

**THE SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FINANCIAL YEAR 2023
PT DAYAMITRA TELEKOMUNIKASI Tbk
Number: Tel. 2339/LP 210/DMT-10000000/2024**

The Board of Directors of PT Dayamitra Telekomunikasi Tbk (the “**Company**”), domiciled in Jakarta hereby announces to the shareholders of the Company that the Company has convened the Annual General Meeting of Shareholders Financial Year of 2023 (the “**Meeting**”) with the following details:

Day/date : Friday, 31 May 2024
Time : 14.25 Western Indonesian Time (“**WIB**”) to 15.56 WIB
Venue : Telkom Landmark Tower Auditorium, 6th Floor
Jl. Jenderal Gatot Subroto Kaveling 52,
Jakarta Selatan 12710

The Meeting Agenda:

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.

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

BOARD OF COMMISSIONERS

President Commissioner	: YUSUF WIBISONO
Commissioner	: HERLAN WIJANARKO
Commissioner	: MIRA TAYYIBA
Independent Commissioner	: M RIDWAN RIZQI R NASUTION
Independent Commissioner	: GUNAWAN SUSANTO

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

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) of 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 chaired by a member of the Board of Commissioners appointed by the Board of Commissioners. Whereas, the Meeting was led by YUSUF WIBISONO as the President Commissioner appointed by the Board of Commissioners based on the Minutes of Circular Resolution in Lieu of the Meeting of the Board of Commissioners Number: 007a/DEKOM-DMT/05/2024 dated 21 May 2024 on the Appointment of the Chairman of the Annual General Meeting of Shareholders Financial Year of 2023 of PT Dayamitra Telekomunikasi Tbk ("**Chairman of the Meeting**").

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 73,456,995,667 shares or constitute 89.0507969% of the total number of shares with voting rights issued by the Company in the amount of 83.552.719.544 shares by taking into consideration the Company's Shareholders Register as of 7 May 2024, therefore the required quorum on the Article 41 paragraph 1 letter (a) of POJK 15/2020 in conjunction with 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 in conjunction with 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:

- The First Agenda of the Meeting regarding the Approval of Annual Report for Financial Year of 2023, including Board of Commissioner's Supervision Duty Implementation Report that has been carried out by the Board of Commissioners in the Financial Year of 2023, delivered by YUSUF WIBISONO as the President Commissioner of the Company and for the Annual Report for Financial Year of 2023 delivered by THEODORUS ARDI HARTOKO as the President Director of the Company.
- The Second Meeting Agenda regarding the Ratification of Company's Financial Statement for Financial Year of 2023 and Responsibility Declaration of the Board of Directors and Board of Commissioners delivered by IAN SIGIT KURNIAWAN as the Director of Finance and Risk Management of the Company.
- Third Meeting Agenda regarding the Determination on Utilization of the Company's Net Profit for Financial Year of 2023 delivered by IAN SIGIT KURNIAWAN as the Director of Finance and Risk Management of the Company.
- Fourth Meeting Agenda regarding the 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 delivered by GUNAWAN SUSANTO as the Independent Commissioner and Head of Nomination and Remuneration Committee of the Company.
- The Fifth Meeting Agenda regarding the 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 delivered by M RIDWAN RIZQI R NASUTION as the Independent Commissioner and Head of Audit Committee of the Company.
- The Sixth Meeting Agenda regarding the Report of the Use of Proceed from the Company's Initial Public Offering delivered by the HENDRA PURNAMA as the Director of Investment of the Company.

In each of 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:

1. In the First Meeting Agenda, there were 2 (two) questions in the Meeting room that were relevant to the Meeting Agenda and there was no question through eASY.KSEI:

a. First Question

"Mitratel's performance from year to year always grows above the industry. How does Mitratel management manage this, is it still in line with the current macro situation?"

First answer

THEODORUS ARDI HARTOKO as the President Director explained as follows:

"Mitratel always pays attention to its operational performance through both organic and inorganic activities, indeed we carry out organic activities in line with the expansion carried out by the operator. However, we also realize that in the operational process, we need to prioritize aspects of operational efficiency and effectiveness. Therefore, a fairly good margin is obtained and the company's achievement or performance will also better. This is in line with the macro situation, where we understand that in the last 3 (three) years after the pandemic, economic activity has increasingly moved towards normal and operators have expanded normally and the pressure on the macro has certainly had quite a significant impact, especially in terms of the interest costs that we have to bear but so far it can still be in line with our annual work plan."

b. Second Question

"How much impact do technological changes have on tower operating costs? because the 5G event has just started, but 6G technology has already appeared. With the operation of Starlink in Indonesia, will it threaten the existence of telecommunications towers, especially in 3T areas?"

