

Annual General Meeting of Shareholders for Financial Year of 2023

PT Dayamitra Telekomunikasi Tbk

Jakarta, 31 May 2024



ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FINANCIAL YEAR of 2023

- **Day/Date** : **Friday, 31 May 2024**
- **Time** : **14.00 WIB – end**
- **Location** : **Auditorium Telkom Landmark Tower, 6th Floor**
Jl. Jenderal Gatot Subroto Kaveling 52,
Jakarta Selatan 12710
- **Meeting Link** : **Accessing the Electronic General Meeting System Facility**
KSEI (“eASY.KSEI”) in the link provided by KSEI



● MITRATTEL AGMS AGENDA FOR FINANCIAL YEAR OF 2023

- 1 Approval of Annual Report for Financial Year of 2023, including Board of Commissioner's Supervision Duty Implementation Report.**
- 2 Ratification of Company's Financial Statement for Financial Year of 2023 and Responsibility Declaration of the Board of Directors and Board of Commissioners.**
- 3 Determination on Utilization of the Company's Net Profit for Financial Year of 2023.**
- 4 Determination of Remuneration (salary/honorarium, facility and benefit) for the year of 2024, as well as Tantiem for Financial Year of 2023, for Company's Board of Directors and Board of Commissioners.**
- 5 Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2024, including Internal Control Audit of Financial Report.**
- 6 Report of the Use of Proceed from the Company's Initial Public Offering.**



1st AGENDA

Persetujuan Approval of Annual Report for Financial Year of 2023, including Board of Commissioner's Supervision Duty Implementation Report.



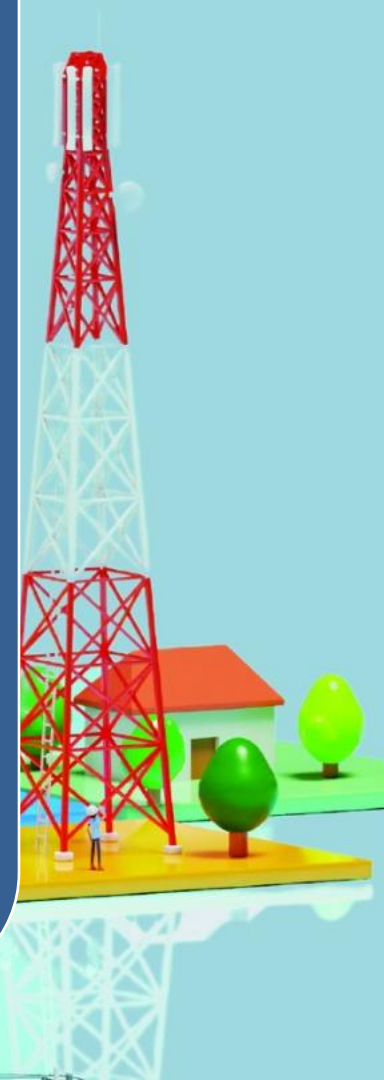
Approval of Annual Report for Financial Year of 2023, including Board of Commissioner's Supervision Duty Implementation Report.

Legal Basis and Regulation

- Article 66 paragraph (1) and Article 69 paragraph (1) of Law Number 40 of 2007 on Limited Liability Company as amended by Law Number 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 on Job Creation to become Law ("**Company Law**"); and
- Article 18 paragraph (9) of the Company's Articles of Association.

Explanation

The Annual Report including the Board of Commissioner's Supervision Duty Implementation Report for Financial Year of 2023 which will be requested for approval at the Annual General Meeting of Shareholders ("**AGMS**") for Financial Year 2023 has been uploaded and can be downloaded via the Company's website (www.mitratel.co.id) and the Indonesian Stock Exchange's website (www.idx.co.id) at the same time as the date of the notice of the AGMS.



2nd AGENDA

Ratification of Company's Financial Statement for Financial Year of 2023 and Responsibility Declaration of the Board of Directors and Board of Commissioners.



Ratification of Company's Financial Statement for Financial Year of 2023 and Responsibility Declaration of the Board of Directors and Board of Commissioners

Legal Basis and Regulation

- Article 69 paragraph (1) of Company Law; and
- Article 18 paragraph (9) of the Company's Articles of Association.

