

No. Tel. 5251/LP 210/DMT-10000000/2024  
Jakarta, 13 Desember 2024

Kepada Yth. :

1. **Otoritas Jasa Keuangan**  
Gedung Soemitro Djojo Hadikusumo  
Jl. Lapangan Banteng Timur No. 2-4 Jakarta 10710  
U.p. **Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon**
2. **PT Bursa Efek Indonesia**  
Gedung Bursa Efek Indonesia Tower 1  
Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190  
U.p. **Kepala Divisi Penilaian Perusahaan 3**

Hal : Laporan Hasil Pelaksanaan Program Kepemilikan Saham

Dengan hormat,

Melalui surat ini, kami atas nama PT Dayamitra Telekomunikasi Tbk ("**Perseroan**"), menyampaikan informasi sebagaimana disyaratkan dalam (i) Peraturan Otoritas Jasa Keuangan ("**OJK**") Nomor 14/POJK.04/2019 tentang Perubahan atas Peraturan OJK Nomor 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu, (ii) Peraturan I-A Surat Keputusan Direksi PT Bursa Efek Indonesia ("**BEI**") Nomor KEP-00101/BEI/12-2021 Tahun 2021 tentang Perubahan Peraturan Nomor I-A tentang Pencatatan Saham dan Efek Bersifat Ekuitas Selain Saham yang Diterbitkan oleh Perusahaan Tercatat dan (iii) Surat Edaran BEI Nomor SE-00002/BEI/032020 tentang Tata Cara Pelaksanaan Program Kepemilikan Saham, sebagai berikut:

Nama Emiten : PT Dayamitra Telekomunikasi Tbk  
Bidang Usaha : Jasa Penyedia Menara Telekomunikasi  
Telepon : (021) 2793 3363  
Faksimili : 021 2277 0817  
Alamat surat elektronik : [Corporate.secretary@mitratel.co.id](mailto:Corporate.secretary@mitratel.co.id)

| No. | Keterangan                           | Penjelasan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1   | Tanggal Kejadian                     | 12 Desember 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2   | Uraian Informasi atau Fakta Material | <p>Keterbukaan ini dibuat sehubungan dengan <i>Management Employee Stock Option Plan</i> ("<b>MESOP</b>") yang merujuk kepada Surat BEI No. S-01519/BEI.PP3/02-2022 tanggal 16 Februari 2022 tentang Persetujuan Pencatatan Saham Tambahan Dalam Rangka Pelaksanaan <i>Management and Employee Stock Option Plan</i> (MESOP) Tahap I sebagaimana telah diumumkan oleh BEI melalui Pengumuman Bursa No. Peng-P-00076/BEI.PP3/02-2022 melalui laman <a href="http://www.idx.co.id">www.idx.co.id</a> (Pencatatan Efek Bersifat Ekuitas dan Pra Pencatatan Saham).</p> <p>Hasil MESOP Tahap I Tahun 2024 dengan periode pelaksanaan terhitung sejak tanggal 1 November 2024 sampai dengan tanggal 12 Desember 2024 adalah sebagai berikut:</p> <p>a. Jumlah opsi yang telah dilaksanakan sebanyak nihil;</p> |

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

t : +62 21-27933363

[www.mitratel.co.id](http://www.mitratel.co.id)

|   |                                                                                                                                                                       |                                                                                                                                                                                  |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                                                                                                                                       | b. Jumlah opsi yang belum dilaksanakan dan masih berlaku sebanyak-banyaknya nihil;<br>c. Jumlah opsi yang belum dilaksanakan dan habis masa berlakunya sebanyak 20.958.500 saham |
| 3 | Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Tidak terdapat dampak terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan                                                                  |
| 4 | Keterangan lain-lain                                                                                                                                                  | -                                                                                                                                                                                |

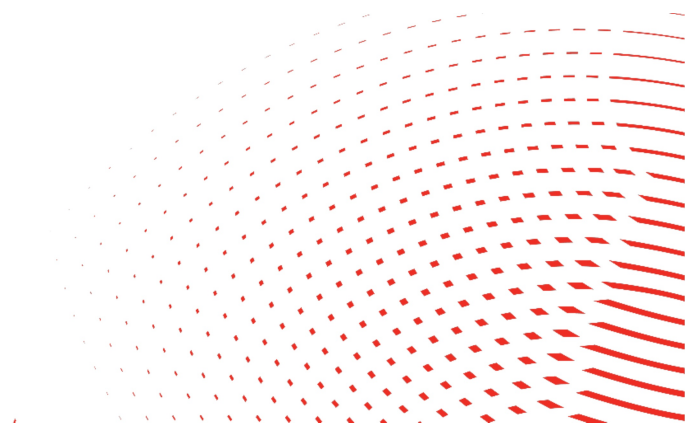
Demikian informasi ini kami sampaikan. Atas perhatian dan kerjasamanya, kami mengucapkan terima kasih.

Hormat kami,



**Hastining Bagyo Astuti**

PGS Direktur Investasi merangkap sebagai Sekretaris Perusahaan



No. Tel. 5251/LP 210/DMT-10000000/2024  
Jakarta, 13 December 2024

To :

1. **Otoritas Jasa Keuangan** / Financial Services Authority  
Gedung Soemitro Djojahadikusumo  
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  
Gedung Bursa Efek Indonesia Tower 1  
Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190  
U.p. **Kepala Divisi Penilaian Perusahaan 3** / *Head of Company Assessment Division 3*

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 Number 14/POJK.04/2019 concerning Amendments to OJK Regulation Number 32/POJK.04/2015 concerning Increase in Capital of Public Companies by Granting Pre-emptive Rights, (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 and (iii) IDX Circular Letter Number SE-00002/BEI/03-2020 concerning Procedures for Implementation of the Share Ownership Program, 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                                | 12 December 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2   | Description of Material Information or Facts | <p>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 16 February 2022 concerning Approval of Securities Listing in the Framework of Management Employee Stock Option Plan (MESOP) Phase I as announced by IDX through Exchange Announcement No. Peng-P-00076/BEI.PP3/02-2022 via the <a href="http://www.idx.co.id">www.idx.co.id</a> (Listing and Pre-listing of Stock).</p> <p>The results of MESOP Phase I of 2024 exercised for the period starting from 1 November 2024 to 12 December 2024 are as follows:</p> <p>a. The number of option that has been exercised is nil;</p> |

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t : +62 21-27933363

[www.mitratel.co.id](http://www.mitratel.co.id)

|   |                                                                                                                 |                                                                                                                                                                                    |
|---|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                                                                                 | b. The number of option that have not been implemented and are still valid is nil;<br>c. The number of options that have not been exercised and have expired is 20,958,500 shares. |
| 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,



**Hastining Bagyo Astuti**

Acting Investment Director concurrently serves as Corporate Secretary

