RULES OF

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 AND ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FINANCIAL YEAR 2025

PT DAYAMITRA TELEKOMUNIKASI Tbk

Jakarta, June 19, 2026

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1. GENERAL

The Meeting is an Extraordinary General Meeting of Shareholders (“**EGMS**”) and Annual General Meeting of Shareholders for Financial Year 2025 (“**AGMS**” and collectively with EGMS hereinafter referred to as the “**Meeting**”) of PT Dayamitra Telekomunikasi Tbk (the “**Company**”). The Meeting is held electronically in accordance with (i) Article 11 of Financial Services Authority Regulation (“**POJK**”) No. 15/POJK.04/2020 on the Planning and Organization of General Meetings of Shareholders by Public Companies (“**POJK No. 15/2020**”), (ii) Article 24 paragraph (1) of POJK No. 14 of 2025 on the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically, (iii) KSEI Regulation No. XI-B on the Procedures for the Electronic Implementation of General Meetings of Shareholders Accompanied by Voting through the KSEI Electronic General Meeting System (eASY.KSEI), and (iv) the Company's articles of association.

2. TIME AND VENUE OF THE MEETING

The Meeting will be held on:

Day/Date	: Tuesday / 30 June 2026
Time	: 14.00 Western Indonesian Time (WIB) until completion
Venue and Mechanism	: South Jakarta Through the Electronic General Meeting System (“**eASY.KSEI**”) facility at https://akses.ksei.co.id/ provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”).

3. MEETING AGENDA

a. The EGMS Agenda

First Agenda	:	Approval of the Proposed Merger between the Company, PT Persada Sokka Tama and PT Ultra Mandiri Telekomunikasi, as set forth in the Merger Plan.
Second Agenda	:	Approval of the amendments to the Company's Articles of Association resulting from the Company’s Merger, including the discussion of the feasibility study regarding the addition of the Company's business activities as a result of the Merger.
Third Agenda	:	Approval of the Company's share buyback from shareholders who do not agree with the Merger in accordance with the limitations and provisions under Company Law and Financial Services Authority Regulation No. 29 of 2023 concerning Share Buybacks by Public Companies.

b. The AGMS Agenda

First Agenda	:	Approval of Annual Report for Financial Year of 2025, including Board of Commissioner’s Supervision Duty Implementation Report.

Second Agenda	:	Ratification of the Company's Financial Statement for Financial Year of 2025 and Full Discharge of Liability (*volledig acquit et de charge*) of the Board of Directors for their management of the Company and to the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025.
Third Agenda	:	Determination on Utilization of the Company's Net Profit for Financial Year of 2025.
Fourth Agenda	:	Determination of Remuneration (salary for the Board of Directors and honorarium for the Board of Commissioners, facility and benefit) for Year 2026, as well as Tantiem for Financial Year of 2025.
Fifth Agenda	:	Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statements for Financial Year of 2026, including Internal Control Audit of Financial Report.
Sixth Agenda	:	Discussion of the Feasibility Study regarding the Addition of the Company's Business Activities under Article 3 paragraph (2) of the Company's articles of association with reference to and in accordance with POJK No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020").
Seventh Agenda	:	Amendment to Article 3 of the Company's articles of association in relation to the Addition of the Company's Business Activities and Adjustment to the 2025 Indonesian Standard Industrial Classification (*Klasifikasi Baku Lapangan Usaha Indonesia* or KBLI).
Eighth Agenda	:	Changes in the Company's management composition.

4. PARTICIPANTS OF THE MEETING

a. Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders 1 (one) working day prior to the invitation to the Meeting as stipulated in Article 25 paragraph (7) letter (a) of the Company's articles of association and Article 23 paragraph (2) of POJK No. 15/2020, which is on 5 June 2026 at 16.15 WIB.

b. The Meeting Participants have the right to raise questions and/or opinions, as well as to vote in the Meeting.

c. The Company urges the shareholders to register their presence electronically through the eASY.KSEI facility or to give the power of attorney to the Company's Securities Administration Bureau ("**BAE**"), which is PT Datindo Entrycom, through the eASY.KSEI facility.

5. POWER OF ATTORNEY

The shareholders may appoint their proxies to attend the Meeting, subject to the following provisions:

a. Shareholders grant a power of attorney through eASY.KSEI provided by KSEI as an electronic power of attorney mechanism in the process of organizing the Meeting ("**e-Proxy**"). Pursuant to the provisions of Article 28 paragraph (3) of POJK No. 15/2020, the e-Proxy facility is available to shareholders entitled to attend the Meeting from the date of the invitation to the Meeting until 1 (one) working day prior to the Meeting, namely 29 June 2026 at 12:00 WIB.

b. The Company has appointed an independent party as the representative of the BAE, namely PT Datindo Entrycom, to act and represent shareholders in conveying votes, questions and/or opinions at the Meeting.

c. Shareholders that are legal entities may grant a power of attorney to another designated party using the form provided by the Company as available on the Company's website at https://www.mitratel.co.id/, which may be submitted no later than before the shareholders enter the Meeting room.

