PT MNC TOURISM INDONESIA Tbk
("**The Company**")
Domiciled in Central Jakarta

NOTICE OF SUMMARY OF ANNUAL GENERAL MEETING OF SHAREHOLDERS MINUTES

The Board of Directors of the Company hereby announces to the shareholders that the Company has held the Annual General Meeting of Shareholders for the Financial Year 2025 ("Meeting") on:

Day/Date	: Friday, June 26, 2026
Time	: 09.53 AM – 10.54 AM WIB
Venue	: iNews Tower 3rd Floor, MNC Center Jalan Kebon Sirih Kavling 17-19 Central Jakarta, 10340

With the following Meeting Agenda:

1. The Annual Report of the Board of Directors, including the Company's Sustainability Report and the Supervisory Report of the Board of Commissioners for the financial year ended December 31, 2025.
2. Approval of the Company's Annual Report and ratification of the Company's audited Financial Statements for the Financial Year ended December 31, 2025, as well as granting full release and discharge of responsibility (acquit et de charge) to all members of the Board of Commissioners and the Board of Directors of the Company for their supervisory and management actions during the Financial Year ended December 31, 2025.
3. Approval of the use of the Company's net profit/loss for the financial year ended December 31, 2025.
4. Approval of changes in 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 December 31, 2026, and authorization to determine the Independent Public Accountant's honorarium and other terms.
6. Delegation of authority and power to the Company's Board of Directors with the approval of the Board of Commissioners in connection with the increase in the Company's issued and paid-up capital as an implementation of the Capital Increase Without Pre-emptive Rights that was decided in the Extraordinary General Meeting of Shareholders on June 30, 2025.
7. Approval of the plan to provide guarantees over most or all of the Company's assets and/or provide corporate guarantees, whether in the form of guarantees to be provided by the Company and/or its subsidiaries or guarantees in the form of related assets from the Company and/or its subsidiaries, which constitute most or all of the Company's and/or its subsidiaries' assets in the context of receiving loans by the Company and/or its subsidiaries from third parties in amounts, terms, and conditions deemed appropriate by the Company's Board of Directors, taking into account the provisions of POJK No.42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions and POJK No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

A. Members of the Board of Commissioners and Directors of the Company who were present at the Meeting.

Board of Commissioners

President Commissioner/Independent Commissioner : Letjen. (Purn) Joni Supriyanto
Commissioner : Henry Suparman
Independent Commissioner : Susaningtyas Nefo Handayani Kertopati
Independent Commissioner : Stien Maria Schouten

Board of Directors:

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

B. The Meeting was attended by 86,271,046,213 shares with valid voting rights or equivalent to (86.39411%) of the total 99,857,559,263 shares owned by all shareholders of the Company.

C. At the Meeting, shareholders and/or their proxies who were present either physically or electronically, were given the opportunity to ask questions and/or provide opinions related to each Agenda Item. There were 2 questions regarding agenda item no. 1, while there were no questions or opinions regarding the other Agenda Items.

D. The decision-making mechanism in the Meeting was as follows:
Decisions were made by both oral and electronic voting through the eASY.KSEI system.

E. Results of the decision-making:

Agenda	Agree	Disagree	Abstain
First Agenda	85,764,403,013 shares or 99.41273% of the total valid shares present at the Meeting.	353,500 saham atau sebesar 0,00041% of the total valid shares present at the Meeting.	506,289,700 shares or 0.58686% of the total valid shares present at the Meeting.
Second Agenda	85,764,403,013 shares or 99.41273% of the total valid shares present at the Meeting.	353,500 saham atau sebesar 0.00041% of the total valid shares present at the Meeting.	506,289,700 shares or 0.58686% of the total valid shares present at the Meeting.
Third Agenda	85,765,351,913 shares or 99.41383% of the total valid shares present at the Meeting.	11,185,400 shares or 0.01297% of the total valid shares present at the Meeting.	494,508,900 shares or 0.57320% of the total valid shares present at the Meeting.
Fourth Agenda	83,378,075,232 shares or 96.64665% of the total valid shares present at the Meeting	2,398,462,081 shares or 2.78015% of the total valid shares present at the Meeting.	494,508,900 shares or 0.57320% of the total valid shares present at the Meeting.
Fifth Agenda	83,371,265,332 shares or 96.63876% of the total valid shares present at the Meeting.	2,405,271,981 shares or 2.78804% of the total valid shares present at the Meeting.	494,508,900 shares or 0.57320% of the total valid shares present at the Meeting.

