



**RINGKASAN PERUBAHAN ANGGARAN DASAR
PT MEDIA NUSANTARA CITRA TBK
("Perseroan")**

Perseroan telah menghapus ketentuan Pasal 15 ayat 4 Anggaran Dasar Perseroan, yang berbunyi:

Direksi wajib mengumumkan perbuatan hukum untuk mengalihkan atau sebagai jaminan utang atau melepaskan hak atas harta kekayaan Perseroan sebagaimana dimaksud dalam ayat 3 Pasal ini, dalam 2 (dua) surat kabar harian berbahasa Indonesia, 1 (satu) di antaranya berperedaran luas dalam wilayah Republik Indonesia dan 1 (satu) lainnya terbit di tempat kedudukan Perseroan sebagaimana yang ditetapkan oleh Direksi, paling lambat 30 (tiga puluh) hari terhitung sejak dilakukan perbuatan hukum tersebut.

Penghapusan ketentuan ini dilakukan dengan pertimbangan bahwa kewajiban keterbukaan informasi kini telah diatur secara lebih efektif melalui sistem pelaporan elektronik, sesuai dengan ketentuan Otoritas Jasa Keuangan.

Penghapusan Pasal 15 ayat 4 Anggaran Dasar Perseroan telah disetujui oleh para Pemegang Saham Perseroan dalam Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 20 Juni 2025, sebagaimana ternyata dalam Akta Pernyataan Keputusan Rapat No. 84 tanggal 20 Juni 2025, dibuat di hadapan Aulia Taufani, S.H., Notaris di Jakarta. Pemberitahuan perubahan Anggaran Dasar Perseroan telah diterima dan dicatat di dalam Sistem Administrasi Badan Hukum Kementerian Hukum Republik Indonesia sebagaimana ternyata dalam Surat Penerimaan Pemberitahuan Perubahan Anggaran Dasar PT Media Nusantara Citra Tbk tertanggal 3 Juli 2025, dengan No. AHU-AH.01.03-0173474.

**THE SUMMARY OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF PT MEDIA NUSANTARA CITRA TBK
("the Company")**

The Company has omitted the provision of Article 15 paragraph 4 of the Company's Articles of Association, which previously read as follows:

The Board of Directors must announce any legal action to transfer or use as collateral, or relinquish rights over the Company's assets as referred to in paragraph 3 of this Article in 2 (two) Indonesian-language daily newspapers, one with nationwide circulation within the territory of the Republic of Indonesia and the other published in the Company's domicile as determined by the Board of Directors, no later than 30 (thirty) days from the date such legal action is carried out.

This provision was omitted based on the consideration that disclosure obligations are now more effectively regulated through the electronic reporting system, in accordance with the Financial Services Authority regulations.

The omission of Article 15 paragraph 4 of the Company's Articles of Association was approved by the Company's Shareholders at the Annual General Meeting of Shareholders held on 20 June 2025. This approval is documented in the Deed of Statement of Resolutions No. 84 dated 20 June 2025, which was executed before Aulia Taufani, S.H., Notary in Jakarta. Notification of the amendment to the Company's Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia, as evidenced by the Letter of Acceptance of Notification of Amendment to the Articles of Association of PT Media Nusantara Citra Tbk dated 3 July 2025 under No. AHU-AH.01.03-0173474.