6. INVITED PARTICIPANTS

Invited participants are parties who are not the Company's shareholders, present upon the invitation of the Board of Directors, and do not have the right to give opinions, ask questions, and vote at the Meeting. However, without prejudice to the rights of the shareholders, the chairperson of the Meeting may request information and/or explanations from the invited participants regarding the Meeting agenda being discussed at the Meeting.

7. CHAIRPERSON OF THE MEETING

a. According to Article 24 paragraph (1) of the Company's articles of association in conjunction with Article 37 of POJK No. 15/2020, the Meeting is led by a member of the Board of Commissioners as the Chairperson, appointed by the Board of Commissioners. In the event that all members of the Board of Commissioners are absent or unable to attend the Meeting, the Meeting shall be led by a member of the Board of Directors appointed by the Board of Directors. In the event that all members of the Board of Directors are absent or unable to attend the Meeting, the Meeting shall be led by a Shareholder attending the Meeting appointed by and from among the Meeting Participants.

b. The chairperson of the Meeting is responsible for and entitled to take any measures deemed necessary to ensure that the Meeting proceeds in an orderly manner and achieves its objectives.

8. LANGUAGE

The Meeting will be held in Bahasa Indonesia, but those who do not understand Bahasa Indonesia are allowed to ask questions and/or give opinions in English at the given opportunity.

9. ATTENDANCE QUORUM

<u>EGMS</u>

a. First Meeting Agenda of the EGMS:

According to the provisions of Article 25 paragraph (6) letter (a) of the Company's articles of association, Article 89 paragraph (1) of Law No. 40 of 2007 on Limited Liability Company as amended by Law No. 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation into Law ("**Company Law**"), and Article 45 of POJK No. 15/2020, the EGMS to approve the First Meeting Agenda is valid and entitled to make valid and binding decisions if the Meeting is attended/represented by shareholders and/or their authorized representatives who collectively represent at least 3/4 (three-quarters) of the total number of shares with valid voting rights.

b. Second and Third Meeting Agenda of the EGMS:

According to the provisions of Article 25 paragraph (5) letter (a) of the Company's articles of association, Article 88 paragraph (1) of the Company Law, and Article 42 of POJK No. 15/2020, the EGMS to approve the Second and Third Meeting Agenda are valid and entitled to make valid and binding decisions if the EGMS is attended/represented by shareholders and/or their authorized representatives who collectively represent at least 2/3 (two-thirds) of the total number of shares with valid voting rights.

c. Calculation of the number of Shareholders present or represented at the EGMS by the Notary is only conducted once before the chairperson opens the EGMS. The number of shareholders or their proxies present as announced by the chairperson of the EGMS before the opening of the EGMS and confirmed by the Notary shall remain unchanged until the EGMS is closed. Therefore, shareholders or their proxies entering the EGMS after the EGMS has been opened shall not be counted in determining the attendance quorum, shall not be entitled to ask questions and/or give opinions, and shall not be entitled to vote at the EGMS. Likewise, shareholders leaving the EGMS before the EGMS is closed shall not reduce the number of shareholders present at the EGMS.

AGMS

d. First, Second, Third, Fourth, and Fifth Agenda of the AGMS:

According to the provisions of Article 25 paragraph (1) of the Company's articles of association and Article 41 of POJK No. 15/2020, the AGMS to approve the First, Second, Third, Fourth, and Fifth Meeting Agenda are valid and entitled to make valid and binding decisions if the AGMS is attended/represented by shareholders and/or their authorized representatives who collectively represent at least 1/2 (one-half) of the total number of shares with valid voting rights.

e. Sixth and Seventh Agenda of the AGMS:

According to the provisions of Article 25 paragraph (5) of the Company's articles of association and Article 42 of POJK No. 15/2020, the AGMS to approve the Sixth and Seventh Meeting Agenda are valid and entitled to make valid and binding decisions if the AGMS is attended/represented by shareholders and/or their authorized representatives who collectively represent at least 2/3 (two-third) of the total number of shares with valid voting rights.

f. Eighth Agenda of the AGMS

According to the provisions of Article 25 paragraph (4) of the Company's articles of association, the AGMS to approve the Eighth Meeting Agenda are valid and entitled to make valid and binding decisions if the AGMS is attended/represented by shareholders and/or their authorized representatives who collectively represent at least 2/3 (two-third) of the total number of shares with valid voting rights.