Second answer

THEODORUS ARDI HARTOKO as the President Director explained as follows:

"Indeed we adapt all the dynamics in the field in line with operator plans regarding the use of new technology, we will adapt 5G and 6G technology in line with operator planning. Regarding the existence of Starlink, we see that as part of the opportunity which is quite good for tower providers, where operators have the option to get backhaul solutions in areas that are difficult to reach by terrestrial connectivity, thus, so far we see that there is terrestrial connectivity for backhaul solutions which is a transport network that connects BTS to data centers. Therefore, we always adapt to the changes in technology that exist in the field."

2. In the Second Meeting Agenda, there was no question and/or opinion in the Meeting room and through eASY.KSEI that were relevant to the Meeting Agenda.
3. In the Third Meeting Agenda, there was 1 (one) questions in the Meeting room that were relevant to the Meeting Agenda and there was no question through eASY.KSEI:

Question

"Dividend pay-out in 2022 is 99%, why is it only 75 in 2023?"

Answer

IAN SIGIT KURNIAWAN as the Director of Finance and Risk Management explained as follows:

"If we look at last year 2022, why did we distribute dividends of 99%, because last year we still had/utilized the remaining IPO proceeds, which we utilized the IPO proceeds that are still available in 2023 for Mitratel business development, and we plan to utilize the allocation of 23% of net profit in 2023 allocated as retained earnings to become the Company's capital in developing/increasing the Company's business/business scale and the Company always tries to provide maximum returns for shareholders. This year, apart from providing cash dividends of a maximum of 70% of net profit in accordance with Mitratel's prospectus, we will also allocate a special dividend of 5% of net profit to shareholders."

4. In the Fourth Meeting Agenda, there were 1 (one) questions in the Meeting room that were relevant to the Meeting Agenda and there was no question through eASY.KSEI:

Question

“What is the formula and process for determining the remuneration that will be given?”

Answer

GUNAWAN SUSANTO as the Independent Commissioner and the Head of Nomination and Remuneration Committee explained as follows:

“Remuneration for 2024 will be determined based on the company's performance conditions, the company's business scale and the contribution of management to these achievements based on recommendations from the Nomination and Remuneration Committee in accordance with the results of studies from the independent consultants. The authority for the decision to determine remuneration will be delegated/given to PT Telkom (Persero) Tbk as the controlling shareholder.”

5. In the Fifth Meeting Agenda, there was 1 (one) question in the Meeting room that were relevant to the Meeting Agenda and there was no question through eASY.KSEI:

Question

“Why is there no change in KAP?”

Answer

M RIDWAN RIZQI R NASUTION as the Independent Commissioner and the Head of Audit Committee explained as follows:

“We see that EY has excellent experience and competence for the Tower industry. EY is also supported by sufficient resources, so it is expected to meet the deadline that we have set.

6. The Sixth Meeting Agenda there was no question and/or opinion in the Meeting room and through eASY.KSEI.

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 Annual General Meeting of Shareholders PT DAYAMITRA TELEKOMUNIKASI Tbk” dated 31 May 2024 number 95/V/2024 and deed of “Minutes of the Annual General Meeting of Shareholders of PT DAYAMITRA TELEKOMUNIKASI Tbk” dated 31 May 2024 number 69, wherein the summary and minutes of the deed are made by Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta in which substantially consist of, as follows:

In the First Meeting Agenda:

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

Present votes	: 73,456,995,667	= 100	%
Disagree votes	: 1,000	= 0.0000014	%
Abstain votes	: 298,504,494	= 0.4063663	%
Agree votes	: 73,158,490,173	= 99.5936323	%
Total of Agree Votes	: 73,456,994,667	= 99.9999986	%

Therefore, the Meeting with the majority votes 73,456,994,667 or constitutes 99.9999986% from the total of shares with voting rights issued by the Company has resolved:

Approve the Annual Report for Financial Year of 2023, including Board of Commissioner's Supervision Duty Implementation Report for Financial Year of 2023 to the extent that it is not an unlawful acts and/or criminal acts and are reflected in Company report books.

In the Second Meeting Agenda:

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

Present votes	: 73,456,995,667	= 100	%
Disagree votes	: 1,000	= 0.0000014	%
Abstain votes	: 298,504,494	= 0.4063663	%
Agree votes	: 73,158,490,173	= 99.5936323	%
Total of Agree Votes	: 73,456,994,667	= 99.9999986	%

Therefore, the Meeting with the majority votes 73,456,994,667 or constitutes 99.9999986% from the total of shares with voting rights issued by the Company has resolved:

Ratify the Company's Financial Statement for Financial Year of 2023 that has been audited by the Public Accounting Firm (KAP) PURWANTONO, SUNKORO & SURJA (a member of firm *Ernst & Young Global Limited*) in accordance with the report No. 00147/2.1032/AU.1/06/1563-3/1/III/2024 dated 4 March 2024 with a fair opinion, in all material respects, consolidated financial position of PT Dayamitra Telekomunikasi Tbk and its subsidiary dated 31 December 2023, and consolidated financial performance and cash flow for the year ended on that date, in accordance with Financial Accounting Standards in Indonesia, and provided full acquittal and discharge of responsibility (*volledig acquit et de charge*) to the Board of Directors and the Board of Commissioners of the Company for management and supervision actions for the Financial Year ended on 31 December 2023 to the extent that it is not an unlawful acts and/or criminal acts and are reflected in the Company report books.

In the Third Meeting Agenda:

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

Present votes	: 73,456,995,667	= 100	%
Disagree votes	: 42,300	= 0.0000576	%
Abstain votes	: 289,023,794	= 0.3934599	%
Agree votes	: 73,167,929,573	= 99.6064826	%
Total of Agree Votes	: 73,456,953,367	= 99.9999424	%

Therefore, the Meeting with the majority votes 73,456,953,367 or constitutes 99.9999424% from the total of shares with voting rights issued by the Company has resolved:

1. Determine the utilization of the Company's net profit for Financial Year of 2023 in the total amount of IDR2,010,327,422,814.00 intended to be used as follows:
 - a. Cash Dividend of 70% of the net profit or in the amount of IDR1,407,222,967,157.00 or in the amount of IDR17.0562 per share, based on the total of shares issued as of the Meeting date, in the amount of 82,505,069,544 shares.
 - b. Special Dividend of 5% of the net profit or in the amount of IDR100,524,176,733.00 or in the amount of IDR1.2184 per share, based on the total shares issued as of the Meeting date, in the amount of 82,505,069,544 shares.
 - c. Set aside as Reserves of 2% of the net profit or in the amount of IDR40,206,548,456.00.
 - d. Recorded as Retained Earnings of 23% of net profit or IDR462,373,730,468.00.

2. Distribution of Cash Dividends and Special Dividends for the 2023 Financial Year will be carried out with the following conditions:
 - a. Those who are entitled to received Cash Dividend and Special Dividend are shareholders whose name are recorded on the Company's Shareholders Register as of 12 June 2024 up to 16.15 WIB.
 - b. Cash Dividend and Special Dividend shall be paid at once to all entitled shareholders at the latest on 3 July 2024.
 - c. To grant the power and authority to the Board of Directors with a substitution right to regulate further on the procedure of dividend distribution and to announce the same with due regard to the prevailing laws and regulation in the stock exchange where the Company's shares are listed.

In the Fourth Meeting Agenda:

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

Present votes	: 73,456,995,667	= 100	%
Disagree votes	: 464,850,276	= 0.6328196	%
Abstain votes	: 289,296,194	= 0.3938307	%
Agree votes	: 72,702,849,197	= 98.9733497	%
Total of Agree Votes	: 72,992,145,391	= 99.3671804	%

Therefore, the Meeting with the majority votes 72,992,145,391 or constitutes 99.3671804% from the total of shares with voting rights issued by the Company has resolved:

To grant power and authority to PT Telkom Indonesia (Persero) Tbk as the controlling shareholder by taking into consideration the proposal from the Nomination and Remuneration Committee to determine the amount of remuneration (salary/honorarium, facility, benefit and operational cost) for the year of 2024, as well as Tantiem for Financial Year of 2023, for members of Board of Directors Board of Commissioners of the Company.

