

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
: 17.00 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.

1st 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.

2nd AGENDA:

Changes in the Company's Management Composition.

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.



Mitratel

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
www.mitratel.co.id