

**THE SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FINANCIAL YEAR 2024  
PT DAYAMITRA TELEKOMUNIKASI Tbk  
Number: Tel. 1862/LP 210/DMT-10000000/2025**

The Board of Directors of PT Dayamitra Telekomunikasi Tbk (the “**Company**”), domiciled in South Jakarta hereby announces to the shareholders of the Company that the Company has convened the Annual General Meeting of Shareholders Financial Year of 2024 (the “**Meeting**”) with the following details:

Day/date : Wednesday, 28 May 2025  
Time : 10.30 Western Indonesian Time (“**WIB**”) to 17.43 WIB  
Venue : Telkom Landmark Tower Auditorium, 6<sup>th</sup> Floor  
Jl. Jenderal Gatot Subroto Kaveling 52,  
Jakarta Selatan 12710

**The Meeting Agenda:**

1. Approval of Annual Report for Financial Year of 2024, including Board of Commissioner's Supervision Duty Implementation Report.
2. Ratification of Company's Financial Statement for Financial Year of 2024 and Full Discharge of Liability (*volledig acquit et de charge*) of the Board of Directors for their management of the Company and the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2024.
3. Determination on Utilization of the Company's Net Profit for Financial Year of 2024.
4. Determination of Remuneration (salary for the Board of Directors and honorarium for the Board of Commissioners, facility and benefit) for the Year of 2025, as well as Tantiem for Financial Year of 2024.
5. Appointment of Public Accounting Firm to Conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2025, including Internal Control Audit of Financial Report.
6. Amandment of the Company's Article of Association.
7. Change in the Company's Management Composition.

Board of Commissioners and Board of Directors of the Company who 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

The professions and Capital Market supporting institutions present at the Meeting were as follows:

Share Registrar	: PT Datindo Entrycom
Notary	: Titik Krisna Murti Wikaningsih Hastuti 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: 042a/DEKOM-DMT/05/2025 dated 20 May 2025 on the Appointment of the Chairman of the Annual General Meeting of Shareholders Financial Year of 2024 ("**Chairman of the Meeting**").

In the Meeting, shareholders who present and/or represented physically and electronically through Electronic General Meeting System KSEI ("**eASY.KSEI**"), in the amount of 72,974,842,047 shares or constitute 89.5058685% of the total number of shares with voting rights issued by the Company in the amount of 83,599,636,344 shares excluding Treasury shares in the amount of 2,028,845,900 shares by taking into consideration the Company's Shareholders Register as of 5 May 2025, therefore the required quorum on the Article 41 paragraph 1 letter (a) and Article 42 of POJK 15/2020 in conjunction with Article 86 paragraph 1 and Article 88 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 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 First Meeting Agenda, the Report on the Use of the e Use of Public Offering Proceeds of Shelf-Register Bonds and Sukuk as of 31 December 2024, which we have submitted to the Financial Services Authority on 14 January 2025, are as follows:

Details of the Use of Public Offering Proceeds of Shelf-Register Bonds as of 31 December 2024 :

- The total proceeds from the Public Offering of Shelf-Register Bonds amounted to Rp240,225,000,000.
- The cost of the Public Offering of Shelf-Register Bonds amounted to Rp5,090,301,736.
- The Net Realization Result of the Public Offering of Shelf-Register Bonds amounted to Rp235,134,698,264.
- The remaining Proceeds from the Public Offering of Shelf-Register Bonds as of 31 December 2024 were Rp0.

Details of the Use of Public Offering Proceeds of Shelf-Register Sukuk as of 31 December 2024:

- The amount of the Public Offering of Shelf-Register Sukuk is IDR10,015,000,000.
- The cost of the Public Offering of Shelf-Register Sukuk is IDR451,051,455.
- The Net Realization Result of the Public Offering of Shelf-Register Sukuk is IDR9,563,948,545.
- The remaining funds from Public Offering of Shelf-Register Sukuk as of 31 December 2024 is IDR0.

