

**DISCLOSURE OF INFORMATION TO THE SHAREHOLDERS
REGARDING THE SHARE BUYBACK PLAN OF PT DAYAMITRA TELEKOMUNIKASI
TBK**

DISCLOSURE OF INFORMATION REGARDING THE SHARES BUYBACK PLAN OF PT DAYAMITRA TELEKOMUNIKASI TBK ("COMPANY"). THIS ("DISCLOSURE OF INFORMATION") IS MADE TO COMPLY WITH THE FINANCIAL SERVICES AUTHORITY REGULATION NO. 29 OF 2023 CONCERNING BUYBACK OF SHARES ISSUED BY PUBLIC COMPANIES. THE INFORMATION STATED IN THIS DISCLOSURE OF INFORMATION IS PRINCIPAL TO BE READ AND CONSIDER BY THE SHAREHOLDERS OF THE COMPANY.

If you have difficulty understanding the information or need clarification regarding the context or information in this Disclosure of Information, you should consult with a securities broker, investment manager, public accountant or other professional advisors.



PT Dayamitra Telekomunikasi Tbk

Main Business Activities:

Telecommunication Installation, Telecommunication Central Construction, Telecommunication Activities With Cables And Wireless Telecommunication Activities

Head Office:

Telkom Landmark Tower, Floor 25-27
Jl. Jenderal Gatot Subroto Kav. 52
Jakarta Selatan, DKI Jakarta 12710, Indonesia
Phone: +62 21-27933363

Website: www.mitratel.co.id
Email: corporate.secretary@mitratel.co.id

This Disclosure of Information is issued in Jakarta on 18 July 2025

DEFINITIONS		
Company's Articles of Association	:	Deed of Statement of Resolutions of the Annual General Meeting of Shareholders No. 60 dated 28 May 2025, drawn up before Ashoya Ratam, S.H., M.Kn., Notary in South Jakarta, which was notified to and accepted by the Ministry of Law of the Republic of Indonesia based on Letter of Acceptance of Notice of Amendment to the Articles of Association No. AHU-AH.01.03-0146876 dated 28 May 2025, and has been registered in the Register of Companies with the number No. AHU-0119109.AH.01.11.Tahun 2025 dated 28 May 2025.
Stock Exchange Member	:	<ul style="list-style-type: none"> a. Securities brokers who have obtained a business license from the Financial Services Authority; and b. other parties who have obtained approval from the Financial Services Authority, have the right to use IDX systems and/or facilities in accordance with IDX regulations.
Bapepam & LK		The Capital Market and Financial Institution Supervisory Agency as referred to in the Regulation of the Minister of Finance of the Republic of Indonesia No. 184/PMK.01/2010 concerning Organization and Work Procedure of the Ministry of Finance.
IDX	:	The stock exchange as defined in Article 1 number 4 of UUPM, which in this case is organized by PT Bursa Efek Indonesia (BEI), domiciled in Jakarta, or other exchanges to be determined in the future, where the Shares are registered.
Securities	:	Securities or investment contracts, whether in conventional or digital form or other forms in accordance with technological developments, that grant the owner the right to directly or indirectly obtain economic benefits from the issuer or from certain parties based on an agreement, and any derivatives of securities, which can be transferred and/or traded in the capital market.
KSEI	:	An abbreviation of PT Kustodian Sentral Efek Indonesia, domiciled in Jakarta which is a Depository and Settlement Institution in accordance with UUPM.
Financial Services of Authority or OJK	:	Financial Services Authority, an independent institution as referred to in Law no. 21 of 2011 concerning the Financial Services Authority as amended by Law no. 4 of 2023 concerning the Development and Strengthening of the Financial Sector ("UU OJK"), whose duties and authorities include regulating and supervising financial service activities in the banking, capital market, insurance, pension funds, financing institutions and other financial institutions sectors, where since December 31, 2012, OJK is an institution that replaces and accepts the rights and obligations to carry out

