EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) REGARDING MERGER AND ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) FINANCIAL YEAR 2025

PT DAYAMITRA TELEKOMUNIKASI Tbk
Jakarta, 30 June 2026

EGMS (Merger Agenda)
AGMS - FY 2025

Mitratel
by Telkom Indonesia

Date & Time

Mechanism

Agenda

Tuesday, 30 June 2026

- **EGMS: 14.00 Western Indonesian Time (WIB)**
- **AGMS FY 2025: 15.00 Western Indonesian Time (WIB)**

***Online via* eASY.KSEI**

EGMS

1. Approval of the Merger Between the Company, PT Persada Sokka Tama, and PT Ultra Mandiri Telekomunikasi as Referred to in the Merger Plan.
2. Approval of Amendments to the Company's Articles of Association as a result of the Company's Merger, including the discussion of feasibility studies on the addition of the Company's business activities as a result of the Merger.
3. Approval of the Buyback of the Company's Shares from the Company's Shareholders Dissenting with the Merger in accordance with the limitations and provisions in Law No. 40 of 2007 on Limited Liability Companies as amended by Law No. 6 of 2023 on the Stipulation of Government Regulations in Lieu of Law No. 2 of 2022 on Job Creation into Law and Regulation of the Financial Services Authority No. 29 of 2023 on The Buyback of Shares Issued by Public Companies.

AGMS

1. Approval of Annual Report for Financial Year of 2025, including Board of Commissioner's Supervision Duty Implementation Report.
2. Ratification of 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 the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025.
3. Determination on Utilization of the Company's Net Profit for Financial Year of 2025.
4. Determination of Remuneration (salary for the Board of Directors and honorarium for the Board of Commissioners, facility and benefit) for the Year of 2026, as well as Tantiem for Financial Year of 2025.
5. Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2025, including Internal Control Audit of Financial Report.
6. Discussion of feasibility study on the addition of the Company's business activities under Article 3 paragraph (2) of the Company's Articles of Association by referring to and in accordance with POJK 17/2020.
7. Amendment to Article 3 of the Company's Articles of Association to increase the Company's business activities and adjust the Indonesian Standard Business Classification (KBLI) in 2025.
8. Changes in the Company's Management Composition.

EGMS

01 Approval of the Merger Between the Company, PT Persada Sokka Tama, and PT Ultra Mandiri Telekomunikasi as referred to in the Merger Plan

02 Approval of Amendments to the Company's Articles of Association as a result of the Company's Merger, including the discussion of feasibility studies on the addition of the Company's business activities as a result of the Merger

03 Approval of the Buyback of the Company's Shares from the Company's Shareholders Dissenting with the Merger in accordance with the limitations and provisions in Law No. 40 of 2007 on Limited Liability Companies as amended by Law No. 6 of 2023 on the Stipulation of Government Regulations in Lieu of Law No. 2 of 2022 on Job Creation into Law and Regulation of the Financial Services Authority No. 29 of 2023 on The Buyback of Shares Issued by Public Companies

1st Agenda

Mitratel
by Telkom Indonesia

Approval of the Merger Between the Company, PT Persada Sokka Tama, and PT Ultra Mandiri Telekomunikasi as referred to in the Merger Plan

Regulation

- Article 123 paragraph (3) Law Number 40 of 2007 on Limited Liability Company as amended by Law Number 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 on Job Creation to become Law (“**Company Law**”);
- Article 29 paragraph (1) of the Company’s Articles of Association;
- Article 17 paragraph (1) Regulation of the Financial Services Authority Number 74/POJK.04/2016 of 2016 on Merger and Consolidation of Public Companies **(“POJK 74/2016**”); and
- Article 89 paragraph (1) of the Company Law and Article 43 of the Financial Services Authority Regulation Number 15/POJK.04/2020 on thePlanning and Implementation of General Meeting of Shareholders for Public Companies(“**POJK 15/2020**”).

Explanation

The Company will seek shareholder approval for the Merger Plan. The merger is carried out to: (i) increase the scale and portfolio of infrastructure; (ii) optimizing the colocation ratio; (iii) operational cost efficiency; (iv) strengthening the capital structure; (v) expansion of coverage; (vi) increased value for Shareholders.

