

**THE SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2022
PT DAYAMITRA TELEKOMUNIKASI TBK
Number: Tel. 1124/LP 210/DMT-10000000/2023**

The Board of Directors of PT Dayamitra Telekomunikasi Tbk (the “**Company**”), domiciled in Jakarta hereby announces to the Shareholders that the Company has convened the Annual General Meeting of Shareholders Financial Year of 2022 (the “**Meeting**”) with the following details:

Day/date : Friday, 14 April 2023
Time : 14.25 WIB to 16.24 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 2022, including Board of Commissioner’s Supervision Duty Implementation Report.
2. Ratification of Company’s Financial Statement for Financial Year of 2022 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 2022.
4. Determination of Remuneration (salary/honorarium, facility and benefit) for 2023, as well as Tantiem for Financial Year of 2022, 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 2023, including Internal Control Audit of Financial Report.
6. Report of the Use of Proceed from the Company’s Initial Public Offering.
7. Approval of Changes in the Use of Proceeds from the Company’s Initial Public Offering.
8. Approval of the Company’s Share Buyback.
9. Approval of the Changes in Company’s Management Composition.

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

BOARD OF DIRECTORS:

President Director : THEODORUS ARDI HARTOKO
Director of Finance and Risk Management : IAN SIGIT KURNIAWAN
Director of Operations and Development : PRATIGNYO ARIF BUDIMAN
Director of Business : NOORHAYATI CANDRASUCI
Director of Investment : HENDRA PURNAMA

BOARD OF COMMISSIONERS:

Independent Commissioner : RICO USTHAVIA FRANS
Independent Commissioner : M RIDWAN RIZKI R NASUTION
Commissioner : HENRY YOSODININGRAT
Commissioner : HADI PRAKOSA

In Accordance with the provisions of Article 24 paragraph (1) of the Company’s Articles of Association and Article 37 paragraph (1) Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Organization of the General Meeting of Shareholders by Public Companies (“**POJK 15/2020**”), the Meeting is led by RICO USTHAVIA FRANS based on the Minutes of Circular Resolution in Lieu of the Meeting of the Board of Commissioners Number: 003/DEKOM-DMT/04/2023 on the Appointment of the Chairman of the Annual General Meeting of Shareholders of the Company for Financial Year 2022 dated 13 April 2023.

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 74,189,928,697 shares or constitute 89.7595325% of the total number of shares with voting rights issued by the Company in the amount of 82,654,094,344 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 *juncto* Article 86 paragraph 1 and Article 88 Law No. 40 of 2007 on Limited Liability Companies as amended by Law No. 6 of 2023 on the Ratification of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation into Law *juncto* 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 2022, including Board of Commissioner's Supervision Duty Implementation Report, for Supervisory Duty Implementation Report that has been carried out by the Board of Commissioners in the Financial Year of 2022, delivered by RICO USTHAVIA FRANS as the Independent Commissioners of the Company and for the Annual Report for Financial Year of 2022 delivered by THEODORUS ARDI HARTOKO as the President Director.
- The Second Meeting Agenda regarding the Ratification of Company's Financial Statement for Financial Year of 2022 and Responsibility Declaration of the Board of Directors and Board of Commissioners delivered by IAN SIGIT KURNIAWAN as the Director of Finance and Risk Management.
- Third Meeting Agenda regarding the Determination on Utilization of the Company's Net Profit for Financial Year of 2022 delivered by IAN SIGIT KURNIAWAN as the Director of Finance and Risk Management.
- Fourth Meeting Agenda regarding the Determination of Remuneration (salary/honorarium, facility and benefit) for 2023, as well as Tantiem for Financial Year of 2022, for Company's Board of Directors and Board of Commissioners delivered by RICO USTHAVIA FRANS as the Independent Commissioner and Head of Nomination and Remuneration Committee.
- The Fifth Meeting Agenda regarding the Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2023, including Internal Control Audit of Financial Report delivered by M RIDWAN RIZQI R NASUTION as the Independent Commissioner and Head of Audit Committee.
- The Sixth Meeting Agenda regarding the Report of the Use of Proceed from the Company's Initial Public Offering delivered by the HENDRA PURNAMA as the Director of Investment.
- The Seventh Meeting Agenda regarding the Approval of Changes in the Use of Proceeds from the Company's Initial Public Offering delivered by HENDRA PURNAMA as the Director of Investment.
- Mata Acara Kedelapan dari Rapat mengenai Persetujuan atas Pembelian Kembali Saham Perseroan disampaikan oleh HENDRA PURNAMA selaku Direktur Investasi Perseroan. The Eighth Meeting Agenda regarding the Approval of the Company's Share Buyback delivered by HENDRA PURNAMA as the Director of Investment.
- The Ninth Meeting Agenda regarding Approval of the Changes in Company's Management Composition delivered by RICO USTHAVIA FRANS as the Independent Commissioner and Head of Nomination and Remuneration Committee.