In the Fifth Meeting Agenda:

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

Present votes	: 73,456,995,667	= 100	%
Disagree votes	: 532,023,076	= 0.7242647	%
Abstain votes	: 289,013,494	= 0.3934458	%
Agree votes	: 72,635,959,097	= 98.8822895	%
Total of Agree Votes	: 72,924,972,591	= 99.2757353	%

Therefore, the Meeting with the majority votes 72,924,972,591 or constitutes 99.2757353% from the total of shares with voting rights issued by the Company has resolved:

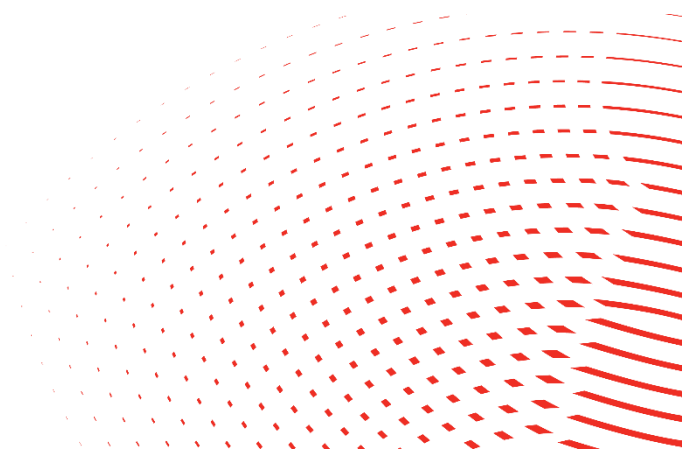
1. To reappoint Public Accounting Firm (KAP) PURWANTONO, SUNGKORO & SURJA (a member firm of *Ernst & Young Global Limited*) as an independent auditor who will conduct an audit of the Company's Consolidated Financial Statement for Financial Year of 2024 including Internal Control Audit of the Financial Statement.
2. To grant authority to the Company's Board of Commissioners to determine the appropriate audit fee and the other required designation that are reasonable for Public Accounting Firm (KAP).
3. To grant authority and power to the Board of Commissioners to determine other Public Accounting Firm (KAP) in the event KAP PURWANTONO, SUNGKORO & SURJA (a member firm of *Ernst & Young Global Limited*), for any reason not conducting or completing the audit of the Company's Financial Statements for Financial Year of 2024 including Internal Control Audits on Financial Reporting, by taking into consideration the Financial Services Authority Regulation Number 9 of 2023 regarding Use of Public Accountant Services and Public Accounting Firms in Financial Sector.

In the Sixth Meeting Agenda:

Because the Sixth Meeting Agenda is a Report on the Use of Proceeds from the Company's Initial Public Offering, there is no resolution making, as follows:

1. The total amount of the Company's Initial Public Offering is amounting to IDR18,794,819,840,000.00.
2. The Cost of the Company's Initial Public Offering is amounting to IDR331,526,394,861.00
3. The Result of Net Realization of the Company's Initial Public Offering is amounting to IDR18,463,293,445,139.00.
4. Total Realization of the Use of Proceeds of The Company's Initial Public Offering as of 31 December 2023 is IDR18,463,293,445,139.00 in the following details:
 - a. For Capital Expenditure is IDR16,616,964,100,625.00.
 - b. For Working Capital including tax payments is IDR1,846,329,344,514.00.
 - c. The remaining funds from the Company's initial public offering as of 31 December 2023 is IDR0.

Provide authority and power with the substitution right to the Board of Directors of the Company to declare the matters resolved in this Meeting in the form of a Notarial Deed and before a Notary or authorized official and make adjustments or revisions needed if required by the competent party for the purpose of implementing the Meeting resolutions.



**THE ANNOUNCEMENT TO THE SHAREHOLDERS OF
PT DAYAMITRA TELEKOMUNIKASI TBK
ON CASH DIVIDEND DISTRIBUTION FOR THE FINANCIAL YEAR OF 2023**

PT Dayamitra Telekomunikasi Tbk (the “**Company**”) hereby announces to the shareholders that in accordance with the resolution of the Annual General Meeting of Shareholders conducted on 31 May 2024 (“**Meeting**”), it is resolved, among others, to set out the utilization of net profit of the Company for the Financial Year of 2023 in the aggregate amount of IDR2,010,327,422,814.00 that will be used as follows:

- a. Cash Dividend of 70% of the net profit or in the amount of IDR1,407,222,967,157.00 or in the amount of IDR17.0562 per share, based on the total of shares issued as of the Meeting date, in the amount of 82,505,069,544 shares.
- b. Special Dividend of 5% of the net profit or in the amount of IDR100,524,176,733.00 or in the amount of IDR1.2184 per share, based on the total shares issued as of the Meeting date, in the amount of 82,505,069,544 shares.
- c. Distribute the cash dividend for the financial year of 2023, at the maximum 75% of the net profit of 2023 or approximately in the amount of IDR1,507,747,143,890.00 or at the maximum of IDR18.2746 per share.

