



**ANNOUNCEMENT  
EXTRACT OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT VISA MEDIA ASIA Tbk.**

**PT VISA MEDIA ASIA Tbk.**, having its domicile at Jakarta Selatan, hereby announces that on Wednesday, 19<sup>th</sup> August 2020 at Ruang Nusantara dan Ruang Sulawesi, Bakrie Tower, 36<sup>th</sup> and 37<sup>th</sup> floor, Komplek Rasuna Epicentrum, Jl. HR. Rasuna Said, Karet Kuningan, Setiabudi, Jakarta Selatan, Indonesia, has convened the Annual General Meeting of Shareholders (hereinafter referred to “**AGMS**”) **PT VISA MEDIA ASIA Tbk.** (hereinafter referred to “**Company**”). AGMS begins at 14.47 WIB.

**A. Attendance by the members of the Board of Commissioners and the Board of Directors at the AGMS:**

<b>The Board of Commissioners</b>	<b>The Board of Directors</b>
- President Commissioner : Mr <b>ROSAN PERKASA ROESLANI</b>	- President Director : Mr <b>ANINDYA NOVYAN BAKRIE</b>
- Independent Commissioner : Mr <b>ILHAM AKBAR HABIBIE</b>	- Vice President Director : Mr <b>ANINDRA ARDIANSYAH BAKRIE</b>
- Independent Commissioner : Mr <b>SETYANTO PRAWIRA SANTOSA</b>	- Director : Mr <b>M. SAHID MAHUDIE</b>
	- Director : Mr <b>NEIL R. TOBING</b>

**B. AGMS Agenda :**

1. Approval and ratification of the Annual Report 2019 and the audited Financial Statements for the fiscal year ended December 31, 2019 and to give release and discharge (acquit et de charge) to all members of the Board of Commissioners and Board of Directors for all of their supervisory and management duties performed for the fiscal year ended on December 31, 2019; and
2. Approval and authorization of the Board of Commissioners of the Company to determine and appoint a Public Accountant Firm to audit the Company's financial statement for the fiscal year ended on December 31, 2020 and determine the honorarium for the Public Accountant and other requirements.

**C. Quorum of the Shareholders**

Whereas the Quorum requirements of AGMS are as follows:

- The agendas AGMS Agenda can be held if attended or represented by more than ½ (one-half) of the total of shares issued by the Company with valid voting right.
- The Shareholders who attended or represented in the AGMS were in the amount of 12.758.372.778 (twelve billion seven hundred fifty eight million three hundred seventy two thousand seven hundred seventy-eight) shares or represented 77,491% (seventy seven point four nine one percent) shares which is the total shares issued by the Company up until to this day

Therefore, in accordance with the said quorum, the AGMS is valid and able to take valid and binding resolutions for the entire AGMS Agenda.

**D. Question and Answer**

Prior to the resolution of the AGMS Agenda was made, the Chairman gave opportunity to the Shareholders to raise question in the discussion of each of agenda of AGMS. During the question and answer session, there were no Shareholders or their proxies who asked any questions in each AGMS agenda discussion.

**E. Voting Mechanism**

Resolutions of each AGMS agenda was made based on amicable deliberation to reach a mutual consensus. In the event where no mutual consensus is reached, the resolution shall be resolved by way of voting. Pursuant to Article 12 paragraph 7 of Company Article of Association and Article 47 POJK Nomor 15/POJK.04/2020 regarding Planning and Conducting the General Meeting of Shareholders for Public Company, the Shareholders who attended or represented in the AGMS but do not cast a vote (abstain) shall be deemed to cast the same vote as the majority votes.

**F. Voting Result and Resolutions of AGMS :**

<b>The 1<sup>st</sup> Agenda of AGMS</b>			
Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Against
The 1st Agenda of AGMS were approved with majority vote.	12.747.149.013 shares or 99,9120% of the total number of valid votes and calculated in the AGMS.	10.495.265 shares or 0,0823% of the total number of valid votes and calculated in the AGMS. (Pursuant to Article 12 paragraph 7 of Company Article of Association and Article 47 POJK 15/ 2020, the Shareholders who attended or represented in the AGMS but do not cast a vote (abstain) shall be deemed to cast the same vote as the majority votes)	728.500 shares or 0,0057% of the total number of valid votes and calculated in the AGMS.
Resolution of the 1st agenda	<b>Resolve to approve and ratify the Annual Report 2019 and the audited Financial Statements for the fiscal year ended December 31, 2019 and to give release and discharge (acquit et de charge) to all members of the Board of Commissioners and Board of Directors for all of their supervisory and management duties performed for the fiscal year ended on December 31, 2019.</b>		

The 2 <sup>nd</sup> Agenda of AGMS			
Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Against
The 2nd Agenda of AGMS were approved with majority vote.	12.747.149.013 shares or 99,9120% of the total number of valid votes and calculated in the AGMS.	10.495.265 shares or 0,0823% of the total number of valid votes and calculated in the AGMS. (Pursuant to Article 12 paragraph 7 of Company Article of Association and Article 47 POJK 15/2020, the Shareholders who attended or represented in the AGMS but do not cast a vote (abstain) shall be deemed to cast the same vote as the majority votes)	728.500 shares or 0,0057% of the total number of valid votes and calculated in the AGMS.
Resolution of the 2 <sup>nd</sup> agenda	<b>Resolve to approve and grant authority to the Board of Commissioners of the Company to determine and appoint a Public Accountant Firm to audit of the Company's financial statement for the fiscal year ended on December 31, 2020 and determine the honorarium for the Public Accountant and other requirements.</b>		

AGMS was adjourned at 15.26 WIB.

Jakarta, 24<sup>th</sup> August 2020

**PT VISI MEDIA ASIA Tbk.**

**Board of Directors**