

# EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER (EGMS) TAHUN 2025

PT Dayamitra Telekomunikasi Tbk





**Event**

: Extraordinary General Meeting of Shareholder of Mitratel

**Day/Date  
Time**

: Tuesday, September 16, 2025  
: 14.00 Western Indonesian Time (WIB) - end

**Venue**

: Auditorium Telkom Landmark Tower, 6th Floor, The Telkom Hub, Jl. Jenderal Gatot Subroto Kaveling 52, Jakarta 12710

**Format**

: *Hybrid via eASY.KSEI*

# EGMS AGENDAS of MITRATEL:

**1**

**Approval of the Company's Share Buyback.**

**2**

**Changes in the Company's Management Composition.**

# **1<sup>st</sup> AGENDA:**

**Approval of the Company's Share Buyback.**



## Approval of the Company's Share Buyback.

### Regulation

- Article 37 dan Article 38 of 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.
- Article 2 paragraph (1) and (3) Financial Services Authority Regulation No. 29 of 2023 concerning Buyback of Shares Issued by Public Companies.
- Article 25 paragraph (5) letter (a) of the Company's Articles of Association.

### Explanation

- 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 value and performance of the Company and to maintain investors' trust.
- An effort to optimize the Company's excess cash in order to enhance returns for the Company's Shareholders.

## **2<sup>nd</sup> AGENDA:**

**Changes in the Company's Management Composition.**

## 2<sup>nd</sup> AGENDA

### Changes in the Company's Management Composition.

#### Regulation

- Article 11 paragraph (10) of the Company's Articles of Association.
- Article 3 of the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK No. 33/2014**").
- Article 14 paragraph (12) of the Company's Articles of Association.
- Article 23 of POJK No. 33/2014.

#### Explanation

This agenda is carried out to comply with Article 11 paragraph (10) of the Company's Articles of Association in conjunction with Article 3 of 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.



by Telkom Indonesia 

# THANK YOU



## **PT Dayamitra Telekomunikasi Tbk**

Gedung Telkom Landmark Tower Lt. 27

The Telkom Hub, Jl. Gatot Subroto No.Kav. 52,  
Kuningan Barat, Mampang Prapatan

Jakarta Selatan, Jakarta 12710

**Indonesia**



**Telephone:**

(62-21) 27933363



**[investor.relations@mitratel.co.id](mailto:investor.relations@mitratel.co.id)**

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