SUMMARY OF THE MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT DAYAMITRA TELEKOMUNIKASI TBK

No.: Tel. 3474/LP 210/DMT-10000000/2026

The Board of Directors of PT Dayamitra Telekomunikasi Tbk (the "**Company**"), domiciled in South Jakarta, hereby announces to the shareholders of the Company that the Company has convened an Extraordinary General Meeting of Shareholders (the "**Meeting**"), the details of which are as follows:

Day/Date	:	Tuesday, 30 June 2026
Time	:	2:15 p.m. to 2:51 p.m. Western Indonesian Time (WIB)
Venue	:	South Jakarta Conducