

**REVISION OF INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER
PT DAYAMITRA TELEKOMUNIKASI Tbk**

Nomor : Tel. 3088/LP 210/DMT-10000000/2025

In connection with the Invitation of the Extraordinary General Meeting of Shareholders ("EGMS") of PT Dayamitra Telekomunikasi Tbk ("**Company**") which has been published in the Indonesia Stock Exchange website and the Company's website on 4 August 2023, hereby the Company's Directors submit the revised invitation regarding the Postponement of the EGMS which were originally held on:

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Day / Date : Tuesday / August 26, 2025
Time : 14.00 Western Indonesia Time - closing
Venue : Auditorium Telkom Landmark Tower 6 Floor, Jl. Jenderal Gatot Subroto Kaveling 52,
Jakarta Selatan 12710

that is postponed and the new EGMS to be hold on:

Day / Date : Tuesday / September 16, 2025
Time : 14.00 Western Indonesia Time - closing
Venue : Auditorium Telkom Landmark Tower 6 Floor, Jl. Jenderal Gatot Subroto Kaveling 52,
Jakarta Selatan 12710

The EGMS of the Company will be held with the following agenda:

1. Approval of the Company's Share Buyback

Explanation:

This agenda is held based on Article 2 of POJK Number 29 of 2023 regarding the Buyback of Shares Issued by Public Companies and the Company has announced the disclosure of information regarding the share buyback plan of the Company on July 18, 2025, through the website of the Indonesia Stock Exchange and the Company's website.

2. Changes in the Company's Management Composition

Explanation:

This agenda is held based on Article 11 Paragraph (10) of the Company's Articles of Association in conjunction with Article 3 of POJK Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK No. 33/2014**") and Article 14 paragraph (12) of the Company's Articles of Association in conjunction with Article 23 of POJK No. 33/2014.

Notes:

1. This invitation shall be deemed as an official invitation of the EGMS to the Company's shareholders based on the provisions of Article 23 paragraph (7) of the Company's Articles of Association and Article 17 paragraph (1) POJK No. 15/2020, therefore Board of Directors will not send a separate invitation to the Company's shareholders.
2. Those who are eligible to attend and vote in the EGMS shall be the Company's shareholders whose names are registered in the Company's Shareholders Register 1 (one) business day prior to the EGMS notice as stipulated in

Article 25 paragraph (7) letter a of the Company's Articles of Association and Article 23 paragraph (2) POJK No. 15/2020 on August 22, 2025 until 16.15 Western Indonesia Time.

3. Before entering the EGMS room, the Company's shareholders or its proxies are required to submit a copy of their identity card (*Kartu Tanda Penduduk*) or other personal identification document to the registration staff. For the shareholder in the form of a legal entity shall be required to submit a copy of its articles of association and its amendments that are still in effect, along with the latest composition of the management of such legal entity.
4. The shareholders who are unable to attend the EGMS may be represented by their proxy with the following procedure:
 - a. The shareholders who are unable to attend can be represented by their proxy by bringing a valid power of attorney enclosed with a copy of respective identification documents of the authorizer and the attorney, provided that:
 - 1) based on Article 25 paragraph (12) of the Company's Articles of Association, members of the board of directors, board of commissioners and employees of the Company can act as the proxy in the EGMS, but the votes they cast as a proxy at the EGMS shall not be calculated in the voting; and
 - 2) based on Article 25 paragraph (11) of the Company's Articles of Association and Article 48 of POJK No. 15/2020, the Company's shareholders may not extend a power of attorney to more than one proxy for a portion of the shares owned by them with a different vote.
 - b. The power of attorney form can be downloaded through the Company's website and will be available from the date of this EGMS notice.
5. Materials with respect to the EGMS agenda ("**EGMS Material**") can be downloaded on the Company's website at <https://www.mitratel.co.id/> starting from the date of this EGMS notice. The Company does not provide EGMS Material in the form of hardcopy or flash disks, we only provide QR Code to access the Company's website and information on the website address where the EGMS Material is available.
6. To facilitate the arrangement and orderliness of the EGMS, the shareholders or its proxies are kindly requested to be present at the EGMS venue at least 30 (thirty) minutes before the EGMS begins.

This Revision of Invitation Extraordinary General Meeting of Shareholder is an integral and inseparable part of the Invitation of Extraordinary General Meeting of Shareholder that has been published on 4 August 2025.

Jakarta, August 25, 2025
PT Dayamitra Telekomunikasi Tbk
Board of Directors