

**THE SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2021
PT DAYAMITRA TELEKOMUNIKASI TBK
Number: DMT.862/CL0/DMT-1000000/IV/2022**

The Board of Directors of PT Dayamitra Telekomunikasi Tbk (the “**Company**”), having its legal representative in Jakarta hereby announces to the Shareholders that the Company has convened the Annual General Meeting of Shareholders Financial Year 2021 (the “**Meeting**”) with the following details:

Day/date : Friday, 22 April 2022
Time : 14.28 WIB to 16.21 WIB
Venue : Four Seasons Hotel, Jl. Jenderal Gatot Subroto Kav 18
Capital Place 12710, Jakarta

Meeting Agenda:

1. Approval of Annual Report for Financial Year of 2021, including Board of Commissioner’s Supervision Duty Implementation Report.
2. Ratification of Company’s Financial Statement for Financial Year of 2021 and Responsibility Declaration of the Board of Directors and Board of Commissioners.
3. Determination on Utilization of the Company’s Net Profit for Financial Year of 2021.
4. Determination of Remuneration (salary/honorarium, facility and benefit) for Financial Year of 2022, as well as Tantiem for Financial Year of 2021, for Company’s Board of Directors and Board of Commissioners.
5. Appointment of Public Accounting Firm to conduct an audit of the Company’s Consolidated Financial Statement for Financial Year of 2022, including Internal Control Audit of Financial Report.
6. Report of the Use of Proceed from the Company’s Initial Public Offering (IPO).
7. Approval of the Amendment of the Company’s Articles of Association.
8. Approval of the Amendment of the Company’s Board of Directors Composition.
9. Approval of the Amendment of Company’s Board of Commissioners Composition.

Board of Directors and Board of Commissioners of the Company who attended at the Meeting:

BOARD OF DIRECTORS:

Chief Executive Officer	: THEODORUS ARDI HARTOKO
Chief Finance and Risk Management Officer	: IAN SIGIT KURNIAWAN
Chief Operations and Development Officer	: PRATIGNYO ARIF BUDIMAN
Chief Business Officer	: NOORHAYATI CANDRASUCI
Chief Investment Officer	: HENDRA PURNAMA

BOARD OF COMMISSIONERS:

President Commissioner	: HERLAN WIJANARKO
Independent Commissioner	: M RIDWAN RIZQI R NASUTION
Independent Commissioner	: HENRY YOSODININGRAT
Commissioner	: HADI PRAKOSA

In Accordance with the provisions of Article 24 paragraph (1) of the Company’s Article of Association and Article 37 paragraph (1) POJK 15/2020, the Meeting is led by HERLAN WIJANARKO based on the Minutes of Circular Resolution in Lieu of the Board of Commissioners Meeting of (“Circular”) PT DAYAMITRA TELEKOMUNIKASI Tbk number 004/DEKOM-DMT/04/2022 dated 18 April 2022 regarding the Appointment of the Chairman of the Annual General Meeting of Shareholders for Financial Year of 2021.

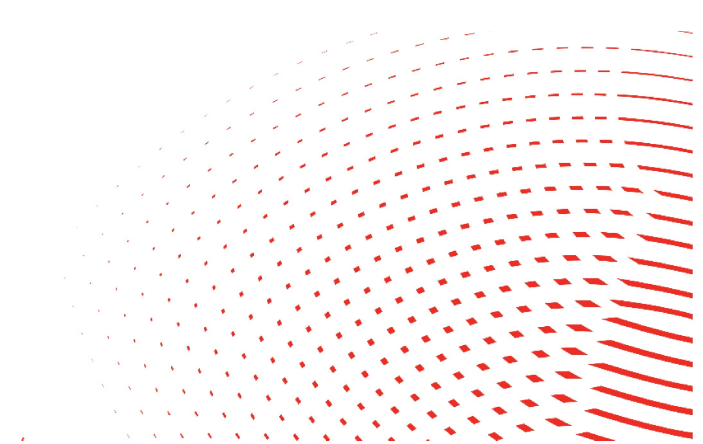
In the Meeting, shareholders who present and/or represented physically and electronically through Electronic General Meeting System KSEI (hereinafter referred to as "eASY.KSEI"), in the amount of 74,979,495,209 shares or constitute 89.7791878% of the total number of shares with voting rights issued by the Company in the amount of 83,515,452,844 shares by taking into consideration the Company's Shareholders Register as per 30 March 2022, therefore the required quorum on the Article 41 paragraph 1 letter (a) and Article 42 POJK 15/2020 in conjunction with Article 86 paragraph 1 and Article 88 UUPT in conjunction with Article 25 of the Company's Articles of Association has been fulfilled and the Meeting is valid and has the right to make valid and binding resolutions regarding the matters discussed according to the Meeting agenda.