In the Meeting Agenda:

- The First Agenda of the Meeting regarding the Approval of Annual Report for Financial Year of 2024, including Board of Commissioner's Supervision Duty Implementation Report that has been carried out by the Board of Commissioners in the Financial Year of 2024, delivered by YUSUF WIBISONO as the President Commissioner of the Company and for the Annual Report for Financial Year of 2024 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 2024 and Full Discharge of Liability (*volledig acquit et de charge*) of the Board of Directors for their management of the Company and the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2024 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 2024 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 for the Board of Directors and honorarium for the Board of Commissioners, facility and benefit) for the Year of 2025, as well as Tantiem for Financial Year of 2024 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 2025, 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 Amandment of the Company's Article of Association delivered by IAN SIGIT KURNIAWAN as the Director of Finance and Risk Management of the Company.
- The Seventh Meeting Agenda regarding Change in the Company's Management Composition delivered by GUNAWAN SUSANTO as the Independent Commissioner and Head of Nomination and Remuneration Committee 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, However, there were no shareholders and/or their proxies present at the Meeting or via eASY.KSEI who asked questions on each agenda item of the Meeting.

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. No decisions were taken on the agenda of the Sixth Meeting because it was a report.

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 28 May 2025 number 12/V/2025 and deed of "Minutes of the Annual General Meeting of Shareholders of PT DAYAMITRA TELEKOMUNIKASI Tbk" dated 28 May 2025 number 05, wherein the summary and minutes of the deed are made by Titik Krisna Murti Wikaningsih Hastuti, 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:

<b>Present votes</b>	<b>: 72,974,842,047</b>	<b>= 100</b>	<b>%</b>
<b>Disagree votes</b>	<b>: 36,000</b>	<b>= 0.0000493</b>	<b>%</b>
<b>Abstain votes</b>	<b>: 157,346,648</b>	<b>= 0.2156177</b>	<b>%</b>
<b>Agree votes</b>	<b>: 72,817,459,399</b>	<b>= 99.7843330</b>	<b>%</b>
<b>Total of Agree Votes</b>	<b>: 72,974,806,047</b>	<b>= 99.9999507</b>	<b>%</b>

Therefore, the Meeting with the majority votes 72,974,806,047 shares or constitutes 99.9999507% from the total of shares with voting rights issued by the Company has resolved:

Approve the Annual Report for Financial Year of 2024, including Board of Commissioner's Supervision Duty Implementation Report for Financial Year of 2024 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:

<b>Present votes</b>	<b>: 72,974,842,047</b>	<b>= 100</b>	<b>%</b>
<b>Disagree votes</b>	<b>: 36,900</b>	<b>= 0.0000506</b>	<b>%</b>
<b>Abstain votes</b>	<b>: 157,346,948</b>	<b>= 0.2156181</b>	<b>%</b>
<b>Agree votes</b>	<b>: 72,817,458,199</b>	<b>= 99.7843314</b>	<b>%</b>
<b>Total of Agree Votes</b>	<b>: 72,974,805,147</b>	<b>= 99.9999494</b>	<b>%</b>

Therefore, the Meeting with the majority votes 72,974,805,147 shares or constitutes 99.9999494% from the total of shares with voting rights issued by the Company has resolved:

Ratify the Company's Financial Statement for Financial Year of 2024 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. 00400/2.1032/AU.1/06/1563-4/1/III/2025 dated 26 March 2025 with a fair opinion, in all material respects, consolidated financial position of PT Dayamitra Telekomunikasi Tbk and its subsidiary dated 31 December 2024, 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 liability (*volledig acquit et de charge*) of the Board of Directors for their management of the Company and the Board of Commissioners for their supervisory actions for the Financial Year ended on 31 December 2024 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:

<b>Present votes</b>	<b>: 72,974,842,047</b>	<b>= 100</b>	<b>%</b>
<b>Disagree votes</b>	<b>: 109,000</b>	<b>= 0.0001494</b>	<b>%</b>
<b>Abstain votes</b>	<b>: 145,898,448</b>	<b>= 0.1999298</b>	<b>%</b>
<b>Agree votes</b>	<b>: 72,828,834,599</b>	<b>= 99.7999208</b>	<b>%</b>
<b>Total of Agree Votes</b>	<b>: 72,974,733,047</b>	<b>= 99.9998506</b>	<b>%</b>

Therefore, the Meeting with the majority votes 72,974,733,047 shares or constitutes 99.9998506% 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 2024 in the total amount of IDR2,107,671,864,224.99 intended to be used as follows:
  - a. Cash Dividend of 70% of the net profit or in the amount of IDR1,475,373,030,795.58 or in the amount of IDR18.0959 per share, based on the total of shares issued as of the Meeting date (after deducting treasury stock), in the amount of 81,530,790,444 shares.
  - b. Special Dividend of 28% of the net profit or in the amount of IDR590,152,473,549.85 or in the amount of IDR7.2384 per share, based on the total shares issued as of the Meeting date (after deducting treasury stock), in the amount of 81,530,790,444 shares.
  - c. Set aside as Reserves of 2% of the net profit or in the amount of IDR42,146,359,879.56.

