

## ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") RESULTS OF PT MNC VISION NETWORKS TBK

PT MNC Vision Networks Tbk ("MVN" or "the Company") convened its Annual General Meeting of Shareholders (AGMS) on June 23, 2025. During the meeting, shareholders acknowledged and approved the Company's Annual Report and the audited financial statements for the fiscal year ending December 31, 2024.

### **New Board Appointments Approved at MVN's AGMS**

During the AGMS, MVN announced the appointment of a president commissioner and two new directors to bolster its leadership team. These additions are expected to bring fresh perspectives and unlock new opportunities, positioning the company for continued growth and innovation in the evolving pay TV and media landscape.



#### **Tito Sulistio - President Commissioner**

The appointment marks a significant strategic enhancement to MVN's governance structure. With a distinguished track record in capital market, including his former role as President Director of the Indonesia Stock Exchange, he brings a wealth of expertise and a far-reaching network. His leadership is expected to provide invaluable support in advancing the Group's merger and acquisition activities and in unlocking new avenues for long-term value creation.



#### **Endang Mayawati - President Director**

Having most recently served as CEO of K-Vision, MVN Group's largest subsidiary, she brings a proven track record in scaling operations and driving sustainable growth. Under her stewardship, K-Vision accounted for approximately 47% of the Group's total revenue in 2024 and 69% in the first quarter of 2025. Her deep industry expertise and strategic insight are expected to further strengthen MVN's market position and operational excellence.

**Kevin Sanjaya Sukumuljo – Director**

The newly appointed Director brings to MVN Group a strong network of relationships and exceptional lobbying acumen, capabilities that are expected to create meaningful strategic value. His ability to navigate complex stakeholder environments and foster high-level engagements will serve as a significant asset in supporting MVN's business development efforts and broader corporate objectives.

**Comment from Endang Mayawati, President Director of MVN**

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I am honoured to assume the role of President Director at such a pivotal time for MVN. Building on the solid foundation laid by the team, I am confident that we are well-positioned to accelerate our transformation and strengthen our leadership in the pay TV and media industry. With the support of our talented leadership team and the strategic vision brought by our Executive Chairman, Hary Tanoesoedibjo, I look forward to driving sustainable growth, enhancing shareholder value, and unlocking new opportunities across the MVN Group.

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