



**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, 25th August 2021 at The Convergence Indonesia, 28th floor, Kompleks Rasuna Epicentrum, Jl. HR. Rasuna Said, Kuningan, Jakarta – 12940, 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 15.58 WIB.

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

Board of Commissionoers	Board of Directors
- President Commissioner : Mr. ROSAN PERKASA ROESLANI	-President Directpr : Mr. ANINDYA NOVYAN BAKRIE
- Independent Commissioner: Mr. ILHAM AKBAR HABIBIE	- Directpr : Mr. M. SAHID MAHUDIE
- Independent Commissioner: Mr. SETYANTO PRAWIRA SANTOSA	- Directpr : Mr. DAVID E. BURKE
	- Directpr : Mr. NEIL R. TOBING

B. AGMS Agenda:

- 1. Approval and ratification of the Annual Report 2020 and the audited Financial Statements for the fiscal year ended December 31, 2020 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, 2020; 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, 2021 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:

- For the AGMS Agendas, the quorum provisions as stipulated in Article 13 paragraph (2) of the Company's Articles of Association and the provisions of Article 86 paragraph (1) of Law no. 40 of 2007 concerning Limited Liability Companies, namely that the AGMS can be held if attended/represented by more than (one half) of the total number of shares issued by the Company with valid voting rights.
- The Shareholders who attended or represented in the AGMS were in the amount of 12.898.909.537 (twelve billion eight hundred and ninety-eight million nine hundred nine thousand five hundred and thirty-seven) shares or represented 78,34% (seventy eight point three four percent) shares from 16.464.270.400 (sixteen billion four hundred and sixty-four million two hundred seventy thousand four hundred) 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 13 paragraph 2 number (6) 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 :

<u>The 1st Agenda of AGMS</u>			
Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Reject
The 1st Agenda of AGMS were approved with majority vote.	12.898.909.537 (twelve billion eight hundred and ninety-eight million nine hundred nine thousand five hundred and thirty-seven) shares or 100% (one hundred percent) of the total number of valid votes and calculated in the AGMS.	1.700 (one thousand and seven hundred) shares. -Pursuant to Article 13 paragraph 2 number (6) of Company's Article of Association, 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	Nil
Resolution of the 1st agenda of AGMS	Resolve to approve and ratify the Annual Report 2020 and the audited Financial Statements for the fiscal year ended December 31, 2020 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, 2020.		

<u>The 2nd Agenda of AGMS</u>			
Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Reject
The 2 nd Agenda of AGMS were approved with majority vote.	12.898.909.537 (twelve billion eight hundred and ninety-eight million nine hundred nine thousand five hundred and thirty-seven) shares or 100% (one hundred percent) of the total number of valid votes and calculated in the AGMS.	1.700 (one thousand and seven hunderd) shares. -Pursunant to Article 13 paragraph 2 number (6) of Company's Article of Association, 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	Nil
Resolution of the 2 nd agenda of AGMS	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, 2021 and determine the honorarium for the Public Accountant and other requirements.		

AGMS was adjourned at 16.39 WIB.

Jakarta, 27 August 2021

PT VISI MEDIA ASIA Tbk.

Board of Directors