g. The calculation of the number of shareholders present or represented at the AGMS by the Notary shall only be conducted 1 (one) time, namely immediately before the AGMS is opened by the chairperson of the AGMS. The number of shareholders or their proxies in attendance as announced by the chairperson of the AGMS before the opening of the AGMS and announced by the Notary shall constitute a fixed number until the AGMS is closed. Therefore, shareholders or their proxies entering the AGMS venue after the AGMS has been opened shall not be counted in determining the attendance quorum, shall not be entitled to raise questions and/or opinions, and shall not be entitled to cast votes at the AGMS. Likewise, shareholders who leave the AGMS venue before the AGMS is closed shall not reduce the calculation of the number of shareholders in attendance at the AGMS.

10. REGISTRATION PROCESS

The registration process for the shareholders who will attend the Meeting electronically through eASY.KSEI at https://akses.ksei.co.id/ provided by KSEI is as follows:

a. The shareholders mentioned below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 10:00 WIB until before the Meeting starts:

1) Local individual shareholders who have not provided a declaration of presence or power of attorney in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.

2) Local individual shareholders who have provided a declaration of attendance but have not cast their votes for at least 1 (one) meeting agenda in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.

3) Shareholders' proxies who have given power of attorney to the independent representative or individual representative but have not cast their votes for at least 1 (one) meeting agenda in eASY.KSEI until the specified time limit.

4) Shareholders' proxies who have given power of attorney to the participant/intermediary (custodian bank or securities company) and have cast their votes in eASY.KSEI until the specified time limit.

b. The shareholders who have given a declaration of presence or power of attorney to the independent representative or individual representative and have cast their votes for the meeting agenda in eASY.KSEI until the specified time limit, therefore, they/their proxies do not need to register their attendance electronically in eASY.KSEI.

c. Any delay or failure in the electronic registration process for any reason will result in the shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted for the attendance quorum.

11. QUESTIONS AND ANSWERS

a. Prior to the adoption of any resolution on an agenda item of the Meeting, the chairperson of the Meeting will provide shareholders or their proxies with an opportunity to raise questions or express opinions during the question-and-answer session.

b. The Shareholders or their proxies are given the opportunity to ask questions or express opinions , with a maximum of 3 (three) persons permitted to do so. Any questions or opinions that raised must relate to the relevant agenda item of the Meeting.

c. Questions and/or opinions may be submitted through eASY.KSEI using the chat feature available in the **"Electronic Opinions"** column within the e-Meeting Hall of eASY.KSEI. Questions and/or opinions may be submitted while the status displayed in the **"General Meeting Flow Text"** column is **"Discussion started for agenda item no. [...]".**

d. Each questioner is required to write down the name of the Shareholder, the number of shares owned, as well as the questions and/or opinions. A proxy holder, including an e-Proxy holder, must additionally provide the name of the shareholder represented and the number of shares owned by such shareholder before submitting the relevant question and/or opinion.

e. The chairperson of the Meeting will read out the questions or opinions submitted by shareholders or their proxies, which will then be answered or addressed by the chairperson of the Meeting or by any person designated by the chairperson of the Meeting.

f. Every question and/or opinion and/or proposal submitted by the shareholders or their proxies will be recorded in the minutes of the Meeting drawn up by the Notary.

g. For efficiency, the time allocated for the question-and-answer session is a maximum of 2 (two) minutes for each Meeting agenda.

12. MEETING RESOLUTIONS

<u>EGMS</u>

a. First Meeting Agenda of the EGMS:

In accordance with Article 25 paragraph (6) letter (a) of the Company's articles of association, Article 89 paragraph (1) of the Company Law, and Article 45 of POJK No. 15/ 2020, the resolution on the First Agenda Item of the EGMS shall be adopted by affirmative votes representing more than 3/4 (three-fourths) of the total shares with valid voting rights present at the EGMS.

b. Second and Third Meeting Agenda of the EGMS:

According to the provisions of Article 25 paragraph (5) letter (a) of the Company's articles of association, Article 88 paragraph (1) of the Company Law, and Article 42 of POJK 15/2020, the resolutions of the Second and Third Meeting Agenda Items shall adopted by affirmative votes representing more than 2/3 (two-thirds) of the total shares with valid voting rights present at the EGMS.

