

DEFINITIONS

In this document, unless the context otherwise requires, the following terms shall have the following meanings. Certain technical terms are explained in “Glossary of technical terms”.

“AFA”	the ASEAN Federation of Accountants
“affiliate(s)”	with respect to any specified person, any other person, directly or indirectly, controlling or controlled by or under direct or indirect common control with such specified person
“AFRC”	Accounting and Financial Reporting Council of Hong Kong
“Articles” or “Articles of Association”	the articles of association of our Company, as set out in Deed No. 23 dated April 8, 2026, made before Aulia Taufani, S.H., Notary in Jakarta, a summary of which is set out in “Summary of the Constitution of our Company” in Appendix IV
“Asia Media Productions” or “AMP”	PT Asia Media Productions, a limited liability company incorporated under the laws of the Republic of Indonesia on June 6, 2018. PT Asia Media Productions is a subsidiary of our Company
“associate(s)”	has the meaning ascribed to it under the Hong Kong Listing Rules
“Audit Committee”	the audit committee of the Board of Commissioners
“AVISI”	the Video Streaming Association of Indonesia
“Board” or “Board of Directors”	the board of Directors
“Board of Commissioners”	the board of Commissioners
“Business Day”	any day that is a Hong Kong Business Day or an Indonesian Business Day (as the case may be)
“Cameo Project”	a commercial name owned by the Company

[REDACTED]

“close associate(s)”	has the meaning ascribed to it under the Hong Kong Listing Rules
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DEFINITIONS

“Commissioner(s)”	the commissioner(s) of our Company
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Companies (Winding Up and Miscellaneous Provisions) Ordinance”	the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Company” or “our Company”	PT MNC Digital Entertainment Tbk, a limited liability company incorporated under the laws of the Republic of Indonesia on July 13, 2000 and obtained the required incorporation ratification on April 16, 2001
“Compliance Advisor”	Rainbow Capital (HK) Limited
“Controlling Shareholder(s)”	has the meaning ascribed to it under the Hong Kong Listing Rules and unless the context otherwise requires, refers to each of PT MNC Asia Holding Tbk, PT Global Mediacom Tbk and PT Media Nusantara Citra Tbk
“core connected person(s)”	has the meaning ascribed to it under the Hong Kong Listing Rules
“CPAs”	Certified Public Accountants

[REDACTED]

“Director(s)”	the director(s) of the Board
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DEFINITIONS

[REDACTED]

“DJKI”	the Directorate General of Intellectual Property
“EIT Law”	Law No. 11 of 2008 on Electronic Information and Transactions, as amended, supplemented or otherwise modified from time to time
“EQCR”	Engagement Quality Control Review Partner
“Extreme Conditions”	extreme conditions caused by a super typhoon as announced by the government of Hong Kong due to serious disruption of public transport services, extensive flooding, major landslides, large-scale power outage or any other adverse conditions before Typhoon Signal No. 8 or above is replaced with Typhoon Signal No. 3 or below
“EY GAM”	the Ernst & Young Global Audit Methodology, a consistent global audit approach adopted by all member firms of Ernst & Young Global Limited
“Film Law”	Law No. 33 of 2009 on Film as amended, supplemented or otherwise modified from time to time

[REDACTED]

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“Global Mediacom” PT Global Mediacom Tbk, a limited liability company incorporated under the laws of the Republic of Indonesia on June 30, 1981, and its subsidiaries, excluding MNC Media and our Group. PT Global Mediacom Tbk is one of our Controlling Shareholders

[REDACTED]

“GMS” general meeting of Shareholders

“Group”, “our Group”, “we”,
“us”, or “our” our Company and its subsidiaries

“GTV” Global Televisi, a national FTA in Indonesia operated by MNC Media

“Guide” Guide for New Listing Applications issued by the Hong Kong Stock Exchange, as amended, supplemented or otherwise modified from time to time

“HDR(s)” [REDACTED] of our Company

“HDR Holder(s)” the person(s) recorded in the [REDACTED] as holder for the time being of a HDR

[REDACTED]

“HK” or “Hong Kong” the Hong Kong Special Administrative Region of the People’s Republic of China

[REDACTED]

DEFINITIONS

[REDACTED]

“Hong Kong Business Day”	any day (other than a Saturday, Sunday or public holiday) on which banks in Hong Kong are generally open for normal banking business
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[REDACTED]