In each of the Meeting agenda there has been an opportunity given by the Chairman of the Meeting to the shareholders and/or the proxy of the shareholders to raise question and/or express opinion, whereas the number of question and/or shareholders who raised question, based on the verification and examination the relevance of the question and/or opinion with the Meeting Agenda by the Securities Administration Bureau/*Biro Administrasi Efek*, Notary, and Legal Consultant, are as follows:

1. The First Meeting Agenda there were 2 (two) questions in the Meeting room and there was no question through eASY.KSEI

- a. **First Question**

“What drove the good performance in last year, both in terms of revenue and profit?”

First answer

THEODORUS ARDI HARTOKO as the President Director explained as follows:

“The Company continues to strengthen the fundamentals by increasing ownership of tower assets both organically and inorganically, increasing the number of tenants, and at the same time carrying out operational efficiency to increase profitability. In addition, the Company also carried out repayment and restructuring processes to produce more efficient fund costs. Mitratel is currently the company with the largest CAGR growth in terms of profitability.”

- b. **Second Question**

“The Tenancy Ratio has decreased in 2022, how the Company plans to catch up with the Tenancy Ratio?”

Second answer

THEODORUS ARDI HARTOKO as the President Director explained as follows:

“The decrease in Tenancy Ratio occurred due to tower acquisition activities from cellular operators, which are generally single tenants. But in the future, this will actually become one of the Company's strengths, where the tower that we acquired has a good location quality, so that it has the potential to get collocation and become a new source of growth for the Company. We continue to conduct effective marketing programs to ensure improvement of tenancy ratio towards the Industry Standard.”

2. The Second Meeting Agenda there was no question and/or opinion in the Meeting room and through eASY.KSEI

3. The Third Meeting Agenda there were 2 (two) questions in the Meeting room and there was no question through eASY.KSEI:

- a. **First question**

“With a dividend pay-out of almost 100%, does the company still have the funds to expand?”

First answer

HENDRA PURNAMA as the Director of Investment explained as follows:

“The Company greatly appreciates the attention and contribution from shareholders during 2022 which we understand is very difficult and challenging. Therefore, the Company is committed to providing good returns to our Shareholders. From our operations, we still generate healthy cash flow. In addition, the Company's debt level or leverage is also relatively low, so it still has the option to obtain external funding to supplement the cash obtained from operations.”

- b. **Second question**

“What is the consideration of the management in proposing to provide special dividend?”

Second answer

HENDRA PURNAMA as the Director of Investment explained as follows:

“The Company still has a sufficient balance sheet to provide good returns to shareholders, while expanding both organically and inorganically to strengthen the fundamentals. If necessary, the Company can also still use external funds (loans) considering the Company's debt level is still relatively low and in the form of Rupiah. This is one of the Company's strengths compared to competitors who currently have high leverage with exposure to foreign exchange.”

4. The Fourth Meeting Agenda there were 2 (two) questions in the Meeting room and there was no question through eASY.KSEI:

a. First question

“What is the value of the remuneration for 2023, and Tantiem for Financial Year 2022 for the Board of Directors and Board of Commissioners of the Company?”

First answer

RICO USTHAVIA FRANS as the Independent Commissioner and the Head of Nomination and Remuneration Committee explained as follows:

“The decision to determine the remuneration will be delegated to the Board of Commissioners, therefore, we cannot inform you at this Meeting. However, it is certain that this value will certainly reflect the performance of the Board of Directors and Board of Commissioners in overseeing the Company's performance in the current year.”

b. Second question

“Will the remuneration for financial year of 2023 for the Board of Directors and Board of Commissioners of the Company be reflected in the Annual Report for the financial year of 2023?”

