

No. Tel. 5338/LP 210/DMT-10000000/2025  
Jakarta, 31 December 2025

To. :

1. **Otoritas Jasa Keuangan** / Financial Services Authority  
Gedung Soemitro Djojo Hadikusumo  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710  
Attn. **Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon** /  
*Head Executive of Capital Market, Derivative Finance, and Carbon Exchange Supervision*
2. **PT Bursa Efek Indonesia** / Indonesia Stock Exchange  
Gedung Bursa Efek Indonesia Tower 1  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190  
Attn. **Kepala Divisi Penilaian Perusahaan 3** / *Head of Listed Company Assessment Division 3*

Subject : Disclosure of Information on the Increase in Issued and Paid-up Capital of the Company in Relation to the Implementation of the Management and Employee Stock Option Plan of PT Dayamitra Telekomunikasi Tbk

Dear Sir,

With reference to Financial Services Authority (“**OJK**”) Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies and the Decree of the Board of Directors of PT Bursa Efek Indonesia (“**IDX**”) No. Kep-00066/BEI/09-2022 dated 30 September concerning the Amendment to Regulation No. I-E on Information Disclosure Obligations, we hereby disclose the following material information:

Issuer : PT Dayamitra Telekomunikasi Tbk  
Business Activity : Telecommunication Tower Provider Services  
Telephone : (021) 2793 3363  
Facsimile : 021 2277 0817  
E-mail : [Corporate.secretary@mitratel.co.id](mailto:Corporate.secretary@mitratel.co.id)

No.	Description	Explanation
1	Date of Event	31 Desember 2025
2	Type of Material Information or Facts	Disclosure of Information on the Increase in Issued and Paid-up Capital of the Company in Relation to the Implementation of the Management and Employee Stock Option Plan (“ <b>mesop</b> ”) of PT Dayamitra Telekomunikasi Tbk (the “ <b>Company</b> ”)
3	Description of Material Information or Facts	Increase in the issued and paid-up capital of the Company in connection with the implementation of MESOP, as previously disclosed in: - Disclosure of Information on the Commencement of Exercise Period of Management and Employee Stock Option Plan (MESOP) Stage II of PT Dayamitra Telekomunikasi Tbk No. Tel. 3967/LP 210/DMT-10000000/2025 dated 24 October 2025; and - Disclosure of Information on the Commencement of Exercise Period of Management and Employee Stock Option Plan (MESOP) Stage III of PT Dayamitra Telekomunikasi Tbk No. Tel. 3968/LP 210/DMT-10000000/2025 dated 24 October 2025 all of which have been submitted by the Company to the OJK and IDX through the electronic reporting system.

PT Dayamitra Telekomunikasi Tbk  
Gedung Telkom Landmark Tower Lantai 25-27 Tower 2  
Jl. Gatot Subroto Kav.52 Jakarta 12710 Indonesia

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		<p>The details of the increase in the Company's issued and paid-up capital are as follows:</p> <p>From: 83,559,636,344 (eighty three billion five hundred fifty nine million six hundred thirty six thousand three hundred forty four) shares with total nominal value of IDR19,051,597,086,432 (nineteen trillion fifty-one billion five hundred ninety-seven million eighty-six thousand four hundred thirty-two Rupiah).</p> <p>To: 83,559,677,444 (eighty three billion five hundred fifty nine million six hundred seventy seven thousand four hundred forty four) shares with total nominal value of IDR19,051,606,457,232 (nineteen trillion fifty-one billion six hundred six million four hundred fifty-seven thousand two hundred thirty-two Rupiah).</p> <p>The increase in the issued and paid-up capital has been set forth in Deed No.122 dated 31 December 2025, drawn up before Notary Ashoya Ratam S.H., MKn.</p>
4	Impact of such material information or fact to the Company's operational, law, financial condition, or business	There is no impact on the operational, law, financial condition, or business continuity of the Company.
5	Other information	-

This report is hereby submitted for your information. Thank you for your attention and cooperation.

Hormat kami,



**Hendra Purnama**

Direktur Investasi merangkap sebagai Sekretaris Perusahaan

