

Ringkasan Perubahan Anggaran Dasar PT Media Nusantara Citra Tbk (“Perseroan”)

Perseroan telah mengubah Pasal 20 ayat 6 Anggaran Dasar Perseroan dalam rangka penyesuaian dengan Peraturan Otoritas Jasa Keuangan No. 14/POJK.04/2022 tentang Penyampaian Laporan Keuangan Berkala Emiten atau Perusahaan Publik, yang sebelumnya berbunyi sebagai berikut:

Perseroan wajib mengumumkan neraca dan laporan laba rugi Perseroan dalam 2 (dua) surat kabar harian berbahasa Indonesia, 1 (satu) di antaranya yang berperedaran luas dalam wilayah Republik Indonesia dan 1 (satu) lainnya yang terbit di tempat kedudukan Perseroan, sebagaimana yang ditetapkan Direksi, selambatnya 120 (seratus dua puluh) hari setelah tahun buku berakhir.

Selanjutnya, untuk menjadi sebagai berikut:

Perseroan wajib mengumumkan neraca dan laporan laba rugi Perseroan sesuai dengan peraturan perundang-undangan yang berlaku, termasuk dan tidak terbatas di bidang pasar modal.

Perubahan Pasal 20 ayat 6 Anggaran Dasar Perseroan tersebut telah disetujui oleh para Pemegang Saham Perseroan dalam Rapat Umum Pemegang Saham Luar Biasa Perseroan pada tanggal 27 Juni 2023, sebagaimana ternyata dalam Akta Pernyataan Keputusan Rapat No. 139 tanggal 27 Juni 2023, dibuat di hadapan Aulia Taufani, S.H., Notaris di Jakarta. Pemberitahuan perubahan Anggaran Dasar Perseroan tersebut telah diterima dan dicatat di dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia sebagaimana ternyata dalam Surat Penerimaan Pemberitahuan Perubahan Anggaran Dasar PT Media Nusantara Citra Tbk tertanggal 11 Juli 2023, dengan No. AHU-AH.01.03-0089796.

The Summary of the Amendment to the Articles of Association of the PT Media Nusantara Citra Tbk (the “Company”)

The Company has revised Article 20 paragraph 6 of the Company's Articles of Association to comply with the Financial Services Authority Regulation No. 14/POJK.04/ 2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies. The previous version of the article stated as follows:

The Company is required to announce its balance sheet and profit loss statement in 2 (two) Indonesian language daily newspapers, 1 (one) of which must have widely circulated within the Republic of Indonesia and the other 1 (one) must be published in the Company's domicile, as determined by the Board of Directors, no later than 120 (one hundred and twenty) days after the end of the financial year.

Subsequently, the following changes have been made:

The Company is required to announce its balance sheet and profit loss statement in accordance with the applicable laws and regulations, including but not limited to those pertaining to the capital market sector.

These changes to Article 20 paragraph 6 of the Company's Articles of Association were approved by the Company's Shareholders at the Company's Extraordinary General Meeting of Shareholders on June 27, 2023. This approval is documented in the Deed of Statement of Resolutions No. 139 dated June 27, 2023, which was executed before Aulia Taufani, S.H., Notary in Jakarta. Furthermore, the notification of these changes to the Company's Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia. This is stated in the Letter of Acceptance of Notification of Amendments to the Articles of Association of PT Media Nusantara Citra Tbk dated July 11, 2023 under No. AHU-AH.01.03-0089796.