Second answer

RICO USTHAVIA FRANS as the Independent Commissioner and the Head of Nomination and Remuneration Committee explained as follows:

“The remuneration for the financial year of 2023 for the Board of Directors and Board of Commissioners of the Company will be reflected generally in the Annual Report for the financial year of 2023.”

5. The Fifth Meeting Agenda there was 1 (one) question in the Meeting room and there was no question through eASY.KSEI:

Question

“Please explain, the reason of the Company appointing this Public Accounting Firm?”

Answer

M RIDWAN RIZKI R NASUTION as the Independent Commissioner and the Head of Audit Committee explained as follows:

“In principle, the Company always works with top-tier companies, in this case Ernst & Young (EY) is one of the largest accounting firms in the world, which has a strong track record and a good understanding in this industry. The Company appointed Public Accounting Firm (KAP) PURWANTONO, SUNGKORO & SURJA (a member firm of *Ernst & Young Global Limited*) after going through an evaluation process in accordance with applicable regulations and based on the recommendation of the Audit Committee of the Company.”

6. The Sixth Meeting Agenda there was no question and/or opinion in the Meeting room and through eASY.KSEI;

7. The Seventh Meeting Agenda there was no question and/or opinion in the Meeting room and through eASY.KSEI;

8. The Eighth Meeting Agenda there were 2 (two) questions in the Meeting room and there was no question through eASY.KSEI;

a. First question

“Does this buyback not interfere with the funds for Mitratel's business expansion? Please explain.”

First answer

HENDRA PURNAMA as the Director of Investment explained as follows:

“We currently have a strong balance sheet, with cash and cash equivalents reaching IDR 6,3 Trillion at the end of December 2022. The cash that will be generated from the operational activities this year will further strengthen the Company's balance sheet. This purchase activity will use 100% of the excess cash obtained from the operational process.”

b. Second question

“Are the funds for the share buyback available?”

Second answer

HENDRA PURNAMA as the Director of Investment explained as follows:

“We currently have a strong balance sheet, with cash and cash equivalents reaching IDR 6,3 Trillion at the end of December 2022. The cash that will be generated from the operational activities this year will further strengthen the Company's balance sheet. This purchase activity will use 100% of the excess cash obtained from the operational process.”

9. The Ninth Meeting Agenda there was no question and/or opinion in the Meeting room and through eASY.KSEI.

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 “Summary of the Annual General Meeting of Shareholders PT DAYAMITRA TELEKOMUNIKASI Tbk” dated 14 April 2023 number 89/IV/2023 and deed of “Minutes of the Annual General Meeting of Shareholders of PT DAYAMITRA TELEKOMUNIKASI Tbk” dated 14 April 2023 number 37, wherein the summary and minutes of the deed are made by Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta in which substantially consist of, as follows:

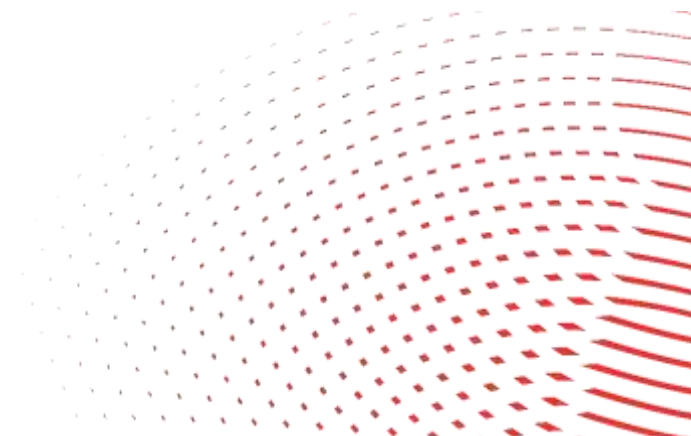
In the First Meeting Agenda:

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

Present votes	: 74,189,928,697	= 100	%
Disagree votes	: 150,381,518	= 0.2026980	%
Abstain votes	: 108,470,448	= 0.1462064	%
Agree votes	: 73,931,076,731	= 99.6510955	%
Total of Agree Votes	: 74,039,547,179	= 99.7973020	%