In the Meeting Agenda:

- The First Agenda of the Meeting regarding the Approval of Annual Report for Financial Year of 2021, including Board of Commissioner's Supervision Duty Implementation Report, for the Supervision Duty Implementation Report delivered by Mr. HERLAN WIJANARKO and for the Annual Report for Financial Year of 2021 delivered by Mr. THEODORUS ARDI HARTOKO.
- The Second Meeting Agenda regarding the Ratification of Company's Financial Statement for Financial Year of 2021 and Responsibility Declaration of the Board of Directors and Board of Commissioners delivered by Mr. IAN SIGIT KURNIAWAN.
- Third Meeting Agenda regarding the Determination on Utilization of the Company's Net Profit for Financial Year of 2021 delivered by Mr. IAN SIGIT KURNIAWAN.
- Fourth Meeting Agenda regarding the Determination of Remuneration (salary/honorarium, facility and benefit) for Financial Year of 2022, as well as Tantiem for Financial Year of 2021, for Company's Board of Directors and Board of Commissioners delivered by Mr. M RIDWAN RIZQI R NASUTION.
- The Fifth Meeting Agenda regarding the Appointment of Public Accounting Firm to conduct an audit of the Company's Financial Statement for Financial Year of 2022, including Internal Control Audit of Financial Reporting delivered by Mr. M RIDWAN RIZQI R NASUTION.
- The Sixth Meeting Agenda regarding the Report of the Use of Proceed from the Company's Initial Public Offering (IPO) delivered by the Mr. HENDRA PURNAMA.
- The Seventh Meeting Agenda regarding the Approval of the Amendment of the Company's Articles of Association delivered by the Mr. Ian Sigit Kurniawan.
- The Eight Meeting Agenda regarding the Approval of the Change of Company's Board of Directors Composition delivered by Mr. M RIDWAN RIZQI R NASUTION.
- The Ninth Meeting Agenda regarding the Approval of the Change of Company's Board of Commissioners Composition delivered by Mr. M RIDWAN RIZQI R NASUTION.

In each of the Meeting agenda there has been an opportunity given to the shareholders and/or the proxy of the shareholders to raised question and/or express opinion, whereas the number of question and/or shareholders who raised question, whereas based on the verification and examination the relevance of the question or opinion with the Meeting Agenda by the Securities Administration Bureau/*Biro Administrasi Efek*, Notary, and Legal Consultant, on the First Meeting Agenda there are 2 (two) questions from the Shareholders, Second until Seventh Meeting Agenda there is 1 (one) question from the Shareholders, Eight until Ninth Meeting Agenda there was no question from the Shareholders.

The mechanism to adopt resolution in the Meeting was carried out by deliberation to reach a consensus. But, if deliberation for consensus is not reached, then decision making in the Meeting is carried out by voting. For the Sixth Meeting Agenda no resolution was made because the nature of the meeting was reporting.



In the Meeting there has been resolution made as stated in the deed of "Minutes of Annual General Meeting of Shareholders PT DAYAMITRA TELEKOMUNIKASI Tbk" dated 22 April 2022 number 105/IV/2022 that original deed was made by Notary Ashoya Ratam, SH, MKn. in substantially as follow:

In the First Meeting Agenda:

Based on the result of the voting conducted in the Meeting and also through the eASY.KSEI as follows:

Present votes	: 74,979,495,209	= 100%
Disagree votes	: 352,796,700	= 0.4705242%
Abstain votes	: 3,010,200	= 0.0040147%
Agree votes	: 74,623,688,309	= 99.5254611%
Total of AgreeVotes	: 74,626,698,509	= 99.5294758%

Therefore, the Meeting with the majority votes 74,626,698,509 or constitutes 99.5294758% from the total of shares with voting rights issued by the Company has resolved:

Approve the Annual Report for Financial Year of 2021, including Board of Commissioner's Supervision Duty Implementation Report to the extent that it is not a criminal action and are reflected in Company report books.

