

**SUMMARY OF MINUTES OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT DAYAMITRA TELEKOMUNIKASI TBK  
Number: Tel. 3933/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 Extraordinary General Meeting of Shareholders (the “**Meeting**”) with the following details:

Day/date : Friday, December 1, 2023  
Time : 14.27 WIB to 14.57 WIB  
Venue : Telkom Landmark Tower Auditorium 6<sup>th</sup> Floor  
Jl. Jenderal Gatot Subroto Kaveling 52  
Jakarta Selatan 12710

Meeting Agenda: Approval of the Changes in the Composition of the Company’s Board of Commissioners

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

**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

Therefore, all members of the Board of Commissioners and Board of Directors were physically present at the Meeting.

The professions and Capital Market supporting institutions present at the Meeting were as follows:

Share Registrar : PT Datindo Entrycom  
Notary : Ashoya Ratam S.H., M.Kn  
Legal Consultant : TnP Law Firm

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 HERLAN WIJANARKO based on the Minutes of Circular Resolution in Lieu of the Meeting of the Board of Commissioners Number: 003B/DEKOM-DMT/11/2023 on the Appointment of the Chairman of the Extraordinary General Meeting of Shareholders of the Company dated December 1, 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 73,912,712,554 shares or constitute 89.4678699% of the total number of shares with voting rights issued by the Company in the amount of 83,539,294,344 shares by taking into consideration the Company’s Shareholders Register as per November 8, 2023, therefore the required quorum on the Article 41 paragraph 1 letter (a) POJK 15/2020 *juncto* Article 86 paragraph 1 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 paragraph (4) letter a 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 regarding the Approval of the Changes in the Composition of the Company's Board of Commissioners delivered by M RIDWAN RIZQI R NASUTION as the Independent Commissioner and Chairman of the Nomination and Remuneration Committee.

In 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:

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

**a. First Question**

"How is the composition of the Board of Commissioners regulated in the Company's Articles of Association and in connection with the transfer of the position of Commissioner to President Commissioner, will the person concerned continue his term of office?"

**First Answer**

M RIDWAN RIZQI R NASUTION as the Independent Commissioner gave the following explanation:

"Based on the provisions in Article 14 paragraph (1) of the Company's Articles of Association, the composition of the Board of Commissioners is at least 2 (two) people, one of whom is appointed as President Commissioner (the Company's Articles of Association does not regulate the maximum number of members of the Board of Commissioners) and in connection with the transfer of positions from Commissioner to President Commissioner, then the members of the Board of Commissioners will continue their term of office for the first period."

**b. Second Question**

"Has Mitratel fulfilled the provisions regarding the composition of Independent Commissioner?"

**Second Answer**

M RIDWAN RIZQI R NASUTION as the Independent Commissioner gave the following explanation:

"In connection with the resignation of Mr. Rico Usthavia Frans from his position as President Commissioner and Independent Commissioner, with the appointment of an Independent Commissioner at the Company's GMS, the Company has fulfilled the provisions regarding the number of Commissioners where the Company will have 2 (two) Independent Commissioners, this is in accordance with the governing provisions, the number of Independent Commissioners must be at least 30% (thirty percent) of the total number of members of the Board of Commissioners."

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.

In the Meeting there has been resolution made as stated in the "Summary of the Extraordinary General Meeting of Shareholders PT DAYAMITRA TELEKOMUNIKASI Tbk" dated 1 December 2023 number 288/XII/2023, and deed of "Minutes of the Extraordinary General Meeting of Shareholders of PT DAYAMITRA TELEKOMUNIKASI Tbk" dated December 1, 2023 number 01, where the resume and minutes of the deed were made by Notary Ashoya Ratam, SH, MKn, Notary in the South Jakarta Administrative City in substantially as follows:

**In the Meeting Agenda:**

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

<b>Present votes</b>	<b>: 73,912,712,554</b>	<b>= 100.0000000</b>	<b>%</b>
<b>Disagree votes</b>	<b>: 0</b>	<b>= 0.0000000</b>	<b>%</b>
<b>Abstain votes</b>	<b>: 5,166,000</b>	<b>= 0.0069893</b>	<b>%</b>
<b>Agree votes</b>	<b>: 73,907,546,554</b>	<b>= 99.9930107</b>	<b>%</b>
<b>Total of Agree Votes</b>	<b>: 73,912,712,554</b>	<b>= 100.0000000</b>	<b>%</b>

Therefore, the Meeting with the majority votes 73,912,712,554 or constitutes 100.0000000% from the total of shares with voting rights issued by the Company has resolved:

1. Approved the resignation of Mr. Rico Usthavia Frans from his position as President Commissioner concurrently Independent Commissioner of the Company effective as of September 14, 2023, with gratitude for all the hard work, contribution of energy and thought and dedication given during his tenure and provided full release and discharge of responsibility (*volledig acquit et de charge*), to the extent that such actions and deeds (i) does not constitute as an illegal and/or criminal acts and (ii) were included in the Company's Financial Statement, where such Financial Statement have been ratified at the Annual General Meeting of Shareholders for the relevant financial year.
2. Approved the resignation of Mr. Henry Yosodiningrat from his position as Commissioner of the Company effective as of 28 November 2023, with gratitude for all the hard work, contribution of energy and thought and dedication given during his tenure and provided a full release and discharge of responsibility (*volledig acquit et de charge*), to the extent that such actions and deeds (i) does not constitute as an illegal and/or criminal acts and (ii) were included in the Company's Financial Statement, where such Financial Statement have been ratified at the Annual General Meeting of Shareholders for the relevant financial year.
3. Transferring the position of Mr. Yusuf Wibisono as Commissioner to become the President Commissioner of the Company, with a term of office until the closing of the AGMS in 2028 for the first period without prejudice to the rights of the Shareholders to dismiss him at any time before his term of office ends.
4. To appoint Mr. Gunawan Susanto as Independent Commissioner of the Company as of the closing of this Meeting until the closing of the AGMS in 2028 for the first period, without prejudice to the rights of the Shareholders to dismiss him at any time before his term of office ends.
5. To appoint Ms. Mira Tayyiba as Commissioner of the Company as of the closing of this Meeting until the closing of the AGMS in 2028 for the first period, without prejudice to the rights of the Shareholders to dismiss him at any time before his term of office ends.

6. With the resignation, transfer of position, and appointment of members of the Company's Board of Commissioners as referred to in number 1 to number 5 above, the composition of the Company's Board of Commissioners and Board of Directors will be as follows:

**Board of Commissioners**

President Commissioner	: Yusuf Wibisono
Independent Commissioner	: M Ridwan Rizqi R Nasution
Independent Commissioner	: Gunawan Susanto
Commissioner	: Herlan Wijanarko
Commissioner	: Mira Tayyiba

**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
Business Director	: Agus Winarno
Investment Director	: Hendra Purnama

7. To grant authority and power of attorney with substitution rights to the Board of Directors of the Company to state the matters decided by this Meeting in the form of a Notarial Deed and to appear before the Notary or authorized official and to make necessary adjustments or corrections if required by the competent authorities for the purpose of implementing the resolutions of the Meeting.

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, December 1, 2023  
**PT Dayamitra Telekomunikasi Tbk**  
**Board of Directors**