Therefore, the Meeting with the majority votes 74,039,547,179 or constitutes 99.7973020% from the total of shares with voting rights issued by the Company has resolved:

Approve the Annual Report for Financial Year of 2022, 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	: 74,189,928,697	= 100	%
Disagree votes	: 150,381,518	= 0.2026980	%
Abstain votes	: 108,470,448	= 0.1462064	%
Agree votes	: 73,931,076,731	= 99.6510955	%
Total of Agree Votes	: 74,039,547,179	= 99.7973020	%

Therefore, the Meeting with the majority votes 74,039,547,179 or constitutes 99.7973020% from the total of shares with voting rights issued by the Company has resolved:

Ratify the Company's Financial Statement for Financial Year of 2022 that has been audited by the Public Accounting Firm (KAP) PURWANTONO, SUNGKORO & SURJA (a member of firm *Ernst & Young Global Limited*) in accordance with the report No. 00174/2.1032/AU.1/06/1563-2/1/III/2023 dated 2 March 2023 with a fair opinion, in all material respects, consolidated financial position of PT Dayamitra Telekomunikasi Tbk and its subsidiaries dated 31 December 2022, 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 2022 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	: 74,189,928,697	= 100	%
Disagree votes	: 75,154,600	= 0.1013003	%
Abstain votes	: 108,581,048	= 0.1463555	%
Agree votes	: 74,006,193,049	= 99.7523442	%
Total of Agree Votes	: 74,114,774,097	= 99.8986997	%

Therefore, the Meeting with the majority votes 74,114,774,097 or constitutes 99.8986997% 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 2022 in the total amount of IDR 1,785,067,858,993.00 intended to be use as follows:
 - a. Cash Dividend of 70% from the net profit or in the amount of IDR 1,249,547,501,295.00 or in the amount of IDR 15.1178 per share, based on the total of shares issued as of the Meeting date, in the amount of 82,654,094,344 shares,
 - b. Special Dividend of 29% from the net profit or in the amount of IDR 517,669,679,108.00 or in the amount of IDR 6.2631 per share, based on the total shares issued as of the Meeting date, in the amount of 82,654,094,344 shares.
 - c. Set aside as Reserves of 1% from the net profit or in the amount of IDR 17,850,678,590.00.

2. Determine the utilization of the Company's net profit for Financial Year of 2022 in the total amount of IDR 1,785,067,858,993.00 intended to be use as follows:
 - a. Those who are entitled to received Cash Dividend and Special Dividend are shareholders whose name are recorded on the Company's Shareholders Register as of 4 May 2023, up to 16.15 WIB;
 - b. Cash Dividend and Special Dividend shall be paid at once to all entitled shareholders at the latest on 17 May 2023.

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	: 74,189,928,697	= 100	%
Disagree votes	: 713,309,825	= 0.9614645	%
Abstain votes	: 108,503,248	= 0.1462506	%
Agree votes	: 73,368,115,624	= 98.8922849	%
Total of Agree Votes	: 73,476,618,872	= 99.0385355	%

Therefore, the Meeting with the majority votes 73,476,618,872 or constitutes 99.0385355% from the total of shares with voting rights issued by the Company has resolved:

To grant power and authority to PT Telkom Indonesia (Persero) Tbk as the controlling shareholder with due regard to the proposal from the Nomination and Remuneration Committee to determine the amount of remuneration (salary/honorarium, facility and benefit) for 2023, as well as Tantiem for Financial Year of 2022, for members of Board of Directors Board of Commissioners of the Company.

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	: 74,189,928,697	= 100	%
Disagree votes	: 800,040,387	= 1.0783679	%
Abstain votes	: 108,475,448	= 0.1462132	%
Agree votes	: 73,281,412,862	= 98.7754189	%
Total of Agree Votes	: 73,389,888,310	= 98.9216321	%

Therefore, the Meeting with the majority votes 73,389,888,310 or constitutes 98.9216321% from the total of shares with voting rights issued by the Company has resolved:

1. To reappoint Public Accounting Firm (KAP) PURWANTONO, SUNGKORO & SURJA (a member firm of *Ernst & Young Global Limited*) as an independent auditor who will conduct an audit of the Company's Consolidated Financial Statement for Financial Year of 2023 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 Public Accounting Firm (KAP).

To grant authority and power to the Board of Commissioners to determine other Public Accounting Firm (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 2023 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 Sector.

