

**DISCLOSURE OF INFORMATION TO THE SHAREHOLDERS
REGARDING THE SHARE BUYBACK PLAN OF
PT DAYAMITRA TELEKOMUNIKASI TBK
("DISCLOSURE OF INFORMATION")**

THIS DISCLOSURE OF INFORMATION IS MADE IN COMPLY WITH THE FINANCIAL SERVICES AUTHORITY REGULATION NO. 30/POJK.04/2017 DATED 21 JUNE 2017 CONCERNING BUYBACK OF SHARES ISSUED BY PUBLIC COMPANIES. THE INFORMATION STATED IN THIS DISCLOSURE OF INFORMATION IS PRINCIPAL TO BE READ AND CONSIDER BY THE SHAREHOLDERS OF PT DAYAMITRA TELEKOMUNIKASI TBK (THE "COMPANY")

If you have difficulty understanding the information or need clarification regarding the context or information in this Disclosure of Information, you should consult with a securities broker, investment manager, public accountant or other professional advisors.



PT Dayamitra Telekomunikasi Tbk

Business Activities:

Telecommunication Installation, Telecommunication Central Construction, Telecommunication Activities With Cables And Wireless Telecommunication Activities

Head Office:

Telkom Landmark Tower, Floor 25-27
Jl. Jenderal Gatot Subroto Kav. 52
Jakarta Selatan, DKI Jakarta 12710, Indonesia
Phone: +62 21-27933363

Website: www.mitratel.co.id

Email: corporate.secretary@mitratel.co.id

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The Disclosure of Information was issued in Jakarta on March 6, 2023

DISCLOSURE OF INFORMATION OF SHARE BUYBACK

DEFINITION		
Company Articles of Association	:	Deed of Statement of Resolutions of the Annual General Meeting of Shareholders No. 58 dated April 22, 2022, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta, which was notified to and accepted by MoLHR based on Letter of Acceptance of Notice of Amendment to the Articles of Association No. AHU-AH.01.03-0238724 dated 18 May 2022, and has been registered in the Register of Companies under No. AHU-0092304.AH.01.11.Tahun 2022 dated May 18, 2022 and Deed of Statement of Decision Outside the Meeting of the Board of Commissioners No. 28 dated December 13, 2022, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta, which was notified to and accepted by MoLHR based on Letter of Acceptance of Notice of Amendment to the Articles of Association No. AHU-AH.01.03-0326269 dated December 14, 2022, and has been registered in the Company Register under No. AHU-0251862.AH.01.11.Tahun 2022 December 14, 2022.
Stock Exchange Member	:	Broker-dealers who have obtained business licenses from the Financial Services Authority and have the right to use IDX systems and/or facilities in accordance with IDX regulations.
Bapepam & LK	:	The Capital Market and Financial Institution Supervisory Agency as referred to in the Regulation of the Minister of Finance of the Republic of Indonesia No. 184/PMK.01/2010 concerning Organization and Work Procedure of the Ministry of Finance.
IDX	:	The stock exchange as defined in Article 1 point 4 UUPM, in this case held by the Indonesia Stock Exchange, domiciled in Jakarta, or another exchange to be determined later, where the Shares are listed.
KSEI	:	An abbreviation of PT Kustodian Sentral Efek Indonesia, domiciled in Jakarta which is a Depository and Settlement Institution in accordance with UUPM.
MoLHR	:	Minister of Law and Human Rights of the Republic of Indonesia.
Financial Services of Authority or OJK	:	Financial Services Authority, an independent institution as referred to in Law no. 21 of 2011 concerning the Financial Services Authority as amended by Law no. 4 of 2023 concerning the Development and Strengthening of the Financial Sector (“UU OJK”), whose duties and authorities include regulating and supervising financial service activities in the banking, capital market, insurance, pension funds, financing institutions and other financial institutions sectors, where since December

