



viva
ANNOUNCEMENT

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

PT VISI MEDIA ASIA Tbk. (the “**Company**”), having its domicile in South Jakarta, hereby announces that on Thursday, 20 July 2023, at The Convergence Indonesia, 28th 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 opened at 13.49 WIB.

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

Board of Commissioners	Board of Directors
-President Commissioner Concurrently as Independent Commissioner: Mr. ILHAM AKBAR HABIBIE	-President Director : Mr. ANINDYA NOVYAN BAKRIE
-Commissioner : Mr. OMAR LUTHFI ANWAR	-Director : Mr. ARIEF YAHYA
-Independent Commissioner: Mr. SETYANTO PRAWIRA SANTOSA	-Director : Mr. M. SAHID MAHUDIE
	-Director : Mr. JASTIRO ABI
	-Director : Mr. NEIL R. TOBING

B. Agendas of AGMS:

1. **Approval and ratification of the 2022 Annual Report and the audited Financial Statement for the fiscal year ended 31 December 2022 and granting of full release and discharge (acquit et de charge) to all members of the Company's Board of Commissioners and Board of Directors for all of their supervisory and management actions undertaken for the fiscal year ended 31 December 2022; and**
2. **Approval and grant authority to the Board of Commissioners of the Company to determine and appoint a Public Accounting Firm that will carry out an audit on the Company's financial statement for the fiscal year ended 31 December 2023 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 AGMS Agendas, the quorum requirements specified 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.
- > The shareholders present or represented at the AGMS amounted to 10.119.618.417 (ten billion one hundred nineteen million six hundred eighteen thousand four hundred seventeen) shares or representing 61,464% (sixty-one point four-six-four 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 resolutions 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

The resolution shall be adopted by deliberation for consensus, but if a consensus cannot be reached, the resolution is made by voting. 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 the 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:

<u>First Agenda of AGMS</u>			
Number of Shareholders Asking Questions	nil		
Voting Result	Approving	Abstaining	Dissenting
The first Agenda of the AGMS was approved by a majority vote	As many as 10.119.614.317 (ten billion one hundred nineteen million six hundred fourteen thousand three hundred seventeen) shares or 99.999%	nil	As many as 4.100 (four thousand one hundred) shares or 0.000% (zero point zero-zero-zero percent) of the total votes lawfully cast and counted at the AGMS.

	(ninety-nine point nine-nine-nine percent) of the total votes lawfully cast and counted at the AGMS.		
Resolution on The First Agenda of AGMS	It is resolved to approve and ratify the 2022 Annual Report and the audited Financial Statement for the fiscal year ended 31 December 2022 and grant full release and discharge (acquit et de charge) to all members of the Company's Board of Commissioners and Board of Directors for all their supervisory and management actions undertaken for the fiscal year ended 31 December 2022 as long as those actions were reflected in the 2022 Annual Report and the Financial Statement for the year ended 31 December 2022		

<u>Second Agenda of AGMS</u>			
Number of Shareholders Asking Questions	nil		
Voting Result	Approving	Abstaining	Dissenting
The second Agenda of the AGMS was approved by a majority vote	As many as 10.119.618.417 (ten billion one hundred nineteen million six hundred eighteen thousand four hundred seventeen) shares or 100% (one hundred percent) of the total votes lawfully cast and counted at the AGMS.	nil	nil
Resolution on The Second Agenda of AGMS	It is resolved to approve the granting of authority to the Company's Board of Commissioners to determine and appoint a Public Accounting Firm that will carry out an audit of the Company's financial statement for		

	the fiscal year ended 31 December 2022 and to determine the honorarium for the Public Accountant and any other requirements.
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This AGMS of the Company was closed at 14.35 WIB.

Jakarta, 21 July 2023

PT VISI MEDIA ASIA Tbk.

BOARD OF DIRECTORS