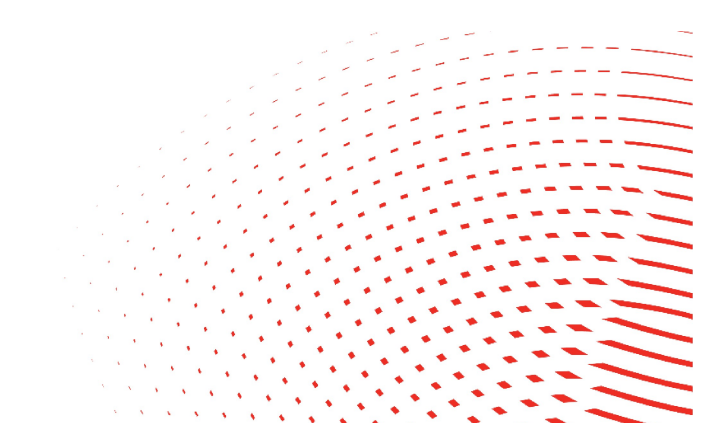
In the Second Meeting Agenda:

Based on the result of the voting conducted in the Meeting and also through the eASY.KSEI as follows:

Present votes	: 74,979,495,209	= 100%
Disagree votes	: 352,797,700	= 0.4705256%
Abstained votes	: 3,010,600	= 0.0040152%
Agree votes	: 74,623,686,909	= 99.5254592%
Total of Agree Votes	: 74,626,697,509	= 99.5294744%

Therefore, the Meeting with the majority votes 74,626,697,509 or constitutes 99.5294744% from the total of shares with voting rights issued by the Company has resolved:

Ratify the Company's Financial Statement for Financial Year of 2021 that has been audited by the Public Accounting Firm (*Kantor Akuntan Publik/KAP*) PURWANTONO, SUNGKORO & SURJA (a member of firm *Ernst & Young Global Limited*) in accordance with the report No. 00182/2.1032/AU.1/06/1563-1/1/III/2022 dated 8 March 2022 with a fair opinion, in all material respects, consolidated financial position of PT Dayamitra Telekomunikasi Tbk and its subsidiaries dated 31 December 2021, and consolidated financial performance and cash flow for the year ended on that date, in accordance with Financial Accounting Standards in Indonesia, and provided full acquittal and discharge of responsibility (*volledig acquit et de charge*) to the Board of Directors and the Board of Commissioners of the Company for management and supervision actions for the Financial Year ended on 31 December 2021 to the extent that it is not a criminal action and are reflected in the Company report books.



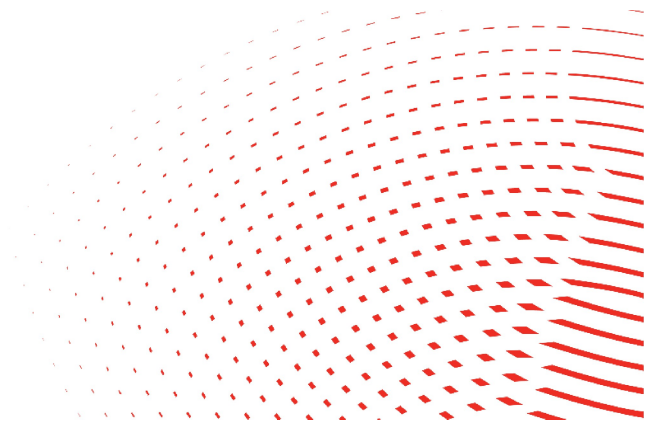
In the Third Meeting Agenda:

Based on the result of the voting conducted in the Meeting and also through the eASY.KSEI as follows:

Present votes	: 74,979,495,209	= 100%
Disagree votes	: 14,700	= 0.0000196%
Abstained votes	: 3,009,200	= 0.0040134%
Agree votes	: 74,976,471,309	= 99.9959670%
Total of Agree Votes	: 74,979,480,509	= 99.9999804%

Therefore, the Meeting with the majority votes 74,979,480,509 or constitutes 99.9999804% from the total of shares with voting rights issued by the Company has resolved:

1. Determine the utilization of the Company's net profit for Financial Year of 2021 in the total amount of Rp1,381,071,227,187,- intended to be use as follows:
 - a. Set aside as Reserves of 5% from the net profit or in the amount of Rp69,053,561,359,- (sixty nine billion fifty three million five hundred sixty one thousand three hundred and fifty nine Rupiah);
 - b. Cash Dividend amounting to 70% from the net profit or in the amount of Rp966,749,859,031,- (nine hundred sixty-six billion seven hundred forty nine million eight hundred fifty-nine thousand thirty one Rupiah) or Rp 11.57 (eleven point fifty seven Rupiah) per share, based on the total of shares issued by the Company as of the Meeting date in the amount of 83,515,452,844 (eighty three billion five hundred fifteen million four hundred fifty two thousand eight hundred forty four) shares.
 - c. Recorded as Retained Earning amounting to 25% from the net profit or in the amount of Rp345,267,806,797,- (three hundred forty five billion two hundred sixty seven million eight hundred six thousand seven hundred ninety seven Rupiah) which will be used to finance the Operational and Business Development of the Company.
2. The distribution of Cash Dividend for the Financial Year of 2021 will be conducted with the following conditions:
 - a. Those who are entitled to received Cash Dividend are shareholders whose name are recorded on the Company's Shareholders Register as of 12 May 2022, up to 16.15 WIB;
 - b. Cash Dividend shall be paid at once to all entitled shareholders at the latest on 25 May 2022.
3. To grant the power and authority to the Board of Directors with a substitution right to regulate further on the procedure of dividend distribution and to announce the same with due regard to the prevailing laws and regulation in the stock exchange where the Company's shares are listed.



In the Fourth Meeting Agenda:

Based on the result of the voting conducted in the Meeting and also through the eASY.KSEI as follows:

Present votes	: 74,979,495,209	= 100%
Disagree votes	: 624,064,537	= 0.8323136%
Abstained votes	: 3,159,500	= 0.0042138%
Agree votes	: 74,352,271,172	= 99.1634726%
Total of Agree Votes	: 74,355,430,672	= 99.1676864%

Therefore, the Meeting with the majority votes 74,355,430,672 or constitutes 99.1676864% from the total of shares with voting rights issued by the Company has resolved:

1. To grant power and authority to the Board of Commissioners to determine the amount of remuneration (salary/honorarium, facility and benefit) for Financial Year of 2022, as well as Tantiem for Financial Year of 2021, for Company's Board of Directors.
2. To grant power and authority to PT Telkom Indonesia (Persero) Tbk as the controlling shareholder with due regard to the proposal from the Board of Commissioners who carried out the nomination and remuneration function to determine the amount of remuneration (salary/honorarium, facility and benefit) for Financial Year of 2022, as well as Tantiem for Financial Year of 2021, for Company's Board of Commissioners.

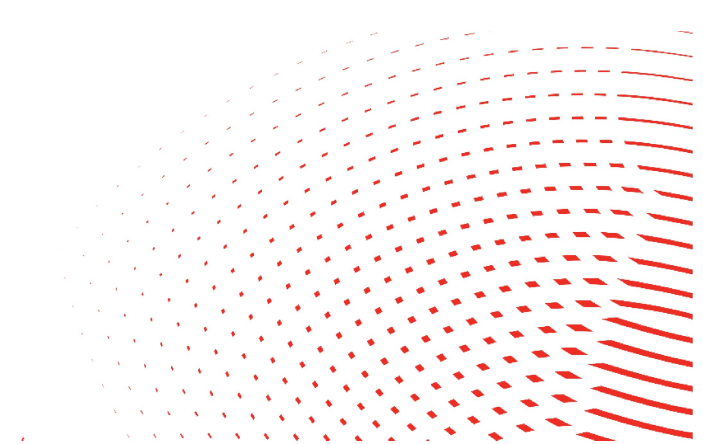
In the Fifth Meeting Agenda:

Based on the result of counted votes conducted in the Meeting and also through the eASY.KSEI as follows:

Present votes	: 74,979,495,209	= 100%
Disagree votes	: 927,152,737	= 1.2365417%
Abstained votes	: 3,011,600	= 0.0040166%
Disagree votes	: 74,049,330,872	= 98.7594417%
Total of Agree Votes	: 74,052,342,472	= 98.7634583%

Therefore, the Meeting with the majority votes 74,052,342,472 or constitutes 98.7634583% from the total of shares with voting rights issued by the Company has resolved:

1. To re-appoint Public Accounting Firm (KAP) PURWANTONO, SUNGKORO & SURJA (*a member firm of Ernst & Young Global Limited*) as independent auditor who will conduct an audit of the Company's for Financial Year of 2022 including Internal Control Audit of the Financial Statement.
2. To grant authority to the Company's Board of Commissioners to determine the appropriate audit fee and the other required designation that are reasonable for KAP.
3. To grant authority and power to the Board of Commissioners to determine other KAP in the event KAP PURWANTONO, SUNGKORO & SURJA (*a member firm of Ernst & Young Global Limited*), for any reason not conducting or completing the audit of the Company's Financial Statements for Financial Year of 2022 including internal control audits on financial reporting, with due regard to the Financial Services Authority Regulation Number 13/POJK.03/2017 regarding Use of Public Accountant Services and Public Accounting Firms in Financial .



In the Sixth Meeting Agenda:

Because the Sixth Meeting Agenda is a Report on the Use of Proceeds from the Company's Initial Public Offering (IPO), there is no resolution making, as follows:

1. The total amount of the Company's Initial Public Offering or IPO is amounting to Rp18,794,819,840,000,-
2. The Cost of the Company's Initial Public Offering or IPO is amounting to Rp331,526,394,861,-
3. The Result of Net Realization of the Company's Initial Public Offering or IPO is amounting to Rp18,463,293,445,139,-
4. Total Realization of the Use of Proceeds of The Company's Initial Public Offering or IPO as of 31 December 2021 is Rp312,550,182,448,- in the following details:
 - For Organic Capital Expenditure is Rp256,423,160,906,-
 - For Working Capital is Rp56,127,021,542,-
5. Remaining Initial Public Offering Or IPO Fund of the Company per 31 December 2021 is Rp18,150,743,262,691,-

The remaining funds will be realized in 2022 and in the future.

In the Seventh Meeting Agenda:

Based on the result of the voting conducted in the Meeting and also through the eASY.KSEI as follows:

Present vote	: 74,979,495,209	= 100%
Disagree vote	: 624,007,737	= 0.8322378%
Abstain vote	: 3,012,600	= 0.0040179%
Agree vote	: 74,352,474,872	= 99.1637443%
Total of Agree Votes	: 74,355,487,472	= 99.1677622%

Therefore, the Meeting with the majority votes 74,355,487,472 or constitutes 99.1677622% from the total of shares with voting rights issued by the Company has resolved:

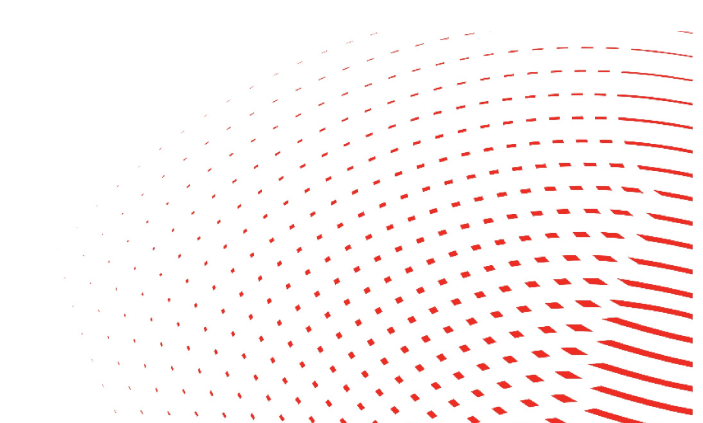
1. Approve:
 - a. The amendment of Article 11 paragraph (12) letter a of the Company's Articles of Association regarding Board of Directors in the following provision:

Before :

 - 12.a. The members of the Board of Directors are appointed for a period of time from the closing, or the date set by the GMS that appointed them and ends at the closing of the 3rd Annual GMS (three) after the date of its appointment, provided that it must not exceed the period of 3 (three) years, taking into account the laws and regulations in the field of Capital Market, without prejudice the right of the GMS to at any time to dismiss the members of the Board of Directors before their term of office ends.

Become:

 - 12.a. The member of Board of Directors are appointed for a period of time from the closing, or the date set by the GMS that appointed them and ends at the closing of the 5th Annual GMS (fifth) after the date of its appointment, provided that it must not exceed the period of 5 (five) years, taking into account the laws and regulations in the field of Capital Market, without prejudice the right of the GMS to at any time to dismiss the members of the Board of Directors before their term of office ends.