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, there is no resolution making, as follows:

1. The total amount of the Company's Initial Public Offering is amounting to IDR 18,794,819,840,000.00
2. The Cost of the Company's Initial Public Offering is amounting to IDR 331,526,394,861.00
3. The Result of Net Realization of the Company's Initial Public Offering is amounting to IDR 18,463,293,445,139.00
4. Total Realization of the Use of Proceeds of The Company's Initial Public Offering as of 31 December 2022 is IDR 14,106,452,187,972.00 in the following details:
 - a. For Organic Capital Expenditure is IDR 2,954,622,947,108.00
 - b. For Inorganic Capital Expenditure is IDR 9,305,499,896,350.00
 - c. For Working Capital is IDR 1,846,329,344,514.00
 - d. Remaining Initial Public Offering Fund of the Company as of 31 December 2022 is IDR 4,356,841,257,167.00

The remaining funds will be realized in 2023 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 votes	: 74,189,928,697	= 100	%
Disagree votes	: 281,800	= 0.0003798	%
Abstain votes	: 108,483,648	= 0.1462242	%
Agree votes	: 74,081,163,249	= 99.8533959	%
Total of Agree Votes	: 74,189,646,897	= 99.9996202	%

Therefore, the Meeting with the majority votes 74,189,646,897 or constitutes 99.9996202% from the total of shares with voting rights issued by the Company has resolved:

Approve the change of use of proceeds from the Company's Initial Public Offering in the Initial Public Offering Prospectus issued on 16 November 2021 to be amended as follows:

The Company intends to use the entire use of proceeds to be obtained from the Initial Public Offering, net of emission costs in relation with the Initial Public Offering, to:

- a. Approximately 90% will be used for capital expenditure of the Company and the Company's subsidiaries (without specifying inorganic and organic value limits).
- b. The remaining will be used for working capital and other Company's needs such as upgrading the Company's information technology system and implementing quality development programs for the Company's telecommunication towers.

In the Eighth Meeting Agenda:

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

Present votes	:	74,189,928,697	=	100	%
Disagree votes	:	4,315,552	=	0.0058169	%
Abstain votes	:	108,470,848	=	0.1462070	%
Agree votes	:	74,077,142,297	=	99.8479761	%
Total of Agree Votes	:	74,185,613,145	=	99.9941831	%

Therefore, the Meeting with the majority votes 74,185,613,145 or constitutes 99.9941831% from the total of shares with voting rights issued by the Company has resolved:

1. Approve the share buyback of the issued shares of the Company in the maximum amount of IDR 1,500,000,000,000.00 excluding commission fee of Members of Stock Exchange and other fees, in which the share buyback shall not exceed 7.88% of the total issued and paid-up capital in the Company that will be conducted pursuant to the prevailing laws.
2. To grant authority and power with substitution right to the Board of Directors of the Company to carry out all necessary actions related to the implementation of the resolution of this Meeting, including but not limited to determine the implementation terms and other provisions for the Company's share buyback and declare a separate decision in a separate deed before a Notary, by taking into account the provisions and prevailing laws and regulations.

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 votes	:	74,189,928,697	=	100	%
Disagree votes	:	8,670,281,850	=	11.6866022	%
Abstain votes	:	302,399,561	=	0.4076019	%
Agree votes	:	65,217,247,286	=	87.9057959	%
Total of Agree Votes	:	65,519,646,847	=	88.3133978	%

Therefore, the Meeting with the majority votes 65,519,646,847 or constitutes 88.3133978% from the total of shares with voting rights issued by the Company has resolved:

1. To confirm the dismissal with honor of Mr. HERLAN WIJANARKO as President Commissioner has ended by law as of 24 March 2023 in relation to the prohibition of concurrent position for member of Board of Directors of State-owned Enterprise, that stipulated under Minister of State-owned Enterprises Regulation Number PER-3/MBU/03/2023 dated 24 March 2023 on the Organs and Human Resources of the State-owned Enterprises, with gratitude for all his hardwork, contribution of energy and mind and dedication provided during his tenure as President Commissioner of the Company.