EGMS

1st Agenda

Mitratel
by Telkom Indonesia

Proposed Resolution of the EGMS

1. To approve the merger between PT Dayamitra Telekomunikasi Tbk, PT Persada Sokka Tama and PT Ultra Mandiri Telekomunikasi as referred to in the merger plan, the summary of which is contained in the summary of the merger plan that has been published and published on May 8, 2026 (as supplemented and/or amended in accordance with the provisions of the applicable laws and regulations).
2. Approve the deed of merger of the Company with PT Persada Sokka Tama and PT Ultra Mandiri Telekomunikasi as proposed in the Meeting.
3. To give power and authority with the right of substitution, either partially or wholly to the Board of Directors of the Company, to sign the deed of incorporation and carry out the matters that must be carried out in connection with the signing of the deed of merger.
4. To give power and authority with the right of substitution, either partially or wholly to the Board of Directors of the Company to carry out all actions related to the decision of the agenda of this Meeting.

EGMS

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2nd Agenda

Approval of Amendments to the Company's Articles of Association as a result of the Company's Merger, including the discussion of feasibility studies on the addition of the Company's business activities as a result of the Merger

Regulation

- Article 19 Company Law;
- Article 28 paragraph (2) of the Company's Articles of Association; and
- Article 88 paragraph (1) of the Company Law and Article 42 POJK 15/2020.

Explanation

The merger of the Business resulted in changes to Article 3 of the Company's Articles of Association related to the Purpose and Objectives and Business Activities, namely by adding the business activities that have been carried out by PST and UMT as follows:

(i) Internet Access Service Activities (KBLI 61104);

(ii) Internet of Things (IoT) Consulting and Design Activities (KBLI 62204);

(iii) Temporary Labor Provision Activities and Other Human Resources Provision (KBLI 78200); and

(iv) Other Telecommunication Activities YTDL (KBLI 61909).

EGMS

2nd Agenda

Mitratel
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Proposed Resolution of the EGMS

1. To approve the Company to make changes to several articles in its Articles of Association of the Company as a result of the merger.
2. To give power and authority with the right of substitution, either partially or wholly to the Board of Directors of the Company to (i) Declare the decision of this meeting by redrafting part or all of the articles of association in the notary deed in connection with the amendment of the Company's articles of association; (ii) To take care of the approval and/or notification to the Minister of Law of the Republic of Indonesia, including the registration and announcement of amendments to the articles of association to be legally applicable, as well as to make adjustments and other actions required by laws and regulations; and (iii) To take all actions related to the decision of this Meeting Agenda.

EGMS

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3rd Agenda

Approval of the Buyback of the Company's Shares from the Company's Shareholders Dissenting with the Merger in accordance with the limitations and provisions in Law No. 40 of 2007 on Limited Liability Companies as amended by Law No. 6 of 2023 on the Stipulation of Government Regulations in Lieu of Law No. 2 of 2022 on Job Creation into Law and Regulation of the Financial Services Authority No. 29 of 2023 on The Buyback of Shares Issued by Public Companies

Regulation

- Article 62 Company Law;
- Article 3 Regulation of the Financial Services Authority No. 29 of 2023 on The Buyback of Shares Issued by Public Companies; dan
- Article 25 paragraph (5) letter a of the Company's Articles of Association.

Explanation

Each MTEL shareholder who is registered on the date of MTEL shareholder registration (recording-date), present at the GMS and declares in the GMS that it does not approve the implementation of the Merger will be given the opportunity to sell its shares to MTEL which will purchase their shares at a price equal to the average price of the closing price of trading on the IDX for 90. days prior to the Information Disclosure in connection with the share buyback by MTEL which will be conducted 2 (two) business days after the EGMS.

3rd Agenda

Mitratel
by Telkom Indonesia

Proposed Resolution of the EGMS

1. Approve the share buyback from shareholders who did not approve the merger;
2. To give power and authority with the right of substitution, either partially or wholly to the Board of Directors of the Company to carry out all actions in connection with the repurchase of shares from shareholders who do not approve the merger by taking into account the provisions of the applicable laws and regulations; and
3. To give power and authority with the right of substitution, either partially or wholly to the Company's Board of Directors to take all actions related to the decision of this Meeting Agenda.