- b. The amendment of Article 14 paragraph (14) letter a of the Company's Article of Association regarding Board of Commissioners in the following provisions:

Before:

- 14.a. The member of Board of Commissioners are appointed for a period of time from the closing, or the date set by the GMS that appointed them and ends at the closing of the 3rd Annual GMS (third) after the date of its appointment, provided that it must not exceed the period of 3 (three) years, taking into account the laws and regulations in the field of Capital Market, without prejudice the right of the GMS to at any time to dismiss the members of the Board of Commissioners before their term of office ends.

Become:

- 14.a. The member of Board of Commissioners are appointed for a period of time from the closing, or the date set by the GMS that appointed them and ends at the closing of the 5th Annual GMS (fifth) after the date of its appointment, provided that it must not exceed the period of 5 (five) years, taking into account the laws and regulations in the field of Capital Market, without prejudice the right of the GMS to at any time to dismiss the members of the Board of Commissioners before their term of office ends.

2. Approve to reconstitute all provisions in the Company's Articles of Association in connection with the changes as intended in items 1.a and 1.b the aforementioned decisions.
3. Grant power and authority to the Board of Directors with a substitution rights to to take all necessary actions in relation to the decision of the agenda of this Meeting, including drafting and restating the entire Articles of Association of the Company in a Notarial Deed and providing power of attorney with the right of substitution to submit to the authorized agency to obtain a receipt of notification of changes to the Company's Articles of Association, do everything deemed necessary and useful for such purposes with none of them excluded, including to make additions and/or changes in changes to the Articles of Association, if they are required by the competent institutions.

In the Eight Meeting Agenda:

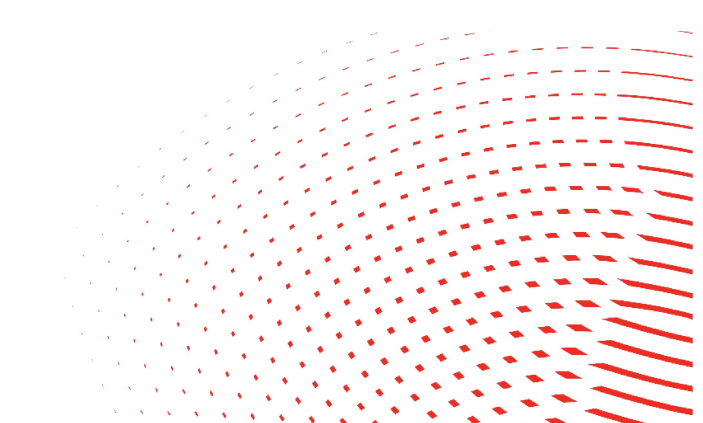
Based on the result of the voting conducted in the Meeting and also through the eASY.KSEI as follows:

Present vote	: 74,979,495,209	= 100%
Disagree vote	: 624,008,237	= 0.8322385%
Abstain vote	: 3,076,200	= 0.0041027%
Agree vote	: 74,352,410,772	= 99.1636588%
Total of Agree Vote	: 74,355,486,972	= 99.1677615%

Therefore, the Meeting with the majority votes 74,355,486,972 or constitutes 99.1677615% from the total of shares with voting rights issued by the Company has resolved:

Approve:

- a. The re-appointment of Mr. IAN SIGIT KURNIAWAN as Chief Finance and Risk Officer who has ended his term of office for the first period, starting from the closing of this Meeting until the closing of the Company's AGMS in 2027 as well as the decision to change the Company's Articles of Association in the Seventh Agenda of the Meeting, without prejudice to the right of shareholders to dismiss at any time.



- b. Adjustment of the term of office of members of the Board of Directors who are still serving to 5 (five) years, with the following provisions:
- 1) Mr. THEODORUS ARDI HARTOKO as Chief Executive Officer with a term of office until the closing of the Company's AGMS in 2025 for the second period.
 - 2) Mr. PRATIGNYO ARIF BUDIMAN as Chief Operations and Development Officer with a term of office until the closing of the Company's AGMS in 2025 for the first period.
 - 3) Mrs. NOORHAYATI CANDRASUCI as Chief Business Officer with a term of office until the closing of the Company's AGMS in 2025 for the first period.
 - 4) Mr. HENDRA PURNAMA as Chief Investment Officer with a term of office until the closing of the Company's AGMS in 2026 for the first period.
- Without prejudice the right of shareholders to dismiss at any time before his/her term ends.

