



**VIVA**  
**ANNOUNCEMENT**

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

**PT VISI MEDIA ASIA Tbk. (“Company”)**, having its domicile in South Jakarta, hereby announces that on Wednesday, 14 December 2022, at The Convergence Indonesia, 28<sup>th</sup> Floor, Kompleks Rasuna Epicentrum, Jl. HR. Rasuna Said, Kuningan, Jakarta – 12940, there was held an Annual General Meeting of Shareholders of the Company (hereinafter referred to as the **“AGMS”**). The AGMS was chaired by the Company’s President Commissioner and opened at 14.31 WIB.

**A. Board of Commissioners and Board of Directors present at the AGMS:**

<b>Board of Commissioners</b>	<b>Board of Directors</b>
-President Commissioner Concurrently Independent Commissioner: Mr. <b>ILHAM AKBAR HABIBIE</b>	-Director : Mr. <b>ARIEF YAHYA</b>
-Independent Commissioner: Mr. <b>SETYANTO PRAWIRA SANTOSA</b>	-Director : Mr. <b>M. SAHID MAHUDIE</b>
	-Director : Mr. <b>JASTIRO ABI</b>
	-Director : Mr. <b>NEIL R. TOBING</b>

**B. Agendas of AGMS:**

- 1. Approval and ratification of the 2021 Annual Report and the audited Financial Statement for the year ended 31 December 2021 and granting of full acquittal and discharge (acquit et de charge) to all members of the Company’s Board of Commissioners and Board of Directors for all their actions in supervising and managing the Company during the financial year ended 31 December 2021; and**

2. **Approval and granting of authority to the Company's Board of Commissioners to determine and appoint a Public Accounting Firm to audit the Company's financial statement for the financial year ended 31 December 2022 and to determine the honorarium for the Public Accountant and any other requirements.**

**C. Quorum of Attendance of Shareholders**

That the provisions on quorum for a valid AGMS were as follows:

- > For the Agendas of the AGMS, the Meeting was subject to the provisions on quorum as stipulated in Article 13 paragraph (2) of the Company's Articles of Association and Article 86 paragraph (1) of Law No. 40 of 2007 regarding Limited Liability Company, stipulating that an AGMS may be held if attended in person/by proxy by more than 1/2 (one-half) of the total number of voting shares issued by the Company.
- > There were present or represented at the AGMS the Shareholders representing 12,652,775,632 (twelve billion six hundred fifty-two million seven hundred seventy-five thousand six hundred and thirty-two) shares or representing 76.849% (seventy-six point eight-four-nine percent) of the 16,464,270,400 (sixteen billion four hundred sixty-four million two hundred seventy thousand and four hundred) shares constituting all shares issued by the Company to this date.

Therefore, based on the aforesaid figure of attendance, the AGMS was quorate and lawfully entitled to adopt valid and binding resolution on all agendas of the AGMS.

**D. Questions and Answers Session**

Prior to adopting a resolution, the Chairman of the AGMS provided an opportunity for the Shareholders and/or their proxies to ask questions in respect of the agendas of the AGMS. No question was asked by the shareholders or their proxies during the questions and answers session in respect of the agendas of the AGMS.

**E. Mechanism for Adoption of Resolutions**

Resolution shall be adopted by a deliberation for consensus, failing which by a vote. In accordance with the provisions of Article 13 paragraph 2 number (6) of the Company's Articles of Association and Article 47 of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding Plan and Implementation of General Meeting of Shareholders of the Public Companies, the shareholders who are present or represented at the AGMS but cast blank votes (or abstain) shall be deemed to have cast the same vote as the majority of votes of the other shareholders at the meeting.

**F. Calculation Result and Resolution of AGMS:**

<b><u>First Agenda of AGMS</u></b>			
Number of Shareholders Asking Questions	N/A		
Voting Result	Approving	Abstaining	Dissenting
First Agenda of the AGMS was approved by majority vote	As many as 12,651,575,232 (twelve billion six hundred fifty-one million five hundred seventy-five thousand two hundred and thirty-two) shares or 99.991% (ninety-nine point nine-nine-one percent) of the total votes lawfully cast and counted at the AGMS.	As many as 200 (two hundred) shares. -That in accordance with the provisions of Article 13 paragraph (2) number (6) of the Company's Articles of Association it is specified that the Shareholders who are present at the GMS but cast blank votes (or abstain) shall be deemed to have cast the same vote as the majority of votes of the	As many as 1,200,400 (one million two hundred thousand and four hundred) shares or 0.009% (zero point zero-zero-nine percent) of the total votes lawfully cast and counted at the AGMS.

		other shareholders at the meeting.	
Resolution on The First Agenda of AGMS	<b>It is resolved to approve and ratify the 2021 Annual Report and the audited Financial Statement for the year ended 31 December 2021 and to grant full acquittal and discharge (acquit et de charge) to all members of the Company's Board of Commissioners and Board of Directors for all their actions in supervising and managing the Company during the financial year ended 31 December 2021.</b>		

<u>Second Agenda of AGMS</u>			
Number of Shareholders Asking Questions	N/A		
Voting Result	Approving	Abstaining	Dissenting
Second Agenda of the AGMS was approved by majority vote	As many as 12,651,575,232 (twelve billion six hundred fifty-one million five hundred seventy-five thousand two hundred and thirty-two) shares or 99.991% (ninety-nine point nine-nine-one percent) of the total votes lawfully cast and counted at the AGMS.	N/A	As many as 1,200,400 (one million two hundred thousand and four hundred) shares or 0.009% (zero point zero-zero-nine percent) of the total votes lawfully cast and counted at the AGMS.
Resolution on The Second Agenda of AGMS	<b>It is resolved to approve the granting of authority to the Company's Board of Commissioners to determine and appoint a Public Accounting Firm to audit the Company's financial statement for the financial year ended 31 December 2022 and to determine the honorarium for the Public Accountant and any other requirements.</b>		

This AGMS of the Company was closed at 15.20 WIB.

Jakarta, 16 December 2022

**PT VISI MEDIA ASIA Tbk.**

**BOARD OF DIRECTORS**