PT MNC Tourism Indonesia Tbk's AGMS Results (Financial Year 2025)

Jakarta, June 30, 2026 – PT MNC Tourism Indonesia Tbk (the Company or IDX: KPIG) held its Annual General Meeting of Shareholders (AGMS) on June 26, 2026. Through the meeting, the shareholders accepted and approved the Board of Directors' Annual Report, the Sustainability Report, and the Board of Commissioners' Supervisory Duties Report for the Financial Year ended December 31, 2025. The AGMS also granted full approval and ratification of the Company's Financial Statements for the Financial Year 2025.

The Company recorded a net revenue of Rp2.6 trillion, representing a solid growth of 47.7% year-on-year (yoy) compared to Rp1.8 trillion in 2024. The Company successfully recorded an EBITDA of Rp829.0 billion, a significant increase of 206.0% yoy, with an EBITDA margin of 31.7%. Meanwhile, net profit was recorded at Rp724.2 billion, rose by 6.7% yoy compared to the net profit of Rp679.0 billion in 2024.

As of the end of December 2025, KPIG's total assets were recorded at Rp36.0 trillion, grew from Rp35.8 trillion at the end of December 2024. Total liabilities were recorded at Rp7.2 trillion, while the Company's total equity reached Rp28.8 trillion in FY-2025.

In addition, KPIG's AGMS approved and accepted the resignation of Mr. Alex Wardhana from his position as Director, and approved the appointment of Mr. Edi Yanto as a Director of the Company.

Thus, the new composition of KPIG's Board of Commissioners and the Board of Directors is as follows:

Board of Commissioners

President Commissioner/ Independent Commissioner :	Letjen TNI (Purn.) Joni Supriyanto
Commissioner :	Liliana Tanaja Tanoesoedibjo
Commissioner :	Henry Suparman
Independent Commissioner :	Susaningtyas Nefo H. Kertopati
Independent Commissioner :	Stien Maria Schouten

Board of Directors

President Director :	Hary Tanoesoedibjo
Vice President Director :	M. Budi Rustanto
Vice President Director :	Andrian Budi Utama
Director :	Michael Stefan Dharmajaya
Director :	Junita Sari Ujung
Director :	Ridawaty
Director :	Edi Yanto

On the same occasion, the Company also approved the plan to guarantee the assets of the Company and/or its subsidiaries, in accordance with the provisions of POJK No.42/POJK.04/2020 and POJK No.17/POJK.04/2020.

For further information, please contact:

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