We hereby inform the shareholders of the Company that the schedule and procedure for implementing the cash dividend payment for the financial year 2023 are as follows:

Schedule of the cash dividend distribution

1.	Cum dividend in Regular Market and Negotiable Market	10 June 2024
2.	Ex dividend in Regular Market and Negotiable Market	11 June 2024
3.	Cum dividend in Cash Market	12 June 2024
4.	Ex dividend in Cash Market	13 June 2024
5.	Recording Date for shareholders who are entitled to receive dividend	12 June 2024
6.	Cash dividend distribution at the latest	3 July 2024

Procedure of cash dividend distribution

1. This announcement is an official notice from the Company and the Company will not issue a specific notification to each shareholder.
2. The cash dividends will be distributed to the shareholders of the Company whose names are registered in the Shareholders Register of the Company on 12 May 2024 at 16.15 WIB (Recording Date) and/or owner of the Company's shares in the sub securities account in PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the closing of the Indonesian Stock Exchange trading session on 12 May 2024.
3. The Company's shareholders whose shares are deposited in collective deposit in KSEI, the cash dividend shall be distributed through KSEI and distributed on 3 July 2024 to the Customer Fund Account (*Rekening Dana Nasabah* or RDN) of the Securities Companies and/or Custodian Banks where the shareholders have opened their securities sub account. Shareholders whose shares are not deposited in the collective deposit in KSEI, the cash dividends will be transferred to the Company's shareholders account.

- Shareholders who are still using scripts, whose shares are not deposited in collective deposit in KSEI, and wish to make dividend payments by transferring to the bank account of the shareholders, may notify the name and bank address and bank account number on behalf of the shareholder at the latest by 11 June 2024 at 16.15 WIB in writing to:

Kantor Biro Administrasi Efek ("BAE")
PT Datindo Entrycom
Jl. Hayam Wuruk No. 28
Telp: +62 21-350 8077
Fax: (+62-21) 350 8078
Email: corporatesecretary@datindo.com

- Under the prevailing tax laws and regulations, the cash dividend will not subject to tax object if it is received by a resident corporate taxpayer shareholder ("WP Badan DN") and the Company will not be required to withhold Income Tax (*Pajak Penghasilan* or "PPH") on the cash dividend payment to the WP Badan DN. The cash dividend received by a resident individual taxpayer shareholder ("WPOP DN") will not be subject to tax object provided provided the dividend is reinvested in Indonesia into the designated investment instruments within a specific period as regulated under Article 4 (3) letter f number 1.a) Law No. 7 of 1983 on Income Tax as amended several times, most recently 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 15 (1) of Minister of Finance Regulation No. 18/PMK.03/2021. For WPOP DN who does not meet the investment requirements as mentioned above, the dividends received by such person will be subject to PPh in accordance with the prevailing laws, and the said PPh must be paid by such WPOP DN accordingly with the provisions of the Government Regulation No. 9 of 2021 on Tax Treatment to Support Ease of Doing Business.
- For shareholders other than those mentioned in number 5 above, the cash dividend will be subject to tax under the prevailing tax laws and regulations. The amount of tax will be borne by the relevant shareholder of the Company and withheld from the amount of cash dividends received by the relevant shareholder of the Company.
- For shareholders who are Foreign Taxpayers that the withholding tax will use the tariff according to the Prevention of the Imposition of Double Taxation Agreement (*Persetujuan Penghindaran Pajak Berganda* or "P3B") must fulfill the requirements under the Regulation of Directorate General of Taxation No. PER-25/PJ/2018 on the Procedures for Implementation of the Prevention of the Imposition of Double Taxation Agreement and submit the record or receipt of DGT/SKD documents which have been uploaded to website of the Directorate General of Taxation to KSEI or BAE pursuant to the provisions and KSEI regulation on the DGT submission deadline. Without the aforementioned documents, the cash dividends that will be paid will subject to Article 26 PPh in the amount of 20%.
- For shareholders whose shares are deposited in collective deposit KSEI, if the Company withhold the dividend tax, the dividends tax withholding slip may be requested in the Securities Company and/or Custodian Bank where the shareholders of the Company have opened their securities account and for shareholders with scripted shares (*warkat*) of the Company, the receipt of dividends tax deduction slip may be requested in BAE.

Should there be any future tax matters or claims on cash dividend distribution as has been accepted by the shareholders, the shareholders recorded in collective deposit should settle such matters with the Securities Company and/or Custodian Bank as where the shareholders originally open their Security Account.

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, 3 June 2024
PT Dayamitra Telekomunikasi Tbk
Board of Directors