



**PT MNC Land Tbk**  
**(the "Company")**  
is domiciled in Central Jakarta

## **SUMMARY NOTICE OF THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announces to shareholders that the Company has held the Extraordinary General Meeting of Shareholders of the Company (the "Meeting") on :

Day/Date : Tuesday, June 25, 2024  
Time : 15.16 WIB – 15.30 WIB  
Venue : iNews Tower 3rd Floor, MNC Center  
Jalan Kebon Sirih Kav. 17-19  
Central Jakarta, 10340

The Meeting Agenda is as follows :

1. Approval of the plan to provide guarantees for most or all of the Company's assets and/or the provision of corporate guarantees, either in the form of guarantees to be provided by the Company and/or the Company's subsidiaries or guarantees in the form of related assets from the Company and/or the Company's subsidiaries, which constitute most or all of the Company's and/or the Company's subsidiaries' assets in in order to receive loans by the Company and/or the Company's subsidiaries from third parties in the amount, terms, and conditions considered good by the Company's Board of Directors, by taking into account the provisions of POJK No.42/POJK.04/2020 concerning Affiliate Transactions and Conflicts of Interest Transactions and POJK No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

- A. Members of the Board of Commissioners and Board of Directors of the Company who were present at the Meeting.

**Board of Commissioners**

Commissioner : Liliana Tanaja Tanoesoedibjo  
Independent Commissioner : Susaningtyas Nefo Handayani Kertopati  
Independent Commissioner : Stien Maria Schouten

**Board of Directors**

President Director : M. Budi Rustanto  
Director : Alex Wardhana  
Director : Natalia Cecilia Tanudjaja  
Director : Junita Sari Ujung

- B. The meeting was attended by 89,086,243,407 shares that have valid voting rights or equivalent to (91.32%) of the total 97,557,129,263 shares owned by all shareholders of the Company.
- C. In the Meeting, the shareholders and/or proxies of shareholders who are physically present or who are present electronically have been given the opportunity to ask questions and/or provide opinions related to each Meeting Agenda. However, there were no questions or opinions related to the entire Meeting Agenda.
- D. The decision-making mechanism in the Meeting:  
Decision-making is carried out by voting orally and electronically through the eASY.KSEI system.

E. Decision results:

<b>Agenda</b>	<b>Agree</b>	<b>Disagree</b>	<b>Abstained</b>
First Agenda	88,775,119,907 shares or 99.65% of the total authorized shares present at the Meeting.	147,188,000 shares or 0.17% of the total authorized shares present at the Meeting.	163,935,500 shares or 0.18% of the total authorized shares present at the Meeting;

F. The Resolutions of the Meeting are as follows:

**First Agenda**

1. Approved the plan to provide guarantees for most or all of the Company's assets and/or the provision of corporate guarantees, either in the form of guarantees to be provided by the Company and/or the Company's subsidiaries, as well as guarantees in the form of related assets from the Company and/or the Company's subsidiaries, which constitute most or all of the Company's and/or the Company's subsidiaries' assets in the context of receiving loans by the Company and/or the Company's subsidiaries from third parties in amounts, terms, and conditions deemed good by the Company's Board of Directors, with regard to the provisions of POJK No.42/POJK.04/2020 concerning Affiliate Transactions and Conflicts of Interest Transactions and POJK No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities;
2. Approved the granting of authority to the Board of Directors of the Company to take all necessary actions to implement and/or restate the aforementioned decision, including but not limited to making or requesting the making of all necessary deeds, agreements, letters or documents, appearing before the authorized parties/officials, including the Notary, submitting applications for amendments or notifying the authorized parties/officials to obtain approval or receipt of notices, and/or report or register the matter to the authorized parties/officials as stipulated in the applicable laws and regulations, and other matters necessary without any exceptions.

Furthermore, for the implementation of all resolutions of the Meeting, the Meeting agreed to grant authority and power of attorney with the right of substitution to the Board of Directors of the Company to take all necessary actions in connection with the resolutions of the Meeting, including but not limited to making or requesting to be made and signing all deeds and documents in connection with the resolutions of this Meeting.

**Jakarta, June 27, 2024**  
**PT MNC Land Tbk**  
**The Board of Directors**