

No. DMT.2607/CL0/DMT-1000000/XII/2022
Jakarta, 14 December 2022

To :

1. **Otoritas Jasa Keuangan / Financial Services Authority (“OJK”)**
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4 Jakarta 10710
U.p. **Kepala Eksekutif Pengawas Pasar Modal / Executive Chief of the Capital Market Supervisory**
2. **PT Bursa Efek Indonesia / Indonesia Stock Exchange (“IDX”)**
Gedung Bursa Efek Indonesia Tower 1
Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190
U.p. **Direktur Penilaian Perusahaan / Director of Corporate Valuation**

Subject : Disclosure of Information on the Increase of Issued Capital and Paid-up Capital of the Company due to the Exercise of Management and Employee Stock Option Program (“**MESOP**”) PT Dayamitra Telekomunikasi Tbk (“**the Company**”)

Dear Sir,

Referring to the Financial Services Authority Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts of Issuers or Public Companies (“**POJK 31/2015**”) and the Decision of the Chairman of BEI No Kep-00066/BEI/09-2022 dated September 30th 2022 on Amendment to Regulation No. I-E on Obligation to Information Disclosure (“**IDX Regulation I-E**”), we hereby inform you the following:

Issuer : PT Dayamitra Telekomunikasi Tbk
Business Activity : Telecommunication Tower Provider Services
Telephone : (021) 2793 3363
Facsimile : 021 2277 0817
E-mail : Corporate.secretary@mitratel.co.id

No.	Description	Explanation
1	Date of Event	12 December 2022
2	Type of Material Information or Facts	Increase of Issued Capital and Paid-up Capital of the Company due to the Exercise of MESOP
3	Description of Material Information or Facts	There is an increase of the issued and paidup capital of the Company in connection with the exercise of MESOP by the Company as referred to in the Disclosure of Information on the Commencement of Exercise Period of Management and Employee Stock Option Plan (MESOP) of PT Dayamitra Telekomunikasi Tbk which has been submitted by the Company to the OJK and BEI through the electronic reporting system based on letter number DMT.2176/CS0/DMT-1000000/X/2022 dated 25 October 2022, with details of the increase in the issued and paid-up capital of the Company as follows:

PT Dayamitra Telekomunikasi Tbk
Gedung Telkom Landmark Tower Lantai 25-27 Tower 2
Jl. Gatot Subroto Kav.52 Jakarta 12710 Indonesia

t : +62 21-27933363

www.mitratel.co.id

Publik

		<p>From: 83,515,452,844 (eighty three billion five hundred fifteen million four hundred fifty two thousand eight hundred forty four) shares with the total of nominal value in the amount of IDR19,041,523,248,432,- (nineteen trillion forty one billion five hundred twenty three million two hundred forty eight thousand four hundred thirty two Rupiah);</p> <p>To: 83,539,294,344 (eighty three billion five hundred thirty nine million two hundred ninety four thousand three hundred forty four) shares, with its total nominal value in the amount of IDR19,046,959,110,432,- (nineteen trillion forty six billion nine hundred fifty nine million one hundred ten thousand four hundred thirty two Rupiah);</p> <p>The increase of issued and paid-up capital mentioned above is set forth in Deed No. 28 dated 2022, made before Notary Ashoya Ratam, SH, MKn along with the supporting documents, which have been received and recorded in the <i>Sistem Administrasi Badan Hukum</i> as stipulated in the Receipt of Notice of Amendment to the Articles of Association No.</p>
4	Impact of such material information or fact to the Company's operational, law, financial condition, or business	There is no impact of such material information or fact to the Company's operational, law, financial condition, or business
5	Other information	-

Thank you for your attention and cooperation.

Sincerely,



Hendra Purnama

Investment Director concurrently serves as Corporate Secretary