



SUMMARY ON MINUTES ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT MD PICTURES Tbk (hereinafter referred to as the "Company") hereby informs the Company's Shareholders, has been held on Friday, June 28, 2024 the Annual General Meeting of Shareholders for the Fiscal Year 2023 ("AGMS") which will be held from 14.27 WIB – 14.50 WIB and the General Meeting of Shareholders The Extraordinary General Meeting ("EGMS") which was held from 14.56 WIB – 15.10 WIB, then the AGMS and EGMS were called "Meetings", located at MD I Building, 8th floor, Jl. South Setiabudi No. 7, South Jakarta, with the following summary:

A. Meeting agenda as follows:

AGMS:

1. Approval of the Annual Report of the Board of Directors of the Company for the Financial Year ended December 31, 2023, and Approval and ratification of the Company's Financial Statements for the Financial Year ended December 31, 2023.
2. Approval of the Appointment of a Public Accountant and/or an Independent Public Accounting Firm to audit the Company's books for the Financial Year ending on December 31, 2024 and the granting of authority to the Board of Directors to determine the honorarium of the Public Accountant, as well as other requirements for its appointment.
3. Determination of the use of the Company's Net Profit for the Financial Year ended December 31, 2023.
4. Determination of Salary/Honorarium and Other Allowances for Members of the Board of Commissioners and Board of Directors of the Company for 2024.

EGMS:

1. Changes in the Company's Management Structure.
2. Approval for Amendments to the Articles of Association.

B. Members of the Board of Commissioners and Board of Directors of the Company who are present at the Meeting:

Board of Commissioners:

President Commissioner : Mrs. SHANIA MANOJ PUNJABI
Independent Commissioner : Mr. SANJEVA ADVANI

Director :

President Director : Mr. MANOJ DHAMOO PUNJABI
Director : Mr. PRIYADARSHI ANAND
Director : Mr. SAJAN LACHMANDAS MULANI

C. The meeting has been attended by shareholders and/or proxies of legal shareholders:

- At the AGMS as many as 7,940,810,000 shares that have valid votes or equivalent to 83.49 % of 9.511.217.000 shares, which is the total number of shares with valid voting rights that have been issued and issued by the Company.
- At the EGMS, as many as 7,926,182,000 shares have valid votes or equivalent to 83.34% of 9.511.217.000 shares, which is the total number of shares with valid voting rights that have been issued and issued by the Company.



- D. In the Meeting, the opportunity to ask questions and/or provide opinions related to each agenda of the Meeting is given.
- E. There is no understanding or proxy of shareholders who ask questions and/or provide opinions on all agenda items of the Meeting.
- F. The decision-making mechanism in the Meeting is as follows:
Decision-making for all meeting items is carried out by deliberation for consensus, in the event that deliberation for consensus is not reached, decision-making is carried out by voting.
- G. The results of decision-making carried out by voting, the number of votes and the percentage of the Meeting's decision from all shares with voting rights present at the Meeting, namely:

AGMS :

Meeting Agenda	Vote Count			
	Agree	Disagree	Abstain	Total Agree (Agree + Abstain)
First	7.940.807.000 (99,999%)	-	3.000 (0,0001%)	7.940.810.000 (100%)
Second	7.932.688.100 (99,897%)	8.118.900 (0,102%)	3.000 (0,0001%)	7.932.691.100 (99,898%)
Third	7.940.807.000 (99,999%)	-	3.000 (0,0001%)	7.940.810.000 (100%)
Fourth	7.940.807.000 (99,999%)	-	3.000 (0,0001%)	7.940.810.000 (100%)

EGMS :

Meeting Agenda	Vote Count			
	Agree	Disagree	Abstain	Total Agree (Agree + Abstain)
First	7.926.102.000 (99,999%)	77.000 (0,001%)	3.000 (0,0001%)	7.926.105.000 (99,999%)
Second	7.910.370.300 (99,801%)	15.808.700 (0,199%)	3.000 (0,0001%)	7.910.373.300 (99,801%)

