

**REVISION OF ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FINANCIAL YEAR 2025
PT DAYAMITRA TELEKOMUNIKASI Tbk
Number: Tel. 2311/LP 210/DMT-10000000/2026**

Referring to the announcement of the Annual General Meeting of Shareholders (“**AGMS**”) for Financial Year 2025 PT Dayamitra Telekomunikasi Tbk (“**Company**”) Number: Tel. 1960/LP210/DMT-12120000/2026 which was previously submitted on 17 April 2026 (“**Initial Announcement**”) through the website of (i) Kustodian Sentral Efek Indonesia (“**KSEI**”), (ii) Indonesia Stock Exchange (“**IDX**”), and (iii) the Company, the Company hereby announces the revision to the Initial Announcement in relation to changes to the schedule of the invitation of the AGMS and the implementation of AGMS of the Company (“**Revision of Announcement**”).

The changes to the schedule are as follows:

No.	Description	Before	After
1.	Shareholders that are entitled to attend the AGMS	Thursday, 30 April 2026	Friday, 5 June 2026
2.	Invitation of AGMS	Monday, 4 May 2026	Monday, 8 June 2026
3.	Implementation of AGMS	Tuesday, 26 May 2026	Tuesday, 30 June 2026

The Company hereby also announces the following matters:

- Based on Article 24 paragraph (4) of the Financial Services Authority Regulation Number 14 of 2025 concerning the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders (“**POJK 14/2025**”), shareholders or the proxies thereof may be physically or electronically present through Electronic General Meeting System KSEI (“**eASY.KSEI**”). However, the Company encourages shareholders to attend the AGMS electronically or granting a power of attorney electronically (*e-proxy*) through eASY.KSEI. The facility will be available starting from the Invitation date of the AGMS until 1 (one) day before the implementation of the AGMS.
- Shareholders who are eligible to attend or be represented based on a valid power of attorney and to vote in the AGMS are the shareholders of the Company whose names are recorded on the Company’s Shareholders Register on 1 (one) business day before the date of the invitation of the AGMS as referred to in Article 25 paragraph (7) of the Articles of Association of the Company and Article 23 paragraph (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organizing of General Meeting of Shareholders for Public Companies (“**POJK 15/2020**”), which is on Friday, 5 June 2026 at 16.15 WIB.
- According to Article 23 paragraph (6) of the Company’s Articles of Association and Article 16 of POJK 15/2020, each of the proposed AGMS agenda items from the shareholders of the Company will be included in the AGMS agenda if it meets the following requirements:
 - submitted in writing via registered mail to the board of directors of the Company and such proposal must be received by the board of directors of the Company no later than 7 (seven) calendar days before the date of the invitation of the AGMS, which at the latest on Friday, 29 May 2026;
 - proposed by 1 (one) shareholder or more, which represent 1/20 (one-twentieth) or more of the total shares with valid voting rights; and

- c. conveyed in good faith, consider the interest of the Company, include the reason and materials of the proposed agenda of AGMS, and not contrary to the laws and regulations and the Articles of Association of the Company.
4. Referring to the provisions of Article 23 paragraph (7) letter (a) of the Company's Articles of Association and Article 17 paragraph (1) of POJK 15/2020, the invitation of the AGMS will be issued on Monday, 8 June 2026 and will be announced through the website of (i) KSEI, (ii) IDX, and (iii) the Company, in accordance with Article 23 paragraph (12) letter a of the Company's Articles of Association and Article 52 paragraph (1) of POJK 15/2020.

Additional Information for the Shareholders of the Company

Considering the provision of (i) Article 27 and Article 28 paragraph (2) of POJK 15/2020, (ii) POJK 14/2025, and (iii) Regulation of KSEI Number XI-B concerning The Procedure for the Implementation of Electronic General Meeting of Shareholders Accompanied by the Casting of Votes through eASY.KSEI, therefore, the AGMS will be held electronically .

The Company encourages the shareholders of the Company to attend and/or grant a power of attorney electronically (“**e-Proxy**”) through facility (<https://akses.ksei.co.id/>) which is provided by KSEI as the mechanism of granting of e-Proxy or grant a power of attorney in writing to the independent representative to be appointed by the Company using form provided by the Company and can be downloaded on the Company's website <https://www.mitratel.co.id/>.

Thus, the Company conveys this Revision of Announcement. This Revision of Announcement is an integral part of and does not supersede the Initial Announcement and the content of the Initial Announcement remains valid as long as it is not revised by this Revision of Announcement.

Jakarta, 4 May 2026
PT Dayamitra Telekomunikasi Tbk
Board of Directors