2. To transfer the position of Mr. RICO USTHAVIA FRANS as Independent Commissioner to President Commissioner concurrently as Independent Commissioner, with a term of office until the closing of AGMS in 2027 for the first period without prejudice to the rights of shareholders to dismiss at any time before the end of their term of office.
3. To appoint Mr. HERLAN WIJANARKO as Commissioner starting from the closing of this Meeting until the closing of the AGMS in 2028 for the second period, without prejudice to the right of shareholders to dismiss at any time before the end of his term of office.
4. To dismiss with honor Mr. HADI PRAKOSA from his position as Commissioner as of the closing of the Meeting, with gratitude for all his hard work, contribution of energy and mind and dedication provided during his tenure as Commissioner of the Company.
5. To appoint Mr. YUSUF WIBISONO as Commissioner starting from the closing of this Meeting until the closing of the AGMS in 2028, without prejudice to the right of shareholders to dismiss at any time before the end of their term of office.
6. To dismiss with honor Mr. PRATIGNYO ARIF BUDIMAN from his position as Director of Operations and Development as of the closing of the Meeting, with gratitude for all his hard work, contribution of energy and mind and dedication given during his tenure as Director of the Company.
7. To appoint Ms. HASTINING BAGYO ASTUTI as Director of Operations and Development from the closing of this Meeting until the closing of the AGMS in 2028, without prejudice to the rights of shareholders to dismiss at any time before the end of their term of office.
8. To dismiss with honor Ms. NOORHAYATI CANDRASUCI from her position as Director of Business as of the closing of the Meeting, with gratitude for all her hard work, contribution of energy and mind and dedication provided during her tenure as Director of the Company.
9. To appoint Mr. AGUS WINARNO as Director of Business starting from the closing of this Meeting until the closing of the AGMS in 2028, without prejudice to the right of shareholders to dismiss at any time before the end of his term of office.

10. With the dismissal and appointment of the Company's management as referred to in number 1 to 9 above, the composition of the Company's management becomes as follows:

BOARD OF COMMISSIONERS:

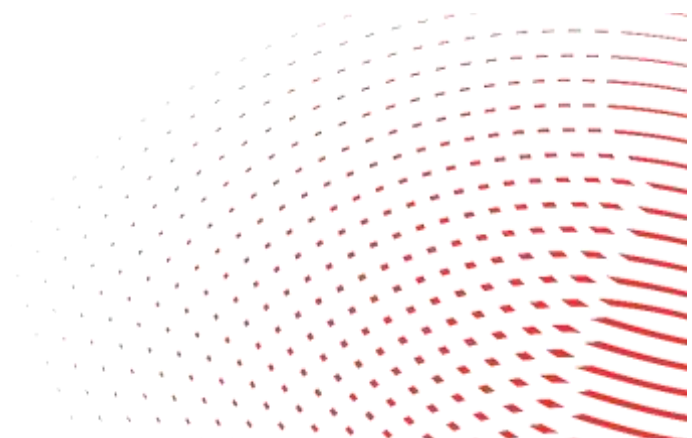
President Commissioner concurrently	
Independent Commissioner	: RICO USTHAVIA FRANS;
Independent Commissioner	: M RIDWAN RIZKI R NASUTION;
Commissioner	: HERLAN WIJANARKO;
Commissioner	: HENRY YOSODININGRAT;
Commissioner	: YUSUF WIBISONO.

BOARD OF DIRECTORS

President Director	: THEODORUS ARDI HARTOKO
Director of Finance and Risk Management	: IAN SIGIT KURNIAWAN
Director of Operations and Development	: HASTINING BAGYO ASTUTI
Director of Business	: AGUS WINARNO
Director of Investment	: HENDRA PURNAMA

11. Provide authority and power with the substitution right to the Board of Directors of the Company to declare the matters resolved in this Meeting in the form of a Notarial Deed and

before a Notary or authorized official and make adjustments or revisions needed if required by the competent party for the purpose of implementing the Meeting resolutions.



