

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FINANCIAL YEAR 2024  
PT DAYAMITRA TELEKOMUNIKASI Tbk  
Number: Tel. 1280/LP 210/DMT-10000000/2025**

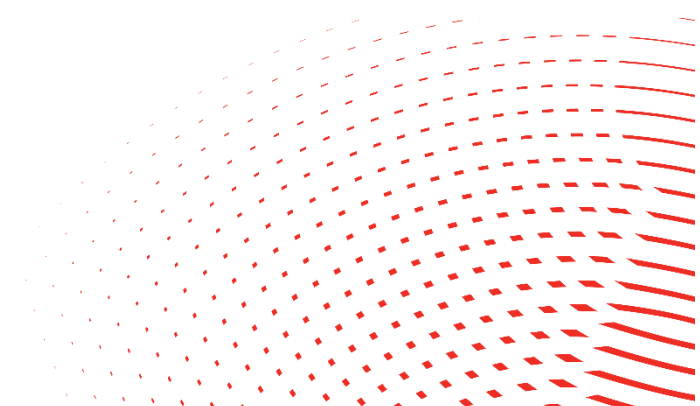
Referring to the (i) Article 23 paragraph (5) of the Articles of Association of PT Dayamitra Telekomunikasi Tbk ("**Company**"), (ii) Article 14 paragraph (1) and (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organizing of General Meeting of Shareholders for Public Companies ("**POJK 15/2020**") and (iii) Article 3 and Article 8 paragraph (1) letter (a) of the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies ("**POJK 16/2020**"), thus hereby notified the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders Financial Year 2024 ("**AGMS**") on **Wednesday, 28 May 2025**.

Shareholders who are eligible to attend or be represented based on a valid power of attorney and to vote in the AGMS are the shareholders of the Company whose names are recorded on the Company's Shareholders Register on 1 (one) business day before the date of the invitation of the AGMS as referred to in Article 25 paragraph (7) of the Articles of Association of the Company and Article 23 paragraph (2) of POJK 15/2020, which is on Monday, 5 May 2025 at 16.15 WIB.

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

- (a) submitted in writing via registered mail 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 Tuesday, 29 April 2025;
- (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.

Referring to the provisions of Article 23 paragraph (7) letter (a) of the Company's Articles of Association and Article 17 paragraph (1) of POJK 15/2020, the invitation of the AGMS will be announced on Wednesday, 6 May 2025 through the website of: (i) Kustodian Sentral Efek Indonesia ("**KSEI**"); (ii) Indonesia Stock Exchange (IDX); and (iii) the Company, in accordance with 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 the Shareholders of the Company**

Considering the provision of (i) Article 27 and 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](http://www.mitratel.co.id).

Jakarta, 21 April 2025  
**PT Dayamitra Telekomunikasi Tbk**  
**Board of Directors**