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		regulatory and supervisory functions from Bapepam & LK in accordance with the provisions of Article 55 of UU OJK.
Shareholders	:	Parties who hold beneficial ownership of the Company's shares, whether in physical form or in collective custody, which are stored and administered in securities accounts at KSEI (Indonesian Central Securities Depository), and are recorded in the Company's shareholder register administered by the Securities Administration Bureau of PT Datindo Entrycom.
Share Buyback	:	Share buyback of the Company that have been issued and listed on the IDX by referring to POJK No. 29.
Estimated Share Buyback Value	:	Has the meaning as defined in Part II of this Disclosure of Information.
Company	:	PT Dayamitra Telekomunikasi Tbk, a public limited company whose shares are listed on the IDX which was established and complies with the laws of the Republic of Indonesia.
POJK No. 15	:	OJK Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies.
POJK No. 16	:	OJK Regulation No. 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies.
POJK No. 29	:	OJK Regulation No. 29 of 2023 concerning Buyback of Shares Issued by Public Companies.
GMS	:	General Meeting of Shareholders.
EGMS	:	Extraordinary General Meeting of Shareholders of the Company.
Shares	:	All shares that have been issued and fully paid up in the Company.
UU OJK	:	Law no. 21 of 2011 concerning the Financial Services Authority as amended by Law no. 4 of 2023 concerning the Development and Strengthening of the Financial Sector.
UUPM	:	Law No. 8 of 1995 concerning Capital Markets as amended by Law no. 4 of 2023 concerning the Development and Strengthening of the Financial Sector.

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UUPT	:	Law No. 40 of 2007 concerning Limited Liability Companies as amended by Law No. 6 of 2023 concerning the Determination of Government Regulation in Lieu of Law No. 2 of 2022 concerning Job Creation.

I. EXPLANATION REGARDING THE COMPANY'S SHARE BUYBACK PLAN

The Company provides this information disclosure to the Company's Shareholders in order to gain clear and comprehensive information and insight regarding the Company's plan to conduct a Share Buyback. This is intended to enable Company's Shareholders to make decisions in relation to the Share Buyback plan which will be carried out for a maximum amount of IDR 1,000,000,000,000 (one trillion Rupiah), where the Share Buyback will not exceed 4.12% (four point one two percent) of the total issued and fully paid-up capital of the Company.

In accordance with the Company's Articles of Association and UUPT, the implementation of the Company's Share Buyback requires the approval of the GMS, which must be attended by Shareholders representing at least 2/3 (two-thirds) of the total shares issued by the Company with valid voting rights. The resolution must be approved by more than 2/3 (two-thirds) of the shares with voting rights present at the Company's GMS.

II. INFORMATION REGARDING THE COMPANY'S SHARE BUYBACK

Estimated Schedule for the Company's Share Buyback

The Share Buyback will become effective once the Company obtains approval from the Company's GMS during the EGMS. In accordance with POJK No. 29, the period for the Company's Share Buyback shall be no longer than 12 (twelve) months from the date of the GMS that approves the Share Buyback plan. The Company plans to hold its EGMS on 26 August 2025, during which one of the agenda items of the EGMS will be the approval of the Company's Share Buyback. Therefore, the Share Buyback plan will be implemented starting from 26 August 2025, and will last for a maximum of 12 (twelve) months from the date of Share Buyback approval in the EGMS and/or another date that may be determined by the EGMS, by taking into consideration the applicable laws and regulations.

Cost Estimation of Share Buyback and the Estimation of the Total Nominal Value of Share Buyback

Cost Estimation of Share Buyback

The estimated nominal value of the total Share Buyback is IDR 1,000,000,000,000 (one trillion Rupiah) ("**Estimated Share Buyback Value**"). This Estimated Share Buyback Value does not include Stock Exchange Member commission fees and other related costs.

Estimation of the Total Nominal Value of the Shares to Buy Back

The Company plans to conduct a Share Buyback of up to 4.12% (four point one two percent) of the total issued and fully paid-up capital of the Company.

III. EXPLANATION, CONSIDERATIONS, AND REASONS FOR THE COMPANY'S SHARE BUYBACK

1. The Company's management considers it necessary to have flexibility that enables the Company to implement mechanisms for maintaining the stability of its share price, in order to support a price level that reflects the true value and performance of the Company and to protect investors' trust.
2. An effort to optimize the Company's excess cash in order to enhance returns for the Company's Shareholders.

Based on the matters mentioned above, the Company intends to proceed with the Share Buyback.

IV. ESTIMATION OF COMPANY REVENUE DECREASING AS CONSEQUENCE OF SHARE BUYBACK IMPLEMENTATION AND THE IMPACT ON THE COMPANY'S COST OF FINANCE

The Company believes that the implementation of the Share Buyback plan will not have a material negative impact on its business activities, considering that the Company has the flexibility in carrying out the Share Buyback and the Share Buyback will be conducted with due consideration to the Company's business activities, financial condition, working capital requirements and the availability of adequate funding sources. sufficient to carry out the Share Buyback.

