

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Dayamitra Telekomunikasi Tbk

Jakarta, December 1, 2023



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2023 ("EGMS")

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



EGMS AGENDA

Approval of the Changes of the Company's Board of Commissioners Composition.

Approval of the Changes of the Company's Board of Commissioners Composition.

- The result of the Company's Annual General Meeting of Shareholders Financial Year of 2022 dated 14 April 2023 as outlined under Deed of Minutes of Annual General Meeting of Shareholders of PT Dayamitra Telekomunikasi Tbk Number 37 dated 14 April 2023, the shareholders of the Company have approved to transfer the position of Mr. Rico Usthavia Frans as an Independent Commissioner to become the President Commissioner concurrently as an Independent Commissioner of the Company.
- The Board of Directors of the Company on September 14, 2023 has received a resignation letter from Mr. Rico Ushtavia Frans as the President Commissioner and concurrently as an Independent Commissioner ("**Member of Company's BOC**") as stated in letter Number: 003/DEKOM-DMT/09/2023 dated September 14, 2023.
- The provisions of Article 14 paragraph (25) letter b of the Company's Articles of Association and Article 27 of the Financial Services Authority Regulation Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK 33/2014**") stipulates that the Company is obliged to hold a General Meeting of Shareholders to decide on the resignation request from the Member of Company's BOC within a period of no later than 90 (ninety) days after the receipt of the Member of Company's BOC resignation letter by the Company, namely from September 14, 2023.



Legal Basis and Regulation

- a. Article 14 paragraph (12) of the Company's Articles of Association;
- b. Article 14 paragraph (25) of the Company's Articles of Association;
- c. Article 23 of POJK 33/2014; and
- d. Article 27 of POJK 33/2014.

Explanation

This agenda is conducted to fulfill the following provisions:

- a. Article 14 paragraph (12) of the Company's Articles of Association;
- b. Article 14 paragraph (25) of the Company's Articles of Association;
- c. Article 23 of POJK 33/2014; and
- d. Article 27 of POJK 33/2014.



BOARD OF COMMISSIONERS MITRATEL

M. RIDWAN RIZQI R NASUTION
INDEPENDENT COMMISSIONER



HENRY YOSODININGRAT
COMMISSIONER



RICO USTHAVIA FRANS
PRESIDENT COMMISSIONER
CONCURRENTLY SERVES AS
INDEPENDENT COMMISSIONER



YUSUF WIBISONO
COMMISSIONER



HERLAN WIJANARKO
COMMISSIONER



Komisaris Independen



Gunawan Susanto

Place and Date of Birth



Jakarta, 19 Mei 1979

Education



Sarjana Teknik Mesin, Universitas
Indonesia, Jakarta

Employment History



- Saat ini Partner and Fund Director pada Maven Ventures
- 2018 – 2023
Country Manager, Commercial Sector – PT AWS Indonesia
- 2014 – 2018
President Director – PT IBM Indonesia
- 2012 – 2014
Country Manager Systems & Technology Group – PT IBM Indonesia

Komisaris

Place and Date of Birth



Jakarta 1 November 1972

Education



- Sarjana Teknik Elektro, Universitas Indonesia, Jakarta
- Master of Science in Electrical Engineering, Northeastern University Boston USA

Employment History



- Saat ini Sekretaris Jenderal Kementerian Komunikasi dan Informatika
- 2020 – 2020
Staf Ahli Transformasi Digital, Kreativitas, dan SDM – Kemenko Perekonomian
- 2019 – 2020
Staf Ahli Hub Ekonomi dan Pembangunan Manusia dan Kebudayaan – Kemenko Perekonomian
- 2017 – 2019
Asisten Deputi Pengembangan Ekonomi Kreatif – Kemenko Perekonomian



Mira Tayyiba



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