In the Ninth Meeting Agenda:

Based on the result of the voting conducted in the Meeting and also through the eASY.KSEI as follows:

Present vote	: 74,979,495,209	= 100%
Disagree vote	: 763,612,029	= 1.0184278%
Abstain vote	: 3,074,200	= 0.0041001%
Agree vote	: 74,212,808,980	= 98.9774721%
Total of Agree Vote	: 74,215,883,180	= 98.9815722%

Therefore, the Meeting with the majority votes 74,215,883,180 or constitutes 98.9815722% from the total of shares with voting rights issued by the Company has resolved:

Approve:

- a. Additional 1 (one) member of Board of Commissioners, therefore the composition of the Board of Commissioners consist of 5 (five) members including:
 - i. a President Commissioner;
 - ii. 2 (two) Commissioners;
 - iii. 2 (two) Independent Commissioners.
- b. The transfer of the position of Mr. HENRY YOSODININGRAT as an Independent Commissioner to the Commissioner, with a term of office until the closing of the Company's AGMS in 2025 for the first period, as well as the decision to change the Company's Articles of Association in the Seventh Agenda of the Meeting, without prejudice the right of shareholders to dismiss at any time before his term ends.
- c. The appointment Mr. RICO USTHAVIA FRANS as an Independent Commissioner in accordance with the requirements and criteria of the Financial Services Authority Regulation to fill the position of Independent Commissioner that transferred as stipulated in point b above, with the term of office starting from the closing of this Meeting until the closing of the Company's AGMS in 2027, as well as the decision to change the Company's Articles of Association in the Seventh Agenda of the Meeting, without prejudice the right of shareholders to dismiss at any time before the end of his term of office.
- d. Adjustment of the term of office of members of the Board of Commissioners who are still serving to 5 (five) years, with the following provisions:
 - 1) Mr. HERLAN WIJANARKO as the President Commissioner with a term of office until the closing of the Company's AGMS in 2025 for the first period.
 - 2) Mr. HADI PRAKOSA as Commissioner with a term of office until the closing of the Company's AGMS in 2025 for the first period.
 - 3) Mr. M RIDWAN RIZKI R NASUTION as an Independent Commissioner with a term of office until the closing of the Company's AGMS in 2025 for the first period.

without prejudice the right of shareholders to dismiss at any time before his term ends.

**THE ANNOUNCEMENT TO THE SHAREHOLDERS OF
PT DAYAMITRA TELEKOMUNIKASI TBK
ON CASH DIVIDEND DISTRIBUTION FOR THE YEAR 2021**

PT Dayamitra Telekomunikasi Tbk (the “**Company**”) hereby announces to the shareholders that in accordance with the resolution of the Annual General Meeting of Shareholders conducted on 22 April 2022 (“**Meeting**”), it is resolved, among others, to distribute the cash dividend for the year 2021, at the maximum 70% of Net Profit 2021 or approximately IDR 966,749,859,021 or at IDR 11.57 per share. We hereby inform the shareholders of the Company that the schedule and procedure for implementing the cash dividend payment for the year 2021 are as follows:

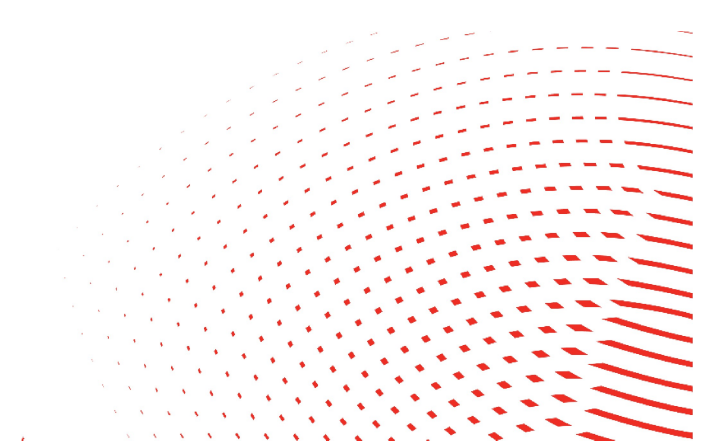
Schedule of cash dividend distribution

1.	Cum dividend in Regular Market and Negotiable Market	10 May 2022
2.	Ex dividend in Regular Market and Negotiable Market	11 May 2022
3.	Cum dividend in Cash Market	12 May 2022
4.	Ex dividend in Cash Market	13 May 2022
5.	Recording Date for shareholders who are entitled to receive dividend	12 May 2022
6.	Cash dividend distribution at the latest	25 May 2022

