for their supervisory and management actions during the Financial Year ending on December 31, 2021 (acquit et al. de charge), to the extent that such actions are reflected in the 2021 Annual Report and Financial Statements of the Company.

Third Agenda

Agree not to distribute dividends for the Financial Year ending December 31, 2021.

Fourth Agenda

1. Accept and approve the resignation of Mr. Darma Putra from his position as 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 Commissioner, with full release and release full responsibility (acquit et de charge) for supervisory actions during the current Fiscal Year, as long as his supervisory actions are reflected in the Annual Report and Financial Statements of the Company and have been approved by the Annual General Meeting of Shareholders for that period.
2. Appointed Mr. Hartono Tanoesoedibjo as the new Commissioner of the Company.

3. Appointed Ms. Santi Paramita as the new Director of the Company.
4. 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. Hartono Tanoesoedibjo

Commissioner : Mr. Christophorus Taufik Siswandi

Directors:

President Director : Mr. Henry Suparman

Vice President Director : Mr. Wishnu Handoyono

Director : Mrs. Santi Paramita

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.

5. Approved to authorize the Board of Commissioners based on the recommendation of 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.
6. Approved to authorize the Board of Directors of the Company, with the right of substitution, to take all actions in relation to 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.

Fifth Agenda

Approved to grant power and authority to the Board of Commissioners to appoint an Independent Public Accountant and/or Public Accounting Firm to audit the Company's books for the Financial Year ending on 31 December 2022 and to determine the honorarium of the Independent Public Accountant and/or Public Accounting Firm and other requirements for its appointment.

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, May 19th , 2022
PT MNC Energy Investments Tbk.
The Board of Directors