Explanation

- The Consolidated Financial Statement for the Financial Year 2023 which will be requested for ratification at the AGMS for the Financial Year 2023 have been uploaded and can be downloaded through the Company's website (www.mitratel.co.id) and the Indonesia Stock Exchange website (www.idx.co.id) at the same time as the date of notice of the AGMS.
- The Financial Statement for the Financial Year 2023 ended on December 31, 2023 has been audited by Public Accounting Firm Purwantono, Sungkoro & Surja (a member Firm of Ernst & Young Global Limited).



MITRATTEL'S ACHIEVEMENTS IN THE FINANCIAL YEAR OF 2023

Financial Performance

- **Revenue**
IDR 8,595 Billion
(Increase by 11.2 % from financial year 2022)
- **EBITDA**
IDR 6,922 Billion
(Increase by 12.7 % from financial year 2022)
- **Net Profit**
IDR 2,010 Billion
(Increase by 12.6 % from financial year 2022)

Operational Performance



Tower

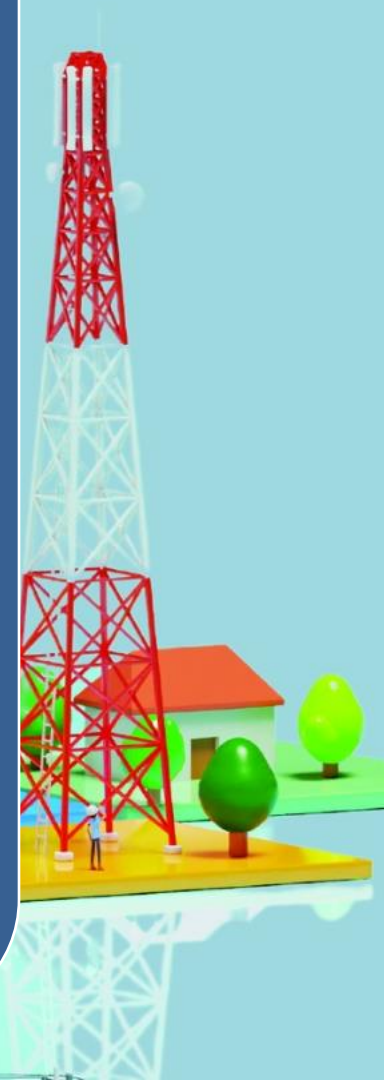
Currently, Mitratel owns a total of 38,014 telecommunication towers and 32,521 kilometers fiber optic located within strategic location spread throughout Indonesia.

Revenue growth from Tower Business increased by 12.7% to IDR 7,970 Billion.



Tower Related Business

Mitratel run Project Solution and Manage Service portfolio as complementary services within tower ecosystem which contributes IDR 624 Billion or 7.3% of Mitratel's total revenue.



Supervisory Duty of the Board of Commissioners

Company Performance

In the challenging conditions within the industry, Mitratel succeeded in carrying out various strategic steps throughout 2023 to record excellent financial and operational performance.

Board of Directors' Performance

Overall, we consider that throughout 2023, the Board of Directors has carried out all its duties and roles in managing the company and able to balance the financial, operations, business processes, as well as learning and growth aspects.



3rd AGENDA

**Determination on Utilization of the Company's
Net Profit for Financial Year of 2023.**



Determination on Utilization of the Company's Net Profit for Financial Year of 2023.

Legal Basis and Regulation

- Article 71 of Company Law; and
- Article 21 paragraph (2) letter b and Article 26 of the Company's Articles of Association.

Explanation

- Pursuant to the provisions in the Articles of Association and Company Law, the determination on utilization of the Company's Net Profit for Financial Year 2023 requires GMS approval.
- Dividend Distribution for Financial Year 2023
 - a. Parties that entitled to receive Dividend distribution are shareholders whose names are recorded in the Company's Shareholder Register as of 12 June 2024 until 16.15 WIB; and
 - b. Dividend will be paid simultaneously to all entitled shareholders no later than 3 July 2024.



4th AGENDA

Determination of Remuneration (salary/honorarium, facility and benefit) for the Year of 2024, as well as Tantiem for Financial Year of 2023, for Company's Board of Directors and Board of Commissioners.



