



**VIVA**  
**ANNOUNCEMENT**

**EXTRACT OF MINUTES OF  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as the **“EGMS”**). The EGMS was chaired by the Company’s President Commissioner and opened at 15.36 WIB.

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

<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. Agenda of EGMS:**

- In accordance with the Notice of EGMS dated 22 November 2022, this EGMS was originally going to discuss and adopt resolutions on 2 (two) agenda as follows:

1. Approval of the issuance by the Company and/or its Subsidiary of a corporate guarantee and/or the use of all or substantially all of the assets and/or properties of the Company and/or its Subsidiary as a security for the loan/financing facility to be provided to the Company's Subsidiary by a Financial and/or Non-Financial Institution. The provision of such security as approved by this General Meeting of Shareholders shall be subject to a written approval of the Senior Facility Agent and the Junior Facility Agent in accordance with the Senior Facility Agreement and the Junior Facility Agreement; and
  2. Approval of the changes in the composition of the Company's board of management.
- In accordance with the Company's confirmation as notified by the chairman of the EGMS to the meeting, the Company decided to cancel the discussion of and adoption of resolution on the Second Agenda since to the date of the EGMS there was no proposal submitted for the appointment of new members of the Company's Board of Directors or Board of Commissioners or changes in the composition of the Company's Board of Directors and Board of Commissioners.
  - Due to the cancellation of the discussion of and adoption of resolution on the Second Agenda, the EGMS only discussed and adopted resolution on the First Agenda which was the only agenda discussed at the meeting.

**C. Quorum of Attendance of Shareholders**

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

- > For the First Agenda which was the only one to be discussed at the meeting, the EGMS may be held if attended by the Shareholders representing at least 3/4 (three-fourths) of the total voting shares issued by the Company (Article 18 paragraph (4) of the Company's Articles of Association and the provisions of Article 43 of POJK 15/2020).
- > There were present or represented at the EGMS the Shareholders representing 12,605,207,952 (twelve billion six hundred five million two hundred seven thousand nine hundred and fifty-two) shares or 76.560% (seventy-six point five-six-zero 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 EGMS was quorate and lawfully entitled to adopt valid and binding resolution on the First/sole Agenda of the EGMS.

**D. Questions and Answers Session**

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

**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 EGMS 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 EGMS:**

<b><u>First/Sole Agenda of EGMS</u></b>			
Number of Shareholders Asking Questions	N/A		
Voting Result	Approving	Abstaining	Dissenting
First/Sole Agenda of the EGMS was approved by majority vote	As many as 12,600,674,989 (twelve billion six hundred million six hundred seventy-four thousand nine hundred and eighty-nine) shares or 99.964% (ninety-nine	As many as 100 (one hundred) shares. -That in accordance with the provisions of Article 13 paragraph (2) number (6) of the Company’s	As many as 4,532,963 (four million five hundred thirty-two thousand nine hundred and sixty-three) shares or 0.035% (zero point zero-three-five percent) of the total

	point nine-six-four percent) of the total votes lawfully cast and counted at the EGMS.	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 other shareholders at the meeting.	votes lawfully cast and counted at the EGMS.
Resolution on The Third Agenda of EGMS	<b>It is resolved to approve the issuance by the Company and/or its Subsidiary of a corporate guarantee and/or the use of all or substantially all of the assets and/or properties of the Company and/or its Subsidiary as a security for the loan/financing facility to be provided to the Company's Subsidiary by a Financial and/or Non-Financial Institution. The provision of such security as approved by this General Meeting of Shareholders shall be subject to a written approval of the Senior Facility Agent and the Junior Facility Agent under the Senior Facility Agreement and the Junior Facility Agreement</b>		

This EGMS of the Company was closed at 15.50 WIB.

Jakarta, 16 December 2022

**PT VISI MEDIA ASIA Tbk.**

**BOARD OF DIRECTORS**