- H. The Resolution of the Meeting has basically decided, approved the following matters :

AGMS:

First Agenda :

- a. Approve and Accept the Annual Report of the Board of Directors regarding the state and operation of the Company, Financial Administration for the Financial Year ended December 31, 2023;
- b. Approved and ratified the Company's Balance Sheet and Calculation of Profit/Loss for the Financial Year ended December 31, 2023 (the Company's Financial Statements) which has been audited



by the Public Accounting Firm Jamaludin, Ardi, Sukimto & Partners, with the opinion: Fair without Exception. As well as providing full repayment and exemption (Acquit et de Charge) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision actions that have been carried out, to the extent that these actions are reflected in the Company's annual report and annual calculation for the financial year ended December 31, 2023.

- c. Accept and approve the report on the performance of the Board of Commissioners for the financial year 2023;

Second agenda:

- a. Approved the appointment of a Public Accounting Firm (KAP) of the Public Accounting Firm of Jamaludin, Ardi, Sukimto & Partners, to carry out a General Audit of the Company's Consolidated Financial Statements for the financial year 2024.
- b. Approved to authorize the Board of Commissioners of the Company to:
 - appoint a replacement KAP and determine the conditions and conditions for its appointment if the appointed KAP is unable to carry out or continue its duties for any reason, including legal reasons and laws and regulations in the field of capital market or an agreement is not reached regarding the amount of audit services.
 - authorizes the Board of Commissioners to determine the honorarium or the amount of audit service remuneration and other reasonable appointment requirements for the KAP office.

Third agenda:

Approved the use of the Company's retained earnings for the financial year ended December 31, 2023 as follows:

- Rp.5,000,000,000,-- (five billion rupiah) is set aside for the Company's reserve fund.
- Rp.25,- (twenty-five rupiah) per share is distributed as cash dividends to shareholders.
- to give authority and power of attorney to the Company's Board of Directors to determine the schedule and procedures for the distribution of cash dividends in accordance with applicable regulations.

Fourth agenda:

Approved to set the salary or honorarium and other allowances for members of the Board of Commissioners of the Company a maximum of IDR 1,500,000,000,-- (one billion five hundred million rupiah) and members of the Board of Directors a maximum of IDR 7,500,000,000,-- (seven billion five hundred million rupiah) for the financial year 2024.

EGMS :

First Agenda :

- a. Approved the addition of members of the Board of Commissioners, namely Mr. Innayat Khubchandani as the new Independent Commissioner of the Company, and Mr. Sanjeva Advani as Commissioner for the remaining term of office of the Board of Commissioners and other Board of Directors, namely until the closing of the Annual General Meeting of Shareholders held in 2028 as follows:



-Board of Commissioners:

President Commissioner : Mrs. SHANIA MANOJ PUNJABI
Commissioner : Mr. SANJEVA ADVANI
Independent Commissioner : Mr. INNAYAT HARESH KHUBCHANDANI

-Board of Directors:

President Director : Mr. MANOJ DHAMOO PUNJABI
Director : Mr. PRIYADARSHI ANAND
Director : Mr. SAJAN LACHMANDAS MULANI

- b. Approve to authorize and authorize the Board of Directors of the Company to take all necessary actions in connection with the appointment of members of the Board of Commissioners of the Company in accordance with applicable laws and regulations.

Second agenda:

1. a. Approved to make changes to Article 1 of the Company's Articles of Association regarding the change of the name of PT MD Pictures Tbk to PT MD Entertainment Tbk.
b. Approve to authorize and authorize the Board of Directors of the Company to take all actions in connection with the amendment of Article 1 of the Company's articles of association in accordance with applicable laws and regulations.
2. a. Approve the correction of shareholder data in the Legal Entity Administration System database.
b. Agree to authorize and authorize the Company's Board of Directors to take all actions in connection with the correction of shareholder data in accordance with applicable laws and regulations.

Jakarta, 2 July 2024

PT MD PICTURES Tbk
Directors