AGMS

Mitratel by Telkom Indonesia

01	**Approval of Annual Report for Financial Year of 2025, including Board of Commissioner's Supervision Duty Implementation Report**
02	Ratification of 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 the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025
03	Determination on Utilization of the Company's Net Profit for Financial Year of 2025
04	Determination of Remuneration (salary for the Board of Directors and honorarium for the Board of Commissioners, facility and benefit) for the Year of 2026, as well as Tantiem for Financial Year of 2025
05	Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2025, including Internal Control Audit of Financial Report
06	Discussion of feasibility study on the addition of the Company's business activities under Article 3 paragraph (2) of the Company's Articles of Association by referring to and in accordance with POJK 17/2020
07	Amendment to Article 3 of the Company's Articles of Association to increase the Company's business activities and adjust the Indonesian Standard Business (KBLI) in 2025
08	Changes in the Company's Management Composition

AGMS

1st Agenda

Approval of Annual Report for Financial Year of 2025, including Board of Commissioner's Supervision Duty Implementation Report

Regulation

- Article 66 paragraph (1) and Article 69 paragraph (1) Company Law; and
- Article 18 paragraph (9) of the Company's Articles of Association.

Explanation

The Annual Report including the Board of Commissioner's Supervision Duty Implementation Report for the Financial Year 2025 which will be requested for approval at the Annual General Meeting of Shareholders ("**AGMS**") for the Financial Year 2025 has been uploaded and can be downloaded through the Company's website (www.mitratel.co.id) and the Indonesia Stock Exchange (www.idx.co.id) website at the same time as the date of the AGMS invitation.

AGMS

1st Agenda

Proposed Resolution of the AGMS

1. Approve the Company's Annual Report for the Financial Year 2025, including the Report on the Supervisory Duties of the Board of Commissioners of the Company for the Financial Year 2025 as long as it is not an unlawful act and/or criminal act and is reflected in the Company's report books

2. Granting a power of attorney to the Board of Directors of the Company with substitution rights, to state the resolutions in the first item on the agenda of this Meeting in one or more than one deed of restatement of meeting resolutions before a Notary, and subsequently through the Notary to submit such approval of the Company's Annual Report to the Minister of Law of the Republic of Indonesia to obtain a notification receipt letter that the approval from the shareholders towards the Company's Annual Report has been received.

AGMS

Mitratel
by Telkom Indonesia

01	Approval of Annual Report for Financial Year of 2025, including Board of Commissioner’s Supervision Duty Implementation Report
02	**Ratification of 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 the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025**
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06	Discussion of feasibility study on the addition of the Company's business activities under Article 3 paragraph (2) of the Company's Articles of Association by referring to and in accordance with POJK 17/2020
07	Amendment to Article 3 of the Company's Articles of Association to increase the Company's business activities and adjust the Indonesian Standard Business Classification (KBLI) in 2025
08	Changes in the Company’s Management Composition

RUPST

2nd Agenda

Mitratel by Telkom Indonesia

Ratification of 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 the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025

Regulation

- Article 69 paragraph (1) Company Law; and
- Article 18 paragraph (9) of the Company's Articles of Association.

Explanation

- The Consolidated Financial Statements for the Financial Year 2025 which will be requested for ratification at the AGMS for the Financial Year 2025 have been uploaded and can be downloaded through the Company's website (www.mitratel.co.id) and the Indonesia Stock Exchange (www.idx.co.id) website at the same time as the date of the invitation of the AGMS.
- The Financial Statements for the Financial Year 2025 ended on December 31, 2025 have been audited by the Public Accounting Firm Purwantono, Sungkoro & Surja (a member Firm of Ernst & Young Global Limited).

AGMS

Mitratel's Achievements for the 2025 Financial Year

Mitratel by Telkom Indonesia

Financial Perfomance

- **Revenue**
  Rp 9.534 Billion
  (Growing 2,4% from the 2024 FY)
- **EBITDA**
  Rp 7.835 Billion
  (Growing 1,8% from the 2024 FY)
- **Net Income**
  Rp 2.119 Billion
  (Growing 0,6% from the 2024 FY)

Operational Perfomance

TOWER & FIBER

Currently, Mitratel has a total of 40.230 telecommunication towers and 57.199 kilometers of fiber optic located in strategic locations throughout Indonesia.

Revenue growth from Tower Business increased by 2.2%, to IDR 7,795 billion. The revenue growth from Fiber Optic increased by 18.1%, to IDR 574 billion.

TOWER RELATED BUSINESS

Mitratel has a portfolio of Project Solutions and Manage Services as supporting services in the tower ecosystem which contributes IDR 675 billion or 7,1% of Mitratel's total revenue.

