

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FINANCIAL YEAR 2023
PT DAYAMITRA TELEKOMUNIKASI Tbk
Number: Tel. 1837/LP 210/DMT-10000000/2024**

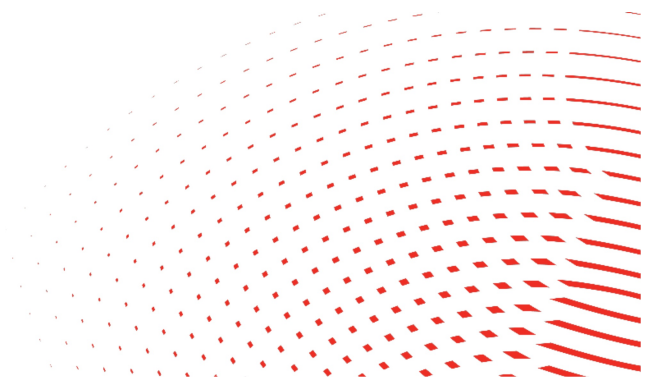
Referring to the (i) Article 23 paragraph (5) of the Articles of Association of PT Dayamitra Telekomunikasi Tbk (the “**Company**”), (ii) Article 14 paragraph (1) and (2) of the Financial Services Authority Regulation (“**POJK**”) Number 15/POJK.04/2020 concerning the Planning and Organizing of General Meeting of Shareholders for Public Companies (“**POJK 15/2020**”) and (iii) Article 3 in conjunction with Article 8 paragraph (1) letter a of POJK Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies (“**POJK 16/2020**”), thus hereby would like to notify the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders Financial Year 2023 (“**AGMS**”) on **Friday, 31 May 2024**.

Shareholders who are eligible to attend or be represented based on a valid power of attorney and vote in the AGMS are the shareholders of the Company whose names are recorded on the Company’s Shareholders Register 1 (one) business day prior to the date of the notice of the AGMS as referred to in the Article 25 paragraph (7) of the Articles of Association of the Company and Article 23 paragraph (2) of POJK 15/2020, which is on 7 May 2024 at 16.15 WIB.

According to the Article 23 paragraph (6) of the Company’s Articles of Association and Article 16 of POJK 15/2020, each of proposed AGMS agenda from the shareholders of the Company will be included in the AGMS agenda of if it meets the following requirements:

- (a) submitted in writing to the Board of Directors of the Company and such proposal must be received by the board of directors of the Company no later than 7 (seven) calendar days before the date of the notice of the AGMS which at the latest on 1 May 2024;
- (b) proposed by 1 (one) shareholder or more which represent 1/20 (one-twentieth) or more of the total shares with valid voting rights; and
- (c) conveyed in good faith, consider the interest of the Company, include the reason and materials of the proposed agenda of AGMS, and not contrary to the laws and regulations and the Articles of Association of the Company.

Notice of the AGMS will be announced through the website of: (i) Kustodian Sentral Efek Indonesia (“**KSEI**”); (ii) Indonesia Stock Exchange (IDX); and (iii) the Company, on Wednesday, 8 May 2024 according to the Article 23 paragraph (12) letter a of the Company’s Articles of Association and Article 52 paragraph (1) of POJK 15/2020.



Additional Information for Shareholders of the Company

Considering the provision of (i) Article 28 paragraph (2) of POJK 15/2020, (ii) POJK 16/2020, and (iii) Regulation of KSEI Number XI-B concerning The Procedure for the Implementation of Electronic General Meeting of Shareholders Accompanied by the Casting of Votes through Electronic General Meeting System of KSEI (“**eASY.KSEI**”), therefore the AGMS will be held physically and electronically (hybrid). Therefore, the Company suggests to the shareholders of the Company to attend and/or grant a power of attorney electronically (“**e-Proxy**”) through facility (<https://akses.ksei.co.id/>) which provided by KSEI as the mechanism of granting of e-Proxy or grant a power of attorney in writing to the independent representative to be appointed by the Company using form provided by the Company and can be downloaded on the Company’s website www.mitratel.co.id.

Jakarta, 23 April 2024
PT Dayamitra Telekomunikasi Tbk
Board of Directors

