

No. Tel. 4280/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. **Direktur Penilaian Perusahaan / Director of Corporate Valuation**

Subject : Report of the Result of the Exercise of the Shares Ownership Program

Dear Sir,

Through this letter, we are on behalf of PT Dayamitra Telekomunikasi Tbk ("**the Company**"), submits information as required in (i) Financial Services Authority ("**OJK**") Regulation No. 14/POJK.04/2019 concerning Amendments to OJK Regulation No. 32/POJK.04/2015 concerning Increase in Capital of Public Companies by Granting Pre-emptive Rights ("**POJK 14/2019**"), (ii) Regulation I-A Decree of the Board of Directors of the Indonesia Stock Exchange ("**IDX**") Number KEP-00101/IDX/12-2021 Year 2021 concerning Amendment to Rule Number I-A concerning Listing of Shares and Equity Securities Other Than Shares Issued by Listed Companies ("**Rule I-A**") and (iii) IDX Circular Letter No. SE- 00002/BEI/03-2020 concerning Procedures for Implementation of the Share Ownership Program ("**SE 02/2020**"), as follows:

Issuer : PT Dayamitra Telekomunikasi Tbk  
Business Activity : Telecommunication Tower Provider Services  
Telephone : (021) 2793 3363  
Facsimile : 021 2277 0817  
E-mail : [Corporate.secretary@mitratel.co.id](mailto:Corporate.secretary@mitratel.co.id)

No.	Description	Explanation
1	Date of Event	December 22, 2023
2	Description of Material Information or Facts	This disclosure is made for Management Employee Stock Option Plan (" <b>MESOP</b> ") in refer to IDX Letter No. S-01519/BEI.PP3/02-2022 dated February 16, 2022 concerning Approval of Securities Listing in the Framework of MESOP Phase I as announced by IDX through Exchange Announcement No. Peng-P-00076/BEI.PP3/02-202 via the <a href="http://www.idx.co.id">www.idx.co.id</a> (Listing and Pre-listing of Stock)

PT Dayamitra Telekomunikasi Tbk  
Gedung Telkom Landmark Tower Lantai 25-27 Tower 2  
Jl. Gatot Subroto Kav.52 Jakarta 12710 Indonesia

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		The results of MESOP Phase I of 2023 exercised for the period starting from November 13, 2023 to December 22, 2023 are as follows: a. The number of option that has been exercised is nil; b. The number of option that have not been implemented and are still valid is a maximum amount of up to 20,958,500 shares; c. The number of options that have not been exercised and have expired is nil.
3	Impact of such material information or fact to the Company's operational, law, financial condition, or business	There is no impact on the operational, law, financial condition, or business continuity of the Company.
4	Other information	-

Thank you for your attention and cooperation.

Sincerely,



**Hendra Purnama**

Investment Director concurrently serves as Corporate Secretary

