

**THE SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT DAYAMITRA TELEKOMUNIKASI Tbk
Number: Tel. 3421/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 Extraordinary General Meeting of Shareholders (the “**Meeting**”) with the following details:

Day/date : Tuesday, 16 September 2025
Time : 17.55 Western Indonesian Time (“**WIB**”) to 18.17 WIB
Venue : Telkom Landmark Tower Auditorium, 6th Floor
Jl. Jenderal Gatot Subroto Kaveling 52,
Jakarta Selatan 12710

The Meeting Agenda:

1. Approval of the Company’s Share Buyback.
2. Changes in the Company’s Management Composition.

Board of Commissioners and Board of Directors of the Company present at the Meeting were as follows:

BOARD OF COMMISSIONERS

President Commissioner : FADLI TRI HARTONO
Commissioner : FAISAL AMIR MASDUKI
Commissioner : MIRA TAYYIBA
Commissioner : RATU AYU ISYANA BAGOES OKA
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
Director of Aset Management : FANDI WIJAYA

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

Securities Administration Bureau : PT Datindo Entrycom
Notary : Ashoya Ratam 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 FADLI TRI HARTONO as the President Commissioner appointed by the Board of Commissioners based on the Minutes of Meeting of the Board of Commissioners Number: 077/DEKOM-DMT/09/2025 dated 12 September 2025 on the Appointment of the Chairman of the Extraordinary General Meeting of Shareholders (“**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 72,952,968,600 shares or constitute 89.4790400% of the total number of shares with voting rights issued by the Company in the amount of 81,530,790,444 shares, excluding Treasury shares in the amount of 2,028,845,900 shares by taking into consideration the Company’s Shareholders Register as of 22 August 2025, therefore the required quorum on the Article 42 of POJK 15/2020 in conjunction with 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 Meeting Agenda:

- The First Agenda of the Meeting regarding the Approval of the Company’s Share Buyback delivered by HENDRA PURNAMA as the Investment Director of the Company.
- The Second Agenda of the Meeting regarding the Changes 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. Throughout the entire Meeting Agenda, there were no questions and/or opinions raised either in the Meeting room or through eASY.KSEI.

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.

In the Meeting there has been resolution made as stated in the “Summary of the Extraordinary General Meeting of Shareholders PT DAYAMITRA TELEKOMUNIKASI Tbk” dated 16 September 2025 number 303/IX/2025 and deed of “Minutes of the Extraordinary General Meeting of Shareholders of PT DAYAMITRA TELEKOMUNIKASI Tbk” dated 16 September 2025 number 18 wherein the summary and minutes of the deed are made by Ashoya Ratam S.H., M.Kn, Notary in South Jakarta in which substantially consist as follows:

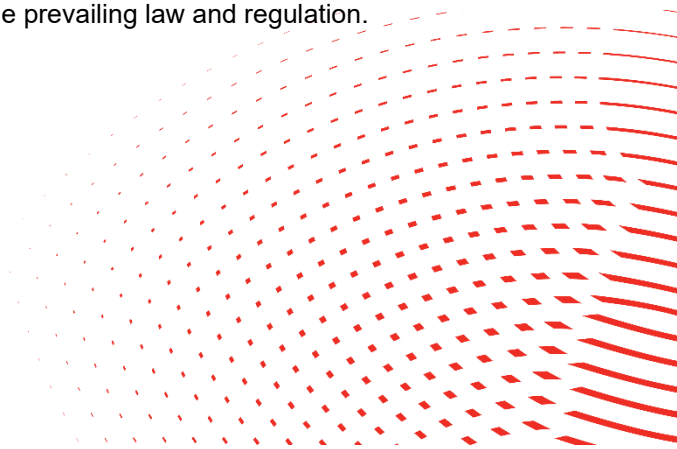
In the First Meeting Agenda:

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

Present votes	:	72,952,968,600	=	100	%
Disagree votes	:	43,900	=	0.0000602	%
Abstain votes	:	105,523,450	=	0.1446459	%
Agree votes	:	72,847,401,250	=	99.8552940	%
Total of Agree Votes	:	72,952,924,700	=	99.9999398	%

Therefore the Meeting with the majority votes 72,952,924,700 shares or constitutes 99.9999507% from the total of shares with voting rights issued by the Company has resolved:

1. Approve the buyback of the Company’s issued shares in a maximum amount of IDR1,000,000,000,000 (one trillion Rupiah) excluding brokerage commission fees and other expenses, whereby such buyback shall not exceed 4.12% of the issued and paid-up capital of the Company and shall be carried out in accordance with the prevailing law and regulation.



- Grant authority and power of attorney with the right of substitution to the Board of Directors of the Company to take all necessary actions in connection with the implementation of this Meeting resolution, including but not limited to determining the terms and conditions of the share buyback and declaring a separate resolution in a separate deed before a Notary, with due observance of the prevailing law and regulation.

In the Second Meeting Agenda:

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

Present votes	:	72,952,968,600	=	100	%
Disagree votes	:	2,224,074,829	=	3.0486420	%
Abstain votes	:	10,293,893,280	=	14.1103145	%
Agree votes	:	60,435,000,491	=	82.8410436	%
Total of Agree Votes	:	70,728,893,771	=	96.9513580	%

Therefore, the Meeting with the majority votes 70,728,893,771 shares or constitutes 96.9513580% from the total of shares with voting rights issued by the Company has resolved:

- Appoint Mr. Ibnu Sulisty Riza Pradipto as Independent Commissioner effective as of the closing of this Meeting until the closing of Annual General Meeting of Shareholders in 2030, without prejudice to the right of the Shareholders to dismiss at any time prior to the expiration of term of office.
- Grant authority and power of attorney with the right of substitution to the Board of Directors of the Company to declare the matters resolved in this Meeting in an Notarial Deed, as well as to appear before a Notary or other authorized official, and to make such adjustments or amendments as may be required by the competent authorities for the purpose of implementing the resolutions of this Meeting.

With the appointment of the Company's Management, the composition of the Company's Management is as follows:

BOARD OF DIRECTORS:

President Director	:	THEODORUS ARDI HARTOKO, ST
Director of Finance and Risk Management	:	IAN SIGIT KURNIAWAN
Director of Operations and Development	:	HASTINING BAGYO ASTUTI
Director of Business	:	AGUS WINARNO
Director of Investment	:	HENDRA PURNAMA
Director of Asset Management	:	FANDI WIJAYA

BOARD OF COMMISSIONERS:

President Commissioner	:	FADLI TRI HARTONO
Independent Commissioner	:	GUNAWAN SUSANTO
Independent Commissioner	:	IBNU SULISTYO RIZA PRADIPTO
Commissioner	:	RATU AYU ISYANA BAGOES OKA
Commissioner	:	MIRA TAYYIBA
Commissioner	:	FAISAL AMIR MASDUKI