**THE ANNOUNCEMENT TO THE SHAREHOLDERS OF
PT DAYAMITRA TELEKOMUNIKASI TBK
ON CASH DIVIDEND DISTRIBUTION FOR THE FINANCIAL YEAR OF 2022**

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 14 April 2023 (“**Meeting**”), it is resolved, among others, to set out the utilization of net profit of the Company for the Financial Year of 2022 in the aggregate amount of IDR 1,785,067,858,993.00 that will be used as follows:

- a. Cash Dividend of 70% from the net profit or in the amount of IDR 1,249,547,501,295.00 or in the amount of IDR 15.1178 per share, based on the total of shares issued as of the Meeting date, in the amount of 82,654,094,344 shares.
- b. Special Dividend of 29% from the net profit or in the amount of IDR 517,669,679,108.00 or in the amount of IDR 6.2631 per share, based on the total shares issued as of the Meeting date, in the amount of 82,654,094,344 shares.
- c. Distribute the cash dividend for the financial year of 2022, at the maximum 99% of the net profit 2022 or approximately IDR 966,749,859,021 or at the maximum of 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 financial year 2022 are as follows:

Schedule of the cash dividend distribution

1.	Cum dividend in Regular Market and Negotiable Market	2 May 2023
2.	Ex dividend in Regular Market and Negotiable Market	3 May 2023
3.	Cum dividend in Cash Market	4 May 2023
4.	Ex dividend in Cash Market	5 May 2023
5.	Recording Date for shareholders who are entitled to receive dividend	4 May 2023
6.	Cash dividend distribution at the latest	17 May 2023

Procedure 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 4 May 2023 at 04.15 p.m. Western Indonesian Time (“**WIB**”) (Recording Date) and/or owner of the Company’s shares in the sub securities account in PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the closing of the Indonesian Stock Exchange trading session on 4 May 2023.
3. The Company’s shareholders whose shares are deposited in collective deposit in KSEI, the cash dividend shall be distributed through KSEI and distributed on 17 May 2023 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 to the Company’s shareholders account.
4. Shareholders who are still using scripts, whose shares are not deposited in collective deposit in KSEI, and wish to make dividend payments by transferring 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 3 May 2023 at 04.15 p.m. WIB in writing to:

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

Email: corporatesecretary@datindo.com

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

5. Under the prevailing tax laws and regulations, the cash dividend will not subject to tax object if it is received by a resident corporate taxpayer shareholder (“**WP Badan DN**”) and the Company will not be required to withhold Income Tax (*Pajak Penghasilan* or “**PPH**”) 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 tax object provided 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) Law No. 7 of 1983 on Income Tax as amended several times, most recently by Law No. 6 of 2023 on the Ratification of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation into Law *juncto* Article 15 (1) of Minister of Finance Regulation No. 18/PMK.03/2021. For WPOP DN who does not meet the investment requirements as mentioned above, the dividends received by such person will be subject to PPH in accordance with the prevailing laws, and the said PPH must be paid by such WPOP DN accordingly with the provisions of the Government Regulation No. 9 of 2021 on 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 tax under the prevailing tax laws and regulations. The amount of tax will be borne by the relevant shareholder of the Company and withheld from the amount of cash dividends received by the relevant shareholder of the Company.
7. For shareholders who are Foreign Taxpayers that the withholding tax will use the tariff according to the Prevention of the Imposition of Double Taxation Agreement (*Persetujuan Penghindaran Pajak Berganda* or “**P3B**”) must fulfill the requirements under the Regulation of Directorate General of Taxation No. PER-25/PJ/2018 on the Procedures for Implementation of the Prevention of the Imposition of Double Taxation Agreement and submit the record or receipt of DGT/SKD documents which have been uploaded to website of the Directorate General of Taxation to KSEI or BAE pursuant to the provisions and KSEI regulation on the DGT submission deadline. Without the aforementioned documents, the cash dividends that will be paid will subject to Article 26 PPH in the amount of 20%.
8. For shareholders whose shares are deposited in collective deposit KSEI, if the Company withhold the dividend tax, the dividends tax withholding slip may be requested in the Securities Company and/or Custodian Bank where the shareholders of the Company have opened their securities account and for shareholders with scripted shares (*warkat*) of the Company, the receipt of dividends tax deduction slip may be requested in BAE.

Should there be any future tax matters or claims on cash dividend distribution as has been accepted by the shareholders, the shareholders recorded in collective deposit 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 No. 15/POJK.04/2020 on the Planning and Organization of the General Meeting of Shareholders by Public Companies and Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of the Electronic General Meeting of Shareholders of Public Companies.

Jakarta, 17 April 2023
PT Dayamitra Telekomunikasi Tbk
Board of Directors