2. Distribution of Cash Dividends and Special Dividends for the 2024 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 13 June 2025 until 16.15 WIB.
  - b. Cash Dividend and Special Dividend shall be paid at once to all entitled shareholders at the latest on 2 July 2025.
3. 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:

<b>Present votes</b>	<b>: 72,974,842,047</b>	<b>= 100</b>	<b>%</b>
<b>Disagree votes</b>	<b>: 2,570,700</b>	<b>= 0.0035227</b>	<b>%</b>
<b>Abstain votes</b>	<b>: 145,919,048</b>	<b>= 0.1999580</b>	<b>%</b>
<b>Agree votes</b>	<b>: 72,826,352,299</b>	<b>= 99.7965193</b>	<b>%</b>
<b>Total of Agree Votes</b>	<b>: 72,972,271,347</b>	<b>= 99.9964773</b>	<b>%</b>

Therefore, the Meeting with the majority votes 72,972,271,347 shares or constitutes 99.9964773% 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 2025, as well as Tantiem for Financial Year of 2024, 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:

<b>Present votes</b>	<b>: 72,974,842,047</b>	<b>= 100</b>	<b>%</b>
<b>Disagree votes</b>	<b>: 415,760,761</b>	<b>= 0.5697316</b>	<b>%</b>
<b>Abstain votes</b>	<b>: 145,901,448</b>	<b>= 0.1999339</b>	<b>%</b>
<b>Agree votes</b>	<b>: 72,413,179,838</b>	<b>= 99.2303345</b>	<b>%</b>
<b>Total of Agree Votes</b>	<b>: 72,559,081,286</b>	<b>= 99.4302684</b>	<b>%</b>

Therefore, the Meeting with the majority votes 72,559,081,286 shares or constitutes 99.4302684% from the total of shares with voting rights issued by the Company has resolved:

1. To re-appoint 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 2025 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 2025 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:**

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

<b>Present votes</b>	<b>: 72,974,842,047</b>	<b>= 100</b>	<b>%</b>
<b>Disagree votes</b>	<b>: 2,395,944,323</b>	<b>= 3.2832470</b>	<b>%</b>
<b>Abstain votes</b>	<b>: 145,974,448</b>	<b>= 0.2000339</b>	<b>%</b>
<b>Agree votes</b>	<b>: 70,432,923,276</b>	<b>= 96.5167191</b>	<b>%</b>
<b>Total of Agree Votes</b>	<b>: 70,578,897,724</b>	<b>= 96.7167530</b>	<b>%</b>

Therefore, the Meeting with the majority votes 70,578,897,724 or constitutes 96.7167530% from the total of shares with voting rights issued by the Company has resolved:

1. Approved:
  - a. The amendment of Article 12 paragraph (2) point b.6 of the Company's Articles of Association regarding Duties, Authorities and Obligations of The Board of Directors in the following provision:
 

Before:

b.6 submit the Annual Report after being reviewed by the Board of Commissioners within a period of no later than 5 (five) months after the Company's financial year ends to the GMS for approval and ratification.

Become:

b.6 submit the Annual Report after being reviewed by the Board of Commissioners within a period of no later than 6 (six) months after the Company's financial year ends to the GMS for approval and ratification.
  - b. The amendment of Article 18 paragraph (5) of the Company's Articles of Association regarding Financial Year and Annual Report in the following provision:
 

Before:

5 The Annual Report as referred to in paragraph (2) of this Article which has been signed by all members of the Board of Directors and all members of the Board of Commissioners shall be submitted by the Board of Directors to the Annual GMS no later than 5 (five) months after the end of the Financial Year with due observance of the provisions.

Become:

5 The Annual Report as referred to in paragraph (2) of this Article which has been signed by all members of the Board of Directors and all members of the Board of Commissioners shall be submitted by the Board of Directors to the Annual GMS no later than 6 (six) months after the end of the Financial Year with due observance of the applicable regulations.
  - c. The amendment of Article 18 paragraph (8) of the Company's Articles of Association regarding Financial Year and Annual Report in the following provision:
 

Before:

8 The approval of the Annual Report, including the ratification of the financial statements as referred to in paragraph (4) of this Article, shall be carried out by the Annual GMS no later than the end of the 5th (fifth) month after the end of the financial year.