DEFINITION

		31, 2012, OJK is an institution that replaces and accepts the rights and obligations to carry out regulatory and supervisory functions from Bapepam & LK in accordance with the provisions of Article 55 of UU OJK.
Shareholder	:	Parties who have benefited from the Company's shares both in the form of scripts and in collective custody which are kept and administered in securities accounts at KSEI, which are recorded in the register of the Company's shareholders administered by the Securities Administration Bureau of PT Datindo Entrycom.
Share Buyback	:	Share Buyback of the Company that have been issued and listed on the IDX by referring to POJK No. 30.
Estimated Share Buyback Value	:	Has the meaning as defined in Part II letter B of this Disclosure of Information.
The Company	:	PT Dayamitra Telekomunikasi Tbk, a public limited company whose shares are listed on the IDX which was established and complies with the laws of the Republic of Indonesia.
POJK No. 15	:	OJK Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies.
POJK No. 16	:	OJK Regulation No. 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies.
POJK No. 30	:	OJK Regulation No. 30/POJK.04/2017 concerning Buyback of Shares Issued by Public Companies.
AGMS	:	Annual General Meeting of Shareholders for Financial Year 2022.
GMS	:	General Meeting of Shareholders.
Shares	:	All shares that have been issued and fully paid up in the Company.
UUPM	:	Law No. 8 of 1995 concerning Capital Markets as amended by Law no. 4 of 2023 concerning the Development and Strengthening of the Financial Sector.
UUPT	:	Law No. 40 of 2007 concerning Limited Liability Companies as amended by Government Regulation in Lieu of Law No. 2 of 2022 concerning Job Creation.

I. EXPLANATION REGARDING THE COMPANY'S SHARE BUYBACK PLAN

The Company submits information to the Company's Shareholders in order to obtain information and a clear picture regarding the Company's plan to carry out the Share Buyback so that the Company's Shareholders can make decisions related to the Share Buyback plan as much as IDR 1,500,000,000,000 (one trillion five hundred billion Rupiah), whereby the Share Buyback will not exceed 7.88% (seven point eight eight percent) of the total issued and fully paid capital in the Company.

Based on the Company's Articles of Association and UUPT, Share Buyback of the Company requires the approval of the GMS which must be attended by Shareholders representing at least 2/3 (two thirds) of the total number of shares issued by the Company with valid voting rights and resolutions approved by more than 2/3 (two thirds) of the total shares with voting rights present at the Company's GMS.

II. INFORMATION REGARDING THE COMPANY'S SHARE BUYBACK

A. Estimated Schedule for the Company's Share Buyback

The Share Buyback will become effective after the Company obtains approval from the Company's GMS. In accordance with POJK No. 30, the period for the Company's Share Buyback is a maximum of 18 (eighteen) months from the date of the GMS which approves the Share Buyback plan. The Company plans to hold an AGMS on April 14, 2023 where one of the agenda items at the AGMS is the approval of the Share Buyback. Thus, the plan to implement the Share Buyback will be implemented from 14 April 2023 to a maximum of 18 (eighteen) months from the date of approval for the Share Buyback at the AGMS and/or other date to be determined by the AGMS by taking into account the applicable laws and regulations.

B. Cost Estimation of Share Buyback and the Estimation of the Total Nominal Value of Share Buyback

Cost Estimation of Share Buyback

The estimated total nominal value of the entire Share Buyback is a maximum of IDR 1,500,000,000,000 (one trillion five hundred billion Rupiah) ("**Estimated Share Buyback Value**"). The Estimated Share Buyback Value does not include Securities Exchange Member commission fees and other costs.

Estimation of the Total Nominal Value of Shares Buyback

The company plans to buy back shares of up to 7.88% (seven point eight eight percent) of the total issued and paid-up capital in the company.

III. EXPLANATION, CONSIDERATIONS, AND REASONS FOR THE COMPANY'S SHARE BUYBACK

1. The Company's management views the need for flexibility which allows the Company to have a mechanism to maintain the stability of the Company's share price, to support a share price level that reflects the actual value/performance of the Company.
2. The Efforts to optimize the Company's excess cash to increase returns to the Company's Shareholders.

Based on the matters mentioned above, the Company intends to carry out the Share Buyback.

IV. ESTIMATION OF COMPANY REVENUE DECREASING AS CONSEQUENCE OF SHARE BUYBACK IMPLEMENTATION AND THE IMPACT ON THE COMPANY'S COST OF FINANCE

The Company believes that the implementation of the Share Buyback plan will not have a material negative impact on the Company's business activities, considering that the Company has the flexibility in carrying out the Share Buyback and the Share Buyback will be carried out taking into account the Company's business activities, financial condition, working capital requirements and the availability of adequate funding sources, sufficient to carry out the Share Buyback.

V. PRO FORMA EARNINGS PER SHARE OF THE COMPANY AFTER IMPLEMENTATION OF THE SHARE BUYBACK PLAN (WITH CONSIDERING THE DECREASING REVENUE)

The following is the pro forma of the Consolidated Financial Statements as of December 31, 2022 taking into account the financing of the entire Share Buyback program in the amount of the Estimated Share Buyback Value excluding transaction costs (Security Exchange Member commission fees and other costs) in connection with the Share Buyback transaction.

