

NOTICE**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS****PT DAYAMITRA TELEKOMUNIKASI TBK****Number: Tel. 3661/LP 210/DMT-1000000/2023**

The Board of Directors of PT Dayamitra Telekomunikasi Tbk (the “**Company**”) herewith invites all of the Company’s shareholders to attend the Extraordinary General Meeting of Shareholders (“**EGMS**”) of the Company to be held in hybrid, pursuant to the provisions of Financial Services Authority Regulation (“**POJK**”) Number 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies (“**POJK No. 15/2020**”) and POJK Number 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies (“**POJK No. 16/2020**”), on:

Day / Date : Friday / December 1, 2023
Time : 14.00 WIB - closing
Venue : Auditorium Telkom Landmark Tower Lantai 6, Jl. Jenderal Gatot Subroto Kaveling 52, Jakarta Selatan 12710
Link for Electronic Attendances : Accessing the Electronic General Meeting System Facility KSEI (eASY.KSEI) in the <https://akses.ksei.co.id/> link provided by KSEI.

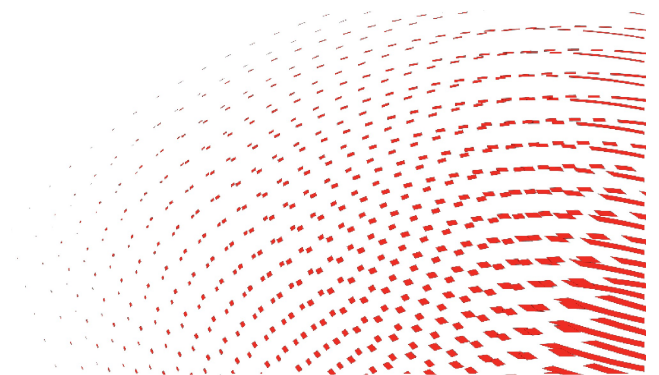
The EGMS of the Company will be held with the following agenda:

Approval of Changes of the Company’s Board of Commissioners Composition**Explanation:**

This agenda is held to comply with the provisions stipulated under Article 14 paragraph (12) and paragraph (25) of the Company’s Articles of Association in conjunction with Article 23 and Article 27 of POJK Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.

Notes:

1. This notice shall be deemed as an official notice of the EGMS to the Company’s shareholders based on the provisions of Article 23 paragraph (7) of the Company’s Articles of Association and Article 17 paragraph (1) POJK No. 15/2020, therefore Board of Directors will not send a separate invitation to the Company’s shareholders.
2. Those who are eligible to attend and vote in the EGMS shall be the Company’s shareholders whose names are registered in the Company’s Shareholders Register 1 (one) business day prior to the EGMS notice as stipulated in Article 25 paragraph (7) letter a of the Company’s Articles of Association and Article 23 paragraph (2) POJK No. 15/2020 on November 8, 2023 until 16.15 Western Indonesia Time.
3. Considering the provisions of POJK No. 15/2020 and POJK No. 16/2020, therefore:
 - a. The Company suggests the shareholders whose shares are kept in the collective custody of KSEI to attend the EGMS or provide their proxy through the KSEI Electronic General Meeting System Facility (“**eASY.KSEI**”), provided that the proxy is not a member of the board of directors, the board of commissioners and employees of the Company, with the following procedure:



- 1) the shareholders must first be registered with KSEI Securities Ownership Reference facility (“**KSEI AKSes**”). If the shareholders are not yet registered, please register by visiting the akses.ksei.co.id website;
 - 2) for the shareholders who have been registered as KSEI AKSes users, may provide their power of attorney electronically through eASY.KSEI by logging in to KSEI AKSes (akses.ksei.co.id);
 - 3) the period on which the shareholders may declare their proxy and its vote, make changes to the appointment of the proxy and/or to the votes for each agenda of the EGMS, or revoke the power of attorney, is from the date of the EGMS notice to no later than 1 (one) business day prior to the date of the EGMS on November 30, 2023 at 12.00 Western Indonesia Time; and
 - 4) guidance for registration, utilization, and further explanation regarding eASY.KSEI is also uploaded in our Company’s website at <https://www.mitratel.co.id>.
- b. The shareholders who own the shares in the form of script are allowed to be physically present at the EGMS.
4. Before entering the EGMS room, the Company’s shareholders or its proxies are required to submit a copy of their identity card (*Kartu Tanda Penduduk*) or other personal identification document to the registration staff. For the shareholder in the form of a legal entity shall be required to submit a copy of its articles of association and its amendments that are still in effect, along with the latest composition of the management of such legal entity.
 5. The shareholders who are unable to attend the EGMS may be represented by their proxy with the following procedure:
 - a. The shareholders who are unable to attend, can be represented by their proxy by bringing a valid power of attorney enclosed with a copy of respective identification documents of the authorizer and the attorney, provided that:
 - 1) based on Article 25 paragraph (12) of the Company’s Articles of Association, members of the board of directors, board of commissioners and employees of the Company can act as the proxy in the EGMS, but the votes they cast as a proxy at the EGMS shall not be calculated in the voting; and
 - 2) based on Article 25 paragraph (11) of the Company’s Articles of Association and Article 48 of POJK No. 15/2020 , the Company’s shareholders may not extend a power of attorney to more than one proxy for a portion of the shares owned by them with a different votes.
 - b. The power of attorney form can be downloaded through the Company’s website and will be available from the date of this EGMS notice.
 6. Materials with respect to the EGMS agenda (“**EGMS Material**”) can be downloaded on the Company’s website at <https://www.mitratel.co.id/> starting from the date of this EGMS notice. The Company does not provide EGMS Material in the form of hardcopy or flash disks, we only provide QR Code to access the Company’s website and information on the website address where the EGMS Material are available.
 7. To facilitate the arrangement and orderliness of the EGMS, the shareholders or its proxies are kindly requested to be present at the EGMS venue at least 30 (thirty) minutes before the EGMS begins.

Jakarta, November 9, 2023

PT Dayamitra Telekomunikasi Tbk

Board of Directors