Sixth Agenda	no discussion or decision- making was carried out in the Meeting.	no discussion or decision-making was carried out in the Meeting.	no discussion or decision- making was carried out in the Meeting.
Seventh Agenda	83,377,721,732 shares or 96.64624% of the total valid shares present at the Meeting.	2,398,815,581 shares or 2.78056% of the total valid shares present at the Meeting.	494,508,900 shares or 0.57320% of the total valid shares present at the Meeting.

F. The resolutions of the Meeting are as follows :

First Agenda

To approve and accept the Annual Report of the Board of Directors, including the Company's Sustainability Report and the supervisory report of the Board of Commissioners on the Company's operations for the fiscal year ended December 31, 2025.

Second Agenda

To approve the Company's Annual Report and endorse the Company's Financial Statements for the fiscal year ended December 31, 2025, which have been audited by Public Accounting Firm Kanaka Puradiredja, Suhartono, and to grant full release and discharge (acquit et de charge) to all members of the Board of Commissioners and the Board of Directors of the Company for their supervisory and management actions carried out during the fiscal year ended December 31, 2025, to the extent that such actions are reflected in the Company's Annual Report and Financial Statements for the fiscal year ended December 31, 2025.

Third Agenda

1. To approve the use of the Company's profit (net profit for the current year attributable to the owners of the parent entity) for the fiscal year ended December 31, 2025, amounting to Rp717,221,546,595.00 (seven hundred seventeen billion two hundred twenty-one million five hundred forty-six thousand five hundred ninety-five rupiah) for the following purposes:
   a. Rp 1 billion will be booked as a reserve fund to comply with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies;
   b. The remaining profit/net profit of the Company will be booked as retained earnings to strengthen the Company's capital structure.
2. To approve granting authority to the Company's Board of Directors to take all necessary actions in connection with the implementation of the use of the Company's profit/net profit for the fiscal year ended December 31, 2025.

Fourth Agenda

1. To approve and accept the resignation of Mr. Alex Wardhana from his position as a Director, accompanied by the expression of gratitude and the highest appreciation for his dedication and services to the Company during his tenure, and to grant him release and discharge for his management actions within the Company to the extent that such actions are reflected in the Company's Financial Statements and Annual Report (acquit et de charge);
2. To approve the appointment of Mr. Edi Yanto as a Director of the Company, effective from the closing date of the Meeting, to serve for the remaining term of office of the currently serving members of the Board of Commissioners and Directors, without prejudice to the right of the General Meeting of Shareholders to dismiss him at any time.
3. To stipulate that, effective from the close of this Meeting, the composition of the Board of Commissioners and the Board of Directors of the Company shall be as follows:

   Board of Commissioners

   President Commissioner/Independent Commissioner : Letjen. (Purn) Joni Supriyanto
   Commissioner : Liliana Tanaja Tanoesoedibjo

Commissioner	: Henry Suparman
Independent Commissioner	: Susaningtyas Nefo Handayani 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

4. Granting authority and power to the Company's Board of Commissioners to determine the remuneration the members of the Board of Commissioners and the Company's Directors, taking into account the proposals and recommendations from the Company's Nomination and Remuneration Committee.
5. Approving the granting of authority to the Company's Board of Directors to take all necessary actions to implement and/or restate the aforementioned decisions, including but not limited to drafting or requesting the drafting of all necessary deeds, agreements, letters, and documents, appearing before authorized parties/officials including Notaries, submitting applications for changes or notifications to authorized parties/officials to obtain approval or acceptance of notifications, and/or reporting or registering such matters to authorized parties/officials as referred to in the applicable laws and regulations, without exception.

Fifth Agenda

1. Approving the granting of authority to the Company's 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 December 31, 2026, taking into account the requirements stipulated in the applicable Financial Services Authority Regulations;
2. Approving the granting of authority to the Company's Board of Directors to determine the honorarium and other terms and conditions related to the appointment of the said independent Public Accountant and/or Public Accounting Firm.

Sixth Agenda

Having been fully implemented in accordance with the resolution of the Company's Extraordinary General Meeting of Shareholders dated June 30, 2025, this 6th Agenda Item wasl not discussed or decided upon at the Meeting.

Seventh Agenda

1. Approving the granting of authority to the Company's 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 December 31, 2026, taking into account the requirements stipulated in the applicable Financial Services Authority Regulations;
2. Approving the granting of authority to the Company's Board of Directors to determine the honorarium and other terms and conditions related to the appointment of the said independent Public Accountant and/or Public Accounting Firm.

Furthermore, for the implementation of all Meeting resolutions, the Meeting approved granting authority and power with the right of substitution to the Company's Board of Directors to take all necessary actions in connection with the Meeting's resolutions, including but not limited to preparing or requesting the preparation and signing of all deeds and documents related to these Meeting resolutions.

Jakarta, June 30, 2026
PT MNC Tourism Indonesia Tbk
Board of Directors