(in thousand Rupiah)

Remarks	Financial Statement Period ended on December 31, 2022		
	Without Share BuyBack	Effect	With Share Buyback
Total Asset (IDR)	56,071,558,764	(1,500,000,000)	54,571,558,764
Total Equity (IDR)	33,807,433,710	(1,500,000,000)	32,307,433,710
Current Period Earnings that May Be Attributed to the Holder of Parent Entity (IDR)	1,785,067,859		1,785,067,859
<i>Earning per Share</i> (fully in IDR)	21.60	0.52	22.12
<i>Return on Asset</i> (RoA, in %)	3.74%	0.00%	3.74%
<i>Return on Equity</i> (RoE, in %)	5.28%	0.25%	5.53%

VI. SHARE BUYBACK METHOD

The Company will carry out the Share Buyback plan using the following method:

1. Implementation of the Share Buyback transaction will be carried out through trading on the IDX.
2. Share Buyback Transactions on the IDX will be carried out through at least 1 (one) Stock Exchange Member who will be appointed by the Company with due observance of the applicable laws and regulations.

VII. LIMITATION OF SHARE PRICE FOR SHARE BUYBACK

The price limit for the Share Buyback will refer to the provisions of the applicable laws and regulations, including the provisions of POJK No. 30.

VIII. LIMITATION OF SHARE BUYBACK PERIOD

In accordance with POJK No. 30, the period for implementing the Share Buyback is a maximum of 18 (eighteen) months from the date of the AGMS which approved the Company's Share Buyback plan.

IX. MANAGEMENT ANALYSIS AND DISCUSSION REGARDING THE EFFECT OF SHARE BUYBACK ON THE COMPANY'S BUSINESS ACTIVITIES AND GROWTH IN THE FUTURE

1. It is estimated that the Company's revenue will not decrease due to the implementation of the Share Buyback.
2. The Share Buyback is expected to have a minimal impact on the Company's financing costs.
3. The Share Buyback will reduce the Company's assets and equity by the amount of the Share Buyback.
4. The Company believes that the implementation of the Share Buyback will not have a negative impact on the Company's business activities and growth, because the Company currently has sufficient working capital and cash flow to carry out and finance all business activities, business development activities, operational activities as well as Share Buyback.
5. The Share Buyback is expected to give investors confidence in the value of shares in accordance with the Company's fundamentals. The Company's Share Buyback also provides flexibility for the Company in managing long-term capital where treasury shares can be sold in the future at an optimal value if the Company requires additional capital.

X. AGMS

In connection with the plan to Company's Share Buyback as described in this Disclosure of Information, the Company intends to obtain approval from the Company's Shareholders at the AGMS which will be held on Friday, April 14, 2023. The AGMS will be held following the provisions of UUPT, POJK No. 30, POJK No. 15, POJK No. 16 and the Company's Articles of Association.

In accordance with the Company's Articles of Association and UUPT, the AGMS must be attended by Shareholders representing at least 2/3 (two thirds) of the total number of shares issued by the Company with valid voting rights and the plan to Company's Share Buyback must be approved more than 2/3 (two thirds) of the total shares with voting rights present at the AGMS.

AGMS SCHEDULE	
Announcement of AGMS Plan to OJK	February 27, 2023
AGMS Announcement	March 6, 2023
Disclosure of Information to the Shareholders Regarding to the Share Buyback Plan	March 6, 2023
Recording Date of Shareholders entitled to Attend the AGMS	March 20, 2023
AGMS Notice	March 21, 2023
AGMS	April 14, 2023
Submission of AGMS Minutes of Meeting	April 17, 2023

XI. ADDITIONAL INFORMATION

To obtain additional information in connection with the Company's Share Buyback plan, the Company's Shareholders may submit it to the Company's Corporate Secretary, during the Company's working days and hours at the address below:

PT DAYAMITRA TELEKOMUNIKASI TBK

Head Office

Telkom Landmark Tower, Lantai 25-27

Jl. Jend. Gatot Subroto Kaveling 52

Jakarta 12710, Indonesia

Tel. +6221 2793 3363

Website: www.mitratel.co.id

Email: corporate.secretary@mitratel.co.id

Attention to: Corporate Secretary

Jakarta, March 6, 2023

Board of Directors

PT Dayamitra Telekomunikasi Tbk