Supervisory Duties of the Board of Commissioners

Mitratel by Telkom Indonesia

Company Performance

In challenging industry conditions, Mitratel has managed to carry out various strategic steps throughout 2025 to record excellent financial and operational performance.

Performance of the Board of Directors

Overall, we assess that throughout 2025, the Board of Directors has carried out all of its duties and roles in managing the company properly and is able to balance financial, operational, business process, and learning and growth aspects.

AGMS

2nd Agenda

Mitratel by Telkom Indonesia

Proposed Resolution of the AGMS

To ratify the Company's Financial Statements for the Financial Year 2025 which have been audited by the Public Accounting Firm (KAP) Purwantono, Susanti & Surja (Ernst & Young Global Limited member firm) in accordance with its report Number: 00419/2.1505/AU.1/06/15635/1/III/2026 dated March 31, 2026 with a reasonable opinion, in all material matters, the consolidated financial position of PT Dayamitra Telekomunikasi Tbk and its subsidiaries as of December 31, 2025, as well as its consolidated financial performance and cash flow for the year ended on that date, in accordance with Financial Standards in Indonesia, as well as providing full repayment and release of liability (*volledig acquit et de charge*) to the Company's Board of Directors and Board of Commissioners for the management and supervision actions that have been carried out in the Financial Year ended December 31, 2025 as long as such actions do not constitute unlawful acts and/or acts and reflected in the Company's report books, and authorizes the Board of Directors of the Company to restate the decisions in the First and Second Agendas of the Meeting, in one or more deeds of statement of the decision of the meeting before a Notary, whereby approval of the Annual Report is submitted to the Minister of Law of the Republic of Indonesia to obtain a receipt of the Company's data notification.

AGMS

01	Approval of Annual Report for Financial Year of 2025, including Board of Commissioner’s Supervision Duty Implementation Report
02	Ratification of 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 the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025
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05	Appointment of Public Accounting Firm to conduct an Audit of the Company’s Consolidated Financial Statement for Financial Year of 2025, including Internal Control Audit of Financial Report
06	Discussion of feasibility study on the addition of the Company's business activities under Article 3 paragraph (2) of the Company's Articles of Association by referring to and in accordance with POJK 17/2020
07	Amendment to Article 3 of the Company's Articles of Association to increase the Company's business activities and adjust the Indonesian Standard Business Classification (KBLI) in 2025
08	Changes in the Company’s Management Composition

3rd Agenda

Determination on Utilization of the Company's Net Profit for Financial Year of 2025

Regulation

- Article 71 Company Law; and
- Article 21 paragraph (2) letter (b) and Article 26 of the Company's Articles of Association.

Explanation

- In accordance with the provisions of the Articles of Association and the Company Law, the determination on the utilization of the Company's Net Profit for the Financial Year 2025 requires the approval of the GMS.
- Dividend Distribution for the Fiscal Year 2025.

  a. The parties entitled to receive the Dividend distribution are shareholders whose names are recorded in the Company's Shareholder Register as of July 8, 2026 until 16.15 WIB; and

  b. Dividends will be paid simultaneously to all eligible shareholders no later than July 31, 2026.

3rd Agenda

Mitratel
by Telkom Indonesia

Proposed Resolution of the AGMS

1. To determine the use of the Company's Net Profit for the Fiscal Year 2025 which totals IDR 2,119,352,342,465 is intended as follows:
   a. Cash Dividend of 70% of Net Profit or an amount of IDR 1,483,553,124,548 or IDR 18,3137 per share, based on the number of shares issued by the Company as of the date of the Meeting, which is 81,011,531,544 shares.
   b. Special Dividend of 28% of Net Profit or an amount of IDR 593,414,769,192 or IDR 7.3254 per share, based on the number of shares issued by the Company as of the date of the Meeting, which is 81,011,531,544 shares.
   c. Set aside as a Reserve of 2% of net profit or an amount of IDR 42,384,448,725.
2. The distribution of Cash Dividends and Special Dividends for the Fiscal Year 2025 is carried out with the following provisions:
   a. Parties entitled to receive the distribution of Cash Dividend and Special Dividend are shareholders whose names are recorded in the Company's Register of Shareholders as of July 10, 2026 until 16.15 WIB;
   b. Cash Dividend and Special Dividend will be paid in one lump sum to all eligible shareholders no later than July 31, 2026.
3. To give authority and power of attorney to the Board of Directors with the right of substitution to further regulate the procedure for the distribution of dividends and to announce them in accordance with the regulations applicable on the Stock Exchange where the Company's shares are listed.