Become:

8 The approval of the Annual Report, including the ratification of the financial statements as referred to in paragraph (4) of this Article, shall be carried out by the Annual GMS no later than the end of the 6th (sixth) month after the end of the financial year.

- d. The amendment of Article 11 paragraph (21) of the Company's Articles of Association regarding Board of Directors in the following provision:

Before:

21 In the event that there is a member of the Board of Directors whose term of office has ended and the GMS has not determined a replacement, then the member of the Board of Directors whose term of office has ended must continue to carry out his work with the same power and authority until his term of office is determined by the GMS.

Become:

21 In the event that there is a member of the Board of Directors whose term of office has ended and the GMS has not determined a replacement, then the member of the Board of Directors whose term of office has ended may continue to carry out his work with the same power and authority until his term of office is determined by the GMS, provided that the term of office of the members of the Board of Directors is less than 10 (ten) years or does not exceed 2 (two) times the term of 5 (five) years.

- e. Addition of Article 14 paragraph (14) letter c of the Company's Articles of Association regarding the Board of Commissioners in the following provision:

Before:

14c Not regulated.

Become:

14c In the event that the term of office of the President Commissioner and/or Independent Commissioner has ended and the GMS has not determined a replacement, the person concerned may continue to carry out his/her work with the same power and authority until the termination of his/her term of office is determined by the GMS, provided that the term of office of the President Commissioner and/or Independent Commissioner is less than 10 (ten) years or does not exceed 2 (two) times the period of 5 (five) years.

2. Approve to reconstitute all provisions in the Company's Articles of Association in connection with the changes as intended in items 1.a, 1.b, 1.c, 1.d, and 1.e in accordance with the resolutions above.
3. Grant power and authority to the Board of Directors with a substitution rights to take all necessary actions in relation to the decision of the agenda of this Meeting, including drafting and restating the entire Articles of Association of the Company in a Notarial Deed and providing power of attorney with the right of substitution to submit to the authorized agency to obtain a receipt of notification of changes to the Company's Articles Association, to take any actions deemed necessary and useful for such purposes with none of them excluded, including to make additions and/or changes in changes to the Articles of Association, if they are required by the competent institutions.

#### **In the Seventh Meeting Agenda:**

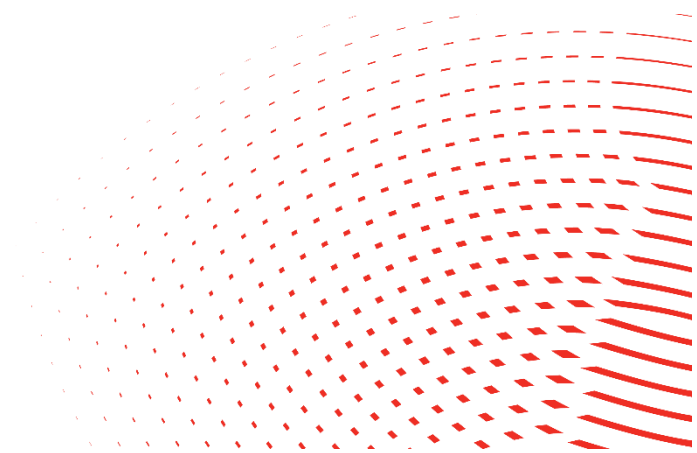
Based on the result of counted votes conducted in the Meeting and also through the eASY,KSEI as follows:

<b>Present votes</b>	<b>: 72,974,842,047</b>	<b>= 100</b>	<b>%</b>
<b>Disagree votes</b>	<b>: 2,395,943,323</b>	<b>= 3.2832456</b>	<b>%</b>
<b>Abstain votes</b>	<b>: 10,334,106,478</b>	<b>= 14.1611906</b>	<b>%</b>
<b>Agree votes</b>	<b>: 60,244,792,246</b>	<b>= 82.5555637</b>	<b>%</b>
<b>Total of Agree Votes</b>	<b>: 70,578,898,724</b>	<b>= 96.7167544</b>	<b>%</b>

Therefore, the Meeting with the majority votes 70,578,898,724 shares or constitutes 96.7167544% from the total of shares with voting rights issued by the Company has resolved:

1. To dismiss with honor Mr. YUSUF WIBISONO as President Commissioner as of the closing of the Meeting, with gratitude for all his hard work, contribution of energy and thoughts and dedication given during the period of stay and providing full release and discharge of responsibility (*volledig acquit et de charge*), all actions and deeds (i) do not constitute unlawful acts and/or criminal acts and (ii) are included in the Company's Financial Report which Company's Financial Report has been approved in the Annual General Meeting of Shareholders of the relevant book.
2. To appoint Mr. FADLI TRI HARTONO as the President Commissioner starting from the closing of this Meeting until the closing of the AGMS in 2030, without prejudice to the right of shareholders to dismiss at any time before the end of his term of office.
3. To dismiss with honor Mr. HERLAN WIJANARKO as the Commissioner as of the closing of the Meeting, with gratitude for all his hard work, contribution of energy and thoughts and dedication given during the period of stay and providing full release and discharge of responsibility (*volledig acquit et de charge*), all actions and deeds (i) do not constitute unlawful acts and/or criminal acts and (ii) are included in the Company's Financial Report which Company's Financial Report has been approved in the Annual General Meeting of Shareholders of the relevant book.
4. To appoint Mrs. RATU ISYANA BAGOES OKA as the Commissioner starting from the closing of this Meeting until the closing of the AGMS in 2030, without prejudice to the right of shareholders to dismiss at any time before the end of his term of office.
5. To dismiss with honor Mr. M RIDWAN RIZQI R NASUTION as the Independent Commissioner as of the closing of the Meeting, with gratitude for all his hard work, contribution of energy and thoughts and dedication given during the period of stay and providing full release and discharge of responsibility (*volledig acquit et de charge*), all actions and deeds (i) do not constitute unlawful acts and/or criminal acts and (ii) are included in the Company's Financial Report which Company's Financial Report has been approved in the Annual General Meeting of Shareholders of the relevant book.
6. To appoint Mr. FAISAL AMIR MASDUKI as the Commissioner starting from the closing of this Meeting until the closing of the AGMS in 2030, without prejudice to the right of shareholders to dismiss at any time before the end of his term of office.
7. To re-appoint Mr. THEODORUS ARDI HARTOKO as the President Director starting from the closing of this Meeting for a term of office in accordance with the provisions of the Company's Articles of Association, without prejudice to the right of shareholders to dismiss at any time before the end of his term of office, which appointment is effective from the time proof of receipt and notification of changes to the articles of association of the Ministry of Law is obtained.
8. To appoint Mr. FANDI WIJAYA as Director of Asset Management starting from the closing of this Meeting until the closing of the AGMS in 2030, without prejudice to the right of shareholders to dismiss at any time before the end of his term of office.

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 2024**

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 28 May 2025 (“**Meeting**”), it is resolved, among others, to set out the utilization of net profit of the Company for the Financial Year of 2024 in the aggregate amount of IDR2,107,671,864,224,99 that will be used as follows:

- a. Cash Dividend of 70% of the net profit or in the amount of IDR1,475,373,030,795,58 or in the amount of IDR18,0959 per share, based on the total of shares issued as of the Meeting date (after deducting treasury stock), in the amount of 81,530,790,444 shares,
- b. Special Dividend of 28% of the net profit or in the amount of IDR590,152,473,549,85 or in the amount of IDR7,2384 per share, based on the total shares issued as of the Meeting date (after deducting treasury stock), in the amount of 81,530,790,444 shares,
- c. Distribute the cash dividend for the financial year of 2024, at the maximum 98% of the net profit of 2024 or approximately in the amount of IDR2,065,525,504,345,43 or at the maximum of IDR25,3343 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 2024 are as follows:

**Schedule of the cash dividend distribution**

1.	Cum dividend in Regular Market and Negotiation Market	11 June 2025
2.	Ex dividend in Regular Market and Negotiation Market	12 June 2025
3.	Cum dividend in Cash Market	13 June 2025
4.	Ex dividend in Cash Market	16 June 2025
5.	Recording Date for shareholders who are entitled to receive dividend	13 June 2025
6.	Cash dividend distribution at the latest	2 July 2025

**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 13 June 2025 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 13 June 2025.
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 2 July 2025 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.

4. 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 2025 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](mailto:corporatesecretary@datindo.com)

5. 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,
6. 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,
7. 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%,
8. 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, 2 June 2025  
**PT Dayamitra Telekomunikasi Tbk**  
**Board of Directors**