<u>AGMS</u>

a. First, Second, Third, Fourth, and Fifth Agenda Items of the AGMS:

In accordance with Article 25 paragraph (1) of the Company's articles of association and Article 41 of POJK No. 15/2020, resolutions on the First, Second, Third, Fourth, and Fifth Agenda Items of the AGMS shall be adopted by affirmative votes representing more than 1/2 (one-half) of the total shares with valid voting rights present at the AGMS.

b. Sixth and Seventh Agenda Items of the AGMS:

In accordance with Article 25 paragraph (5) of the Company's articles of association and Article 42 of POJK No. 15/ 2020, resolutions on the Sixth and Seventh Agenda Items of the AGMS shall be adopted by affirmative votes representing more than 2/3 (two-thirds) of the total shares with valid voting rights present at the AGMS.

c. Eighth Agenda Item of the AGMS:

In accordance with Article 25 paragraph (4) of the Company's articles of association, a resolution on the Eighth Agenda Item of the AGMS shall be adopted by affirmative votes representing more than 2/3 (two-thirds) of the total shares with valid voting rights present at the AGMS.

13. VOTING AND VOTE TABULATION

a. At the Meeting, each share entitles its holder to cast one (1) vote. A shareholder holding more than one (1) share is requested to cast only one (1) vote representing all shares owned by such shareholder.

b. In accordance with Article 25 paragraph (11) of the Company's articles of association and Article 48 of POJK No. 15/ 2020, votes cast by a shareholder shall apply to all shares owned by such shareholder, and a shareholder may not appoint more than one proxy to represent a portion of its shares with differing votes. This restriction shall not apply to: (i) a custodian bank; or (ii) a securities company representing shareholders in a mutual fund.

c. Invalid votes shall be deemed not to exist and shall not be counted in determining the votes cast at the Meeting.

d. In accordance with Article 25 paragraph (10) of the Company's articles of association, shareholders holding shares with valid voting rights who are present at the Meeting but abstain from voting shall be deemed to have cast the same vote as the majority vote cast by the shareholders voting on the relevant matter.

e. The Notary, assisted by the Share Registrar, shall tabulate and count the votes cast in respect of each resolution proposed under the Meeting agenda items.

f. Upon the completion of each voting process, the Notary shall read out the results of the vote count.

g. Voting for shareholders is conducted through eASY.KSEI (e-Voting) under the following conditions:

1) The voting process takes place at eASY.KSEI on the e-Meeting Hall menu, Live Broadcasting sub-menu.

2) Shareholders who attend or provide power of attorney electronically at the Meeting through eASY.KSEI, but have not yet cast their votes, have the opportunity to submit their votes during the voting period through the e-Meeting Hall screen at eASY.KSEI.

3) During the voting process, the "**General Meeting Flow Text**" column will show the status of "**Voting for agenda item no. [...] has started**".

4) If the shareholders do not cast a vote for the meeting agenda until the status of the Meeting as shown in the "**General Meeting Flow Text**" column changes to "**Voting for agenda item no. [...] has ended**", the shareholders shall be deemed to abstain.

5) The voting time during the electronic voting process is the standard time set in the eASY.KSEI application. The Company may determine the time policy for direct electronic voting for the meeting agenda with a maximum time of 5 (five) minutes.

14. LIVE BROADCAST OF THE MEETING

a. Shareholders who have registered in eASY.KSEI no later than the specified time limit may watch the Meeting through a Zoom webinar by accessing the eASY.KSEI menu, namely the Meeting Broadcast sub-menu available in the AKSes facility at https://akses.ksei.co.id/.

b. The Meeting Broadcast has a capacity of up to 500 (five hundred) participants and attendance is determined based on a first-come first-served mechanism.

c. Shareholders who do not get the opportunity to watch the Meeting through the Meeting Broadcast are considered validly present electronically, and their share ownership and voting choices are taken into account at the Meeting, provided that they have declared their attendance in eASY.KSEI.

d. Shareholders who only watch the Meeting through the Meeting Broadcast, but do not declare their attendance in the eASY.KSEI application, will not be counted in the attendance quorum of the Meeting.

e. To obtain the best experience in using the eASY.KSEI application and/or the Meeting Broadcast, shareholders or their proxies are recommended to use Mozilla Firefox as their browser.

15. ADDITIONAL INFORMATION

a. The Chairperson has the right to take all necessary actions to ensure the implementation of the Meeting takes place in an orderly and smooth manner, including but not limited to requesting Meeting Participants who are deemed by the Meeting chairperson to have disrupted the orderliness of the Meeting to leave the Meeting room.

b. The Meeting will be held efficiently to shorten its duration.

16. CLOSING

Other matters that have not been regulated in these rules will be determined by the Meeting chairperson.

Jakarta, 19 June 2026

Board of Directors

PT Dayamitra Telekomunikasi Tbk