



PT MNC Kapital Indonesia Tbk's AGMS and EGMS Results

Jakarta, June 15, 2023 - Today's Annual General Meeting of Shareholders (AGMS) of PT MNC Kapital Indonesia Tbk (IDX: BCAP) has approved the Annual Report of the Board of Directors including BCAP's Sustainability Report and the Supervisory Duties Report of the Board of Commissioners for the Financial Year ended on December 31, 2022. The AGMS also approved and ratified the Company's Consolidated Financial Statements for the 2022 financial year.

In 2022, the Company recorded consolidated revenue of Rp2,849.4 billion, up by 4.2% yoy (year-on-year) from Rp2,735.1 billion in 2021, with the digital business made the most significant leap, reaching 101.0% from Rp144.6 billion to Rp290.6 billion. A substantial chunk of the Company's revenue came from interest and dividends with Rp1,670.3 billion, followed by the capital market income with Rp370.4 billion. BCAP's net income was recorded at Rp148.0 billion, higher than the last year's of Rp147.2 billion.

In addition, the AGMS has received the resignation of Mrs. Tien from her role as the Company's Commissioner, also approved and determined Mr. Ageng Purwanto who previously served as the Director to be appointed as the Commissioner of the Company.

Thus, the composition of the Company's Board of Commissioners and the Board of Directors are as follows:

Board of Commissioners

President Commissioner:	Wito Mailoa
Commissioner:	Ageng Purwanto
Independent Commissioner:	Sukisto

Direksi

President Director:	Mashudi Hamka
Director:	Jessica Herliani Tanoesoedibjo
Director:	Peter Fajar
Director:	Oerianto Guyandi
Director:	Muhammad Suhada
Director:	Mahdan

Furthermore, the Company also held an Extraordinary General Meeting of Shareholders (EGMS) to approve the amendment to Article 20 Paragraph (6) of the Company's Articles of Association regarding Work Plans, Fiscal Year, and Annual Reports, as well as to state the amendment to the Company's Articles of Association in a notarial deed.

UPDATE

To affirm its position in the digital banking industry, MNC Bank changed the name of MotionBanking to **MotionBank**. The rebranding was carried out in line with the increasing abilities of MNC Bank's digital bank application to respond to various digital challenges through a series of banking features. This name change is going to drive users to remember and make it top of mind, as well as encourage users to conduct various banking activities anytime anywhere using MotionBank actively.

motion banking → **motion bank**

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