V. PRO FORMA EARNINGS PER SHARE OF THE COMPANY AFTER IMPLEMENTATION OF THE SHARE BUYBACK PLAN (CONSIDERING THE DECLINE IN REVENUE)

The following is the pro forma of the Consolidated Financial Statements as of 31 December 2024 taking into account the financing of the entire Share Buyback program in the amount of the Estimated Share Buyback Value excluding transaction costs (Stock Exchange Member commission fees and other costs) in connection with the Share Buyback transaction.

(in millions of rupiah)

Remarks	Financial Statement Period ended on 31 December 2024		
	Without Share Buyback	Effect	With Share Buyback
Total Asset (Rp)	58,139,702	(1,000,000)	57,139,702
Total Equity (Rp)	33,386,694	(1,000,000)	32,386,694
Current Period Earnings that May Be Attributed to the Holder of Parent Entity (IDR)	2,107,671	0	2,107,671
<i>Earnings per Share</i> (fully in IDR)	25.85	0.52	26.37

VI. LIMITATION OF SHARE PRICE FOR SHARE BUYBACK

The price limit for the Share Buyback will refer to the provisions of the applicable laws and regulations, including the provisions of POJK No. 29.

VII. LIMITATION OF SHARE BUYBACK PERIOD

In accordance with POJK No. 29, the period for implementing the Share Buyback is a maximum of 12 (twelve) months from the date of the Company's GMS which approve the Company's Share Buyback plan.

VIII. SHARE BUYBACK METHOD

The Company will carry out the Share Buyback plan using the following method:

1. Implementation of the Share Buyback transaction will be carried out through trading on the IDX.
2. Share Buyback Transactions on the IDX will be carried out through at least 1 (one) Stock Exchange Member who will be appointed by the Company with due observance of the applicable laws and regulations.
3. The offering price for the share buyback must be equal to or lower than the most recent transaction price.

IX. MANAGEMENT ANALYSIS AND DISCUSSION REGARDING THE EFFECT OF SHARE BUYBACK ON THE COMPANY'S BUSINESS ACTIVITIES AND GROWTH IN THE FUTURE

1. It is estimated that the Company's revenue will not decrease due to the implementation of the Share Buyback.
2. The Share Buyback is expected to have a minimal impact on the Company's financing costs.
3. The Share Buyback will reduce the Company's assets and equity by the amount of the Share Buyback.
4. The Company believes that the implementation of Share Buyback will not have a negative impact on the Company's business activities and growth, because the Company currently has sufficient working capital and cash flow to carry out and finance all business activities, business development activities, operational activities as well as Share Buyback.
5. The Share Buyback is expected to give investors confidence in the value of shares in accordance with the Company's fundamentals. The Company's Share Buyback also provides the Company with flexibility in managing its long-term capital where treasury shares can be sold in the future at an optimal value should the Company require additional capital.

X. FUNDING SOURCE TO BE UTILIZED FOR THE IMPLEMENTATION OF SHARE BUYBACK

The funding source to be utilized for the Share Buyback will use the Company's internal cash funds with due regard to the provisions of POJK No. 29.

XI. EGMS

In connection with the Company's Share Buyback plan as described in this Disclosure of Information, the Company intends to obtain approval from the Company's Shareholders at the EGMS which will be held on Tuesday, 26 August 2025. That EGMS will be held following the provisions of UUPT, POJK No. 29, POJK No. 15, POJK No. 16 and the Company's Articles of Association.

In accordance with the Company's Articles of Association and UUPT, the EGMS must be attended by Shareholders representing at least 2/3 (two-thirds) of the total number of shares issued by the Company with valid voting rights and the plan to Company's Share Buyback must be approved more than 2/3 (two-thirds) of the total shares with voting rights present at the EGMS.

EGMS SCHEDULE	
EGMS Announcement	18 July 2025
Disclosure of Information to the Shareholders Regarding the Company's Share Buyback Plan	18 July 2025
Recording Date of Shareholders entitled to Attend the EGMS	1 August 2025
EGMS Notice	4 August 2025
EGMS	26 August 2025
Period of Company Share Buyback	12 (twelve) months since 26 August 2025

XII. ADDITIONAL INFORMATION

To obtain additional information in connection with the Company's Share Buyback plan, the Company's Shareholders may submit it to the Company's Corporate Secretary, during the Company's working days and hours at the address below:

PT DAYAMITRA TELEKOMUNIKASI TBK

Head Office

Telkom Landmark Tower, Lantai 25-27

Jl. Jend. Gatot Subroto Kaveling 52

Jakarta 12710, Indonesia

Tel. +6221 2793 3363

Website: www.mitratel.co.id

Email: corporate.secretary@mitratel.co.id

Attention to: *Corporate Secretary*

Jakarta, 18 July 2025

Board of Directors

PT Dayamitra Telekomunikasi Tbk