

No. Tel. 4295/LP 210/DMT-10000000/2023
Jakarta, December 28, 2023

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, Keuangan Derivatif, dan Bursa Karbon** / *The Executive Head for the Supervision of Capital Market, Derivative Finance, and Carbon Exchange*
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. **Kepala Divisi Penilaian Perusahaan 3** / *Head of Company Assessment Division 3*

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 and the Decision of the Chairman of BEI No Kep-00066/BEI/09-2022 dated September 30, 2022 on Amendment to Regulation No. I-E on Obligation to Information Disclosure, we hereby inform you the following:

Issuer : PT Dayamitra Telekomunikasi Tbk
Business Activity : Telecommunication tower service and its ecosystem, including digital support services for mobile infrastructure, as well as the optimization of the Company's owned
Telephone : (021) 2793 3363
Facsimile : 021 2277 0817
E-mail : Corporate.secretary@mitratel.co.id

No.	Description	Explanation
1	Date of Event	December 22, 2023
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 Tel. 3460/LP 210/DMT-10000000/2023 dated November 6, 2023 and letter number Tel. 3461/LP 210/DMT-10000000/2023 dated November 6, 2023;

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

		<p>with details of the increase in the issued and paid-up capital of the Company as follows:</p> <p>From: 83,539,294,344 (eighty three billion five hundred thirty nine million two hundred ninety four thousand three hundred forty four) shares with the total of 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>To: 83,552,719,544 (eighty three billion five hundred fifty two million seven hundred nineteen thousand five hundred forty four) shares, with its total nominal value in the amount of IDR19,050,020,056,032,- (nineteen trillion fifty billion twenty million fifty six thousand thirty two Rupiah);</p> <p>The increase of issued and paid-up capital mentioned above is set forth in Deed No. 70 dated December 27, 2023, 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. AHU-AH.01.03-0163418 dated December 27, 2023.</p>
4	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