AGMS

Mitratel
by Telkom Indonesia

01	Approval of Annual Report for Financial Year of 2025, including Board of Commissioner’s Supervision Duty Implementation Report
02	Ratification of 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 the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025
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04	**Determination of Remuneration (salary for the Board of Directors and honorarium for the Board of Commissioners, facility and benefit) for the Year of 2026, as well as Tantiem for Financial Year of 2025**
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07	Amendment to Article 3 of the Company's Articles of Association to increase the Company's business activities and adjust the Indonesian Standard Business Classification (KBLI) in 2025
08	Changes in the Company’s Management Composition

4th Agenda

Mitratel
by Telkom Indonesia

Determination of Remuneration (salary for the Board of Directors and honorarium for the Board of Commissioners, facility and benefit) for the Year of 2026, as well as Tantiem for Financial Year of 2025

Regulation

- Article 96 dan Article 113 Company Law; and
- Article 11 paragraph (19) dan Article 14 paragraph (30) of the Company's Articles of Association.

Explanation

In accordance with the provisions of the Company's Articles of Association, the amount of salary or honorarium and other allowances for members of the Company's Board of Directors and Board of Commissioners is determined by the GMS.

DETERMINATION OF REMUNERATION FOR THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS

Mitratel
by Telkom Indonesia

Strive for all of the Company's management to be appreciated at a reasonable level in accordance with the scale of Mitratel's business for all total compensation consisting of salary/honorarium, tantiem and other allowance components and facilities. This can be realized through the following remuneration combinations:

1. Determination of the amount of tantiem for the 2025 financial year for the Board of Directors

2. Adjustment of honorarium, allowances, facilities and operational costs for Members of the Board of Commissioners for 2026

3. Adjustment of salaries, allowances, facilities and operational costs for Members of the Board of Directors for 2026

AGMS

4th Agenda

Proposed Resolution of the AGMS

To give authority and power of attorney to PT Telkom Indonesia (Persero) Tbk as the controlling shareholder by taking into account the proposal from the Nomination and Remuneration Committee to determine the amount of remuneration (salary/honorarium, facilities and allowances) for the year 2026 for members of the Board of Directors and Board of Commissioners of the Company, as well as the amount of remuneration for the members of the Company's Board of Directors for the Financial Year 2025.

AGMS

01	Approval of Annual Report for Financial Year of 2025, including Board of Commissioner's Supervision Duty Implementation Report
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08	Changes in the Company's Management Composition

5th Agenda

Mitratel by Telkom Indonesia

Appointment of Public Accounting Firm to conduct an Audit of the Company’s Consolidated Financial Statement for Financial Year of 2025, including Internal Control Audit of Financial Report

Regulation

- Article 59 POJK 15/2020;
- Article 3 of POJK Number 9 of 2023 on Utilization of the Services of Public Accountant and Public Accounting Firm in Financial Services Activities; and
- Article 21 paragraph (2) letter c of the Company’s Articles of Association.

Explanation

In accordance with the Company's Articles of Association, the appointment of a Public Accounting Firm registered with the Financial Services Authority who will examine the Company's Financial Statements for the Financial Year 2026 including the Internal Control Audit of Reporting is proposed by the Board of Commissioners with regard to the recommendations of the Audit Committee to be subsequently decided by the AGMS.

5th Agenda

Mitratel
by Telkom Indonesia

Proposed Resolution of the AGMS

Delegate authority to the Company's Board of Commissioners to appoint and designate the Public Accounting Firm as an independent auditor who will audit the Company's Consolidated Financial Statements for the Financial Year 2026 including the Audit of Internal Control over Financial Reporting, as well as determine the amount of audit service remuneration and other reasonable appointment requirements for the Public Accounting Firm, while still paying attention to the Financial Services Authority Regulation Number 9 of 2023 concerning The Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities.

AGMS

Mitratel by Telkom Indonesia

01	Approval of Annual Report for Financial Year of 2025, including Board of Commissioner's Supervision Duty Implementation Report
02	Ratification of 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 the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025
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08	Changes in the Company's Management Composition

AGMS

6th Agenda

Discussion of feasibility study on the addition of the Company's business activities under Article 3 paragraph (2) of the Company's Articles of Association by referring to and in accordance with POJK 17/2020

Regulation

- Article 22 paragraph (3) Regulation of the Financial Services Authority of the Republic of Indonesia Number 17/POJK.04/2020 of 2020 on Material Transactions and Alteration of Business Activites

Explanation

The discussion of the feasibility study was carried out as part of the fulfillment of the provisions of POJK 17/2020 and became the basis for consideration for shareholders in giving approval to the Company's business plan to be approved in the AGMS Agenda.