Determination of Remuneration (salary/honorarium, facility and benefit) for the Year of 2024, as well as Tantiem for Financial Year of 2023, for Company's Board of Directors and Board of Commissioners.

Legal Basis and Regulation

- Article 11 paragraph (19) and Article 14 paragraph (30) of the Company's Articles of Association; and
- Article 96 and Article 113 of Company Law.

Explanation

Pursuant to the provisions of the Company's Articles of Association, the amount of salary or honorarium and other benefits for members of the Board of Directors and Board of Commissioners of the Company shall be determined by the GMS.



Ensuring that all of the Company's management can be appreciated at a reasonable measure in accordance with Mitratel's business scale for the compensation consisting of salaries/honorarium, bonuses and components of allowances and other facilities. This matter can be realized through a combination of remuneration as follows:

1

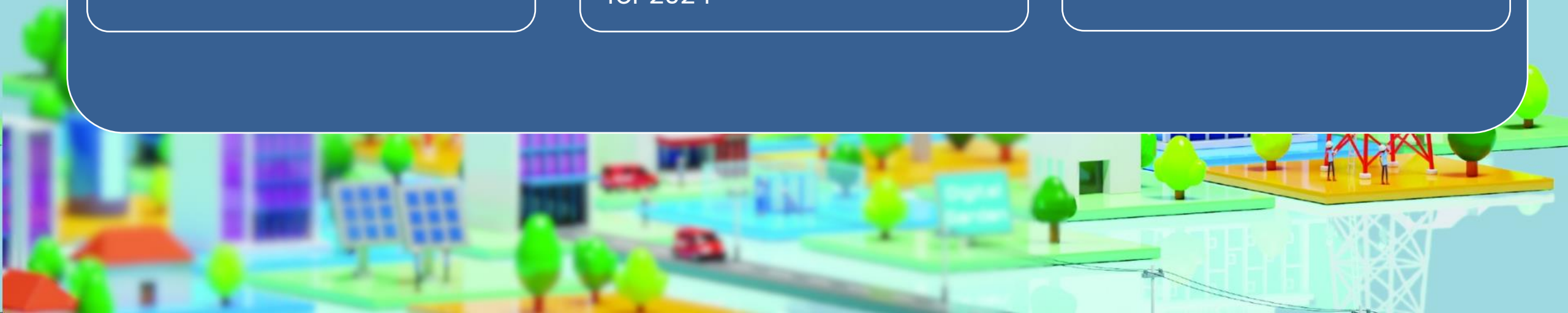
Determination of the amount of tantien for the financial year of 2023

2

Adjustment of honorarium, allowances, facilities and other incentives for Members of Board of Commissioners for 2024

3

Adjustment of salaries/honorarium, allowances, facilities and other incentives for Members of Board of Directors



5th AGENDA

Appointment of Public Accounting Firm to Conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2024, including Internal Control Audit of Financial Report.



Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2024, including Internal Control Audit of Financial Report.

Legal Basis and Regulation

- Article 59 of Financial Services Authority Regulation Number 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders for Public Companies ("**POJK 15/2020**");
- Article 3 of Financial Services Authority Regulation Number 9 of 2023 on Utilization of the Services of Public Accountant and Public Accounting Firm in Financial Services Activities; and
- Article 21 paragraph (2) letter c of the Company's Articles of Association.

Explanation

Pursuant to the provisions of the Company's Articles of Association, the appointment of Public Accounting Firm registered with the Financial Services Authority who will examine the Company's Financial Statement for Financial Year of 2024 including Internal Control Audit on the Reporting proposed by the Board of Commissioners by taking into consideration recommendation from the audit committee to be further decided by the AGMS.

6th AGENDA

Report of the Use of Proceed from the Company's
Initial Public Offering.



Report of the Use of Proceed from the Company's Initial Public Offering

Legal Basis and Regulation

Article 6 and 7 of the Financial Services Authority Regulation Number 30/POJK.04/2015 on the Realization of the Use of Proceed Report ("**POJK 30/2015**").

Explanation

This agenda is held based on Article 6 and 7 of POJK 30/2015.





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