“Hong Kong Takeovers Code” or “Takeovers Code”	Code on Takeovers and Mergers and Share Buy-backs issued by the SFC, as amended, supplemented or otherwise modified from time to time
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[REDACTED]

“IAASB”	International Auditing and Assurance Standards Board
“IAI”	the Institute of Indonesia Chartered Accountants (Ikatan Akuntan Indonesia)
“IAPI”	the Indonesian Institute of Certified Public Accountants (Institut Akuntan Publik Indonesia)
“IASB”	International Accounting Standards Board
“IDR” or “Rp”	Indonesian Rupiah, the lawful currency of Indonesia
“IDX” or “Indonesia Stock Exchange”	the Indonesia Stock Exchange (<i>PT Bursa Efek Indonesia</i>)

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“IDX Rule No. I-X”	IDX Rule No. I-X on the Placement of Equity Securities Listing on the Special Supervisory Board, as stipulated in the Attachment to the Decree of the Board of Directors of IDX No. 00035/BEI/06-2025, as amended, supplemented or otherwise modified from time to time
“IFIAR”	the International Forum of Independent Audit Regulators
“IFRS Accounting Standards” or “IFRS”	IFRS Accounting Standards, as issued by the IASB
“Independent Third Party(ies)”	any entity or person who is not a connected person of our Company or an associate of such person within the meaning ascribed to it under the Hong Kong Listing Rules
“Indonesian Business Day”	any day (other than a Saturday, Sunday or public holiday) on which banks in Indonesia are generally open for normal banking business
“Indonesian Capital Market Law”	Law No. 40 of 2007 on Limited Liability Companies as last amended by Job Creation Law, Law No. 8 of 1995 on Capital Market as last amended by the Financial Sector Omnibus Law, as amended, supplemented or otherwise modified from time to time
“Indonesian Companies Law”	Law No. 40 of 2007 on Limited Liability Companies as amended by Law No. 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law of Number 2 of 2022 on Job Creation, as amended, supplemented or otherwise modified from time to time
“Indonesian Legal Adviser”	Hiswara Bunjamin & Tandjung, our legal adviser as to Indonesian law
“INEDs”	independent non-executive directors, which has the meaning ascribed to it under the Hong Kong Listing Rules

[REDACTED]

DEFINITIONS

[REDACTED]

“IOSCO”	the International Organization of Securities Commissions
“ISA”	International Standards on Auditing, as issued by the IAASB
“Job Creation Law”	Law No. 6 of 2023 on the Enactment of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation, as amended, supplemented or otherwise modified from time to time

[REDACTED]

“KOMDIGI”	the Ministry of Communication and Digital Affairs (Kementerian Komunikasi dan Digital)
“KSEI”	the Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia)
“Labor Law”	Law No. 13 of 2003 on Labor, as amended, supplemented or otherwise modified from time to time
“Latest Practicable Date”	[April 20], 2026, being the latest practicable date for ascertaining certain information in this document before its publication

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“Law No. 1/2022”	Law No. 1 of 2022 on Financial Relations between the Central Government and Regional Governments, as amended, supplemented or otherwise modified from time to time
“Law No. 22/1999”	Law No. 22 of 1999 on Regional Government, as amended, supplemented or otherwise modified from time to time
“Law No. 25/1999”	Law No. 25 of 1999 on Fiscal Balance between the Central Government and Regional Governments, as amended, supplemented or otherwise modified from time to time

[REDACTED]

“Listing Rules” or “Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“LSF”	the Film Censorship Board (Lembaga Sensor Film)
“Main Board”	the stock exchange (excluding the option market) operated by the Hong Kong Stock Exchange which is independent from and operates in parallel with the Growth Enterprise Market of the Hong Kong Stock Exchange
“Major Subsidiaries”	subsidiaries that we consider our major subsidiaries as further described in “History and Corporate Structure — Our Major Subsidiaries”
“Mediate”	PT Mediate Indonesia, a limited liability company incorporated under the laws of the Republic of Indonesia on November 29, 2002, and a subsidiary of our Company
“MMoU”	the Multilateral Memorandum of Understanding Concerning Consultation and Cooperation and the Exchange of Information
“MNCTV”	Media Nusantara Citra Television, a national FTA in Indonesia operated by MNC Media
“MNC Animation”	PT MNC Animasi Indonesia (formerly known as PT MNC Film Indonesia), a limited liability company incorporated under the laws of the Republic of Indonesia on April 10, 2017, and a subsidiary of our Company