Procedures of cash dividend distribution

1. This announcement is an official notice from the Company and the Company will not issue a specific notification to each shareholder.
2. The cash dividends will be distributed to the shareholders of the Company whose names are registered in the Shareholders Register of the Company on 12 May 2022 at 04.15 p.m. Western Indonesian Time (“**WIB**”) (Recording Date) and/or in the sub securities account in PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the closing of the Indonesian Stock Exchange trading session on 12 May 2022.
3. The Company’s shareholders whose shares are deposited in KSEI, the cash dividend shall be distributed through KSEI and distributed on 25 May 2022 to the Customer Fund Account (*Rekening Dana Nasabah* or RDN) of the Securities Companies and/or Custodian Banks where the shareholders have opened their securities sub account. Shareholders whose shares are not deposited in the collective deposit in KSEI, the cash dividends will be transferred directly to the shareholders account.
4. Shareholders who are still using scripts, whose shares are not deposited in KSEI, and wish to make dividend payments by transfer to the bank account of the shareholders, may notify the name and bank address and bank account number on behalf of the shareholder at the latest by 12 May 2022 at 04.15 p.m. WIB in writing to:

Kantor Biro Administrasi Efek (“**BAE**”)
PT Datindo Entrycom
Jl. Hayam Wuruk No. 28
Phone: +62 21-350 8077
Fax: (+62-21) 350 8078
Email: corporatesecretary@datindo.com



5. Under the prevailing Indonesian tax laws and regulations, the cash dividend will not be subject to income tax if it is received by a resident corporate taxpayer shareholder (“**WP Badan DN**”) and the Company will not be required to withhold income tax on the cash dividend payment to the WP Badan DN. The cash dividend received by a resident individual taxpayer shareholder (“**WPOP DN**”) will not be subject to income tax provided the dividend is reinvested in Indonesia into the designated investment instruments within a specific period as regulated under Article 4 (3) letter f number 1. a) of Law No. 7 of 1983 concerning Income Tax as amended several times, most recently by Law No. 11 of 2020 concerning Job Creation *juncto* Article 15 (1) of Minister of Finance Regulation No.18/PMK.03/2021. For DWOP DN who do not meet the investment requirements as mentioned above, the dividends received by such person will be subject to income tax (“PPH”) in accordance with the provisions of the applicable laws, and the said income tax must be paid by such DWOP DN accordingly with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.
6. For shareholders other than those mentioned in number 5 above, the cash dividend will be subject to income tax under the prevailing Indonesian laws and regulations. The amount of tax will be borne by the relevant shareholder and the amount of cash dividends received by the shareholder will be in the amount after being deducted by the applicable taxes.
7. Shareholders who are non-tax residents, the reduced rate of withholding tax will be subject to relevant Tax Treaty on the Prevention of the Imposition of Double Taxation (“**P3B**”), and fulfillment of the requirements under the Regulation of Directorate General of Tax No. PER-25/PJ/2018 on Procedures for Implementation of Double Taxation Agreement on Avoidance to submit the record or receipt of DGT/SKD documents which have been uploaded to website of the Directorate General of Tax to KSEI or Share Registrar in line with the stipulations and regulations of KSEI related to DGT submission deadline. In the absence of the said documents, the cash dividends will be subject to 20% income tax.
8. Shareholders whose shares are deposited in KSEI may request the dividends withholding tax slip, if the Company withhold the dividend tax, at the Securities Company and/or the Custodian Banks where the shareholders have opened their securities account and for shareholders with scripted shares (*warkat*), may request the dividends tax deductions slip at Share Registrar.

Should there be any future tax matters or claims on cash dividend distribution as has been accepted by the shareholders, the Shareholders recorded in KSEI should settle such matters with the Securities Company and/or Custodian Bank as where the shareholders originally open their Security Account.

This summary of minutes is in compliance with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders for Public Companies and the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of the Electronic General Meeting of Shareholders of Public Companies.

Jakarta, 26 April 2022
PT Dayamitra Telekomunikasi Tbk
Board of Directors