6th Agenda

Mitratel
by Telkom Indonesia

Proposed Resolution of the AGMS

To accept and approve the Feasibility Study Report on the Company's Business Activity Expansion Plan prepared by the Public Appraisal Service Office of Nirboyo Adiputro, Dewi Apriyanti & Partners (KJPP NDR) Report No. : 00003/2.0018-00/JL-BS/06/0654/1/IV/2026 dated April 17, 2026, which has been submitted to the Financial Services Authority (OJK) which has been published and announced in the Information Disclosure to Shareholders in connection with the Company's Additional Business Activities, and has been announced through the Indonesia Stock Exchange website and the Company's website on April 17, 2026.

AGMS

01	Approval of Annual Report for Financial Year of 2025, including Board of Commissioner's Supervision Duty Implementation Report
02	Ratification of 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 the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025
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07	**Amendment to Article 3 of the Company's Articles of Association to increase the Company's business activities and adjust the Indonesian Standard Business Classification (KBLI) in 2025**
08	Changes in the Company's Management Composition

AGMS

7th Agenda

Amendment to Article 3 of the Company's Articles of Association to increase the Company's business activities and adjust the Indonesian Standard Business Classification (KBLI) in 2025

Regulation

- Article 19 Company Law;
- Article 28 paragraph (2) of the Company's Articles of Association; and
- Article 88 paragraph (1) of the Company Law and Article 42 POJK 15/2020.

Explanation

This agenda amends Article 3 paragraph (2) of the Company's Articles of Association with the addition of 3 new KBLIs, namely:

i. KBLI 35151 – Operation of Electrical Power Supply Installation;

ii. KBLI 35140 – Provision of Electricity in One Business Unit; and

iii. KBLI 43211 – Electrical Network Installation.

AGMS

7th Agenda

Mitratel by Telkom Indonesia

Proposed Resolution of the AGMS

1. Approved the amendment of Article 3 of the Company's Articles of Association regarding "Business Purpose & Objectives" through the addition of the Company's business activities, namely in the field of Electricity Network Installation (KBLI 43211), Operation of Electricity Supply Installation (KBLI 35151), and Supply of Electricity in One Business Unit (35140).

2. Approved the Amendment to Article 3 of the Company's Articles of Association to be adjusted to KBLI 2025.

3. To give power and authority to the Board of Directors to carry out the necessary actions, including but not limited to declaring/pouring the decision in deeds made before the Notary, to amend and/or rearrange the provisions of Article 3 of the Company's Articles of Association related to the addition of business activities and adjustments of business activities with the KBLI 2025; to submit an application for approval and/or submit a notification of the decision of this AGMS and/or amendments to the Company's Articles of Association in this AGMS to the authorized agencies, as well as to take all and every necessary action in accordance with the applicable laws and regulations.

AGMS

01	Approval of Annual Report for Financial Year of 2025, including Board of Commissioner’s Supervision Duty Implementation Report
02	Ratification of 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 the Board of Commissioners for their supervisory actions of the Company that have been carried out during the Financial Year of 2025
03	Determination on Utilization of the Company’s Net Profit for Financial Year of 2025
04	Determination of Remuneration (salary for the Board of Directors and honorarium for the Board of Commissioners, facility and benefit) for the Year of 2026, as well as Tantiem for Financial Year of 2025
05	Appointment of Public Accounting Firm to conduct an Audit of the Company’s Consolidated Financial Statement for Financial Year of 2025, including Internal Control Audit of Financial Report
06	Discussion of feasibility study on the addition of the Company's business activities under Article 3 paragraph (2) of the Company's Articles of Association by referring to and in accordance with POJK 17/2020
07	Amendment to Article 3 of the Company's Articles of Association to increase the Company's business activities and adjust the Indonesian Standard Business Classification (KBLI) in 2025
08	**Changes in the Company’s Management Composition**

8th Agenda

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; and
- Article 23 POJK No. 33/2014.

Explanation

This agenda was 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.

THANK YOU

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