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“MNC Channels”	a business unit under MNC Pictures
“MNC Group”	PT MNC Asia Holding Tbk and its subsidiaries, excluding our Group
“MNC Media”	PT Media Nusantara Citra Tbk, a limited liability company incorporated under the laws of the Republic of Indonesia on June 17, 1997, and its subsidiaries, excluding our Group
“MNC Pictures”	PT MNC Pictures, a limited liability company incorporated under the laws of the Republic of Indonesia on October 4, 2007, and a subsidiary of our Company
“MNCTV”	PT MNC Televisi Indonesia, a national FTA in Indonesia operated by PT MNC Televisi Indonesia which is a subsidiary of PT Media Nusantara Citra Tbk (one of our Controlling Shareholders)
“Movieland”	Our integrated content production complex located within the MNC Lido City SEZ in Lido, Bogor (Greater Jakarta), covering approximately 21 hectares
“MPA” or “Media Partners Asia” or “Industry Consultant”	Media Partners Asia, Ltd., our industry consultant
“MPA Report”	the industry report commissioned by our Company and independently prepared by Media Partners Asia, summary of which is set forth in the section headed “Industry Overview” in this document
“MSCI”	MSCI Inc., a global equity index provider
[REDACTED]	
“NIB”	Business Identification Number (Nomor Induk Berusaha), a proof of registration of a business entity in Indonesia that authorizes it to conduct business activities and serves as its official business identity
“Nomination and Remuneration Committee”	the nomination and remuneration committee of the Board of Commissioners

[REDACTED]

DEFINITIONS

[REDACTED]

“OJK”	Indonesia Financial Services Authority (Otoritas Jasa Keuangan)
“OJK Regulation No. 9/2018”	OJK Regulation No. 9/POJK 04/2018 on Acquisition of Public Company, as amended, supplemented or otherwise modified from time to time
“OJK Regulation No. 42/2020”	OJK Regulation No. 42/POJK.04/2020 on Affiliated Party Transactions and Conflict of Interest Transactions, as amended, supplemented or otherwise modified from time to time

[REDACTED]

“PPPK”	the Directorate of Finance Professions Supervisory Centre (Direktorat Pusat Pembinaan Profesi Keuangan)
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[REDACTED]

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“Prudential Principles Regulations”	Circular Letter No. 16/24/DKEM dated 30 December 2014 on Prudential Principles in the Management of Foreign Loans for Non-Bank Corporations (as last amended by Circular Letter No. 18/6/DKEM dated 22 April 2016), as amended, supplemented or otherwise modified from time to time
“PT SMN”	PT Star Media Nusantara, a limited liability company incorporated under the laws of the Republic of Indonesia on February 26, 2008, and a subsidiary of our Company
“RCTI”	Rajawali Citra Televisi Indonesia, a national FTA in Indonesia operated by PT Rajawali Citra Televisi Indonesia which is a subsidiary of PT Media Nusantara Citra Tbk (one of our Controlling Shareholders)

[REDACTED]

“SFC”	Securities and Futures Commission of Hong Kong
“SFO” or “Securities and Futures Ordinance”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)” or “Ordinary Share(s)”	ordinary shares in the share capital of our Company with par value of Rp10 each
“Shareholder(s)”	holder(s) of our Share(s)
“Sole Sponsor”	China International Capital Corporation Hong Kong Securities Limited

[REDACTED]

“StarHits”	an operating brand of PT Suara Mas Abadi which is a subsidiary of our Company
“StarPro”	a commercial name owned by PT MNC Infotainment Indonesia which is a subsidiary of our Company

DEFINITIONS

[REDACTED]

“Stock Exchange” or “Hong Kong Stock Exchange” The Stock Exchange of Hong Kong Limited

[REDACTED]

“Track Record Period” the three years ended December 31, 2023, 2024 and 2025

“United States” or “U.S.” the United States of America, its territories, its possessions and all areas subject to its jurisdiction

“U.S. dollars”, “US dollars” or “US\$” United States dollars, the lawful currency of the United States

[REDACTED]

“Vision Pictures” a business unit under MNC Pictures

[REDACTED]

“%” per cent

Unless otherwise expressly stated or the context otherwise requires, all data in this document is as of the date of this document.

Certain amounts and percentage figures included in this document have been subject to rounding adjustments. Accordingly, figures shown as totals in certain tables may not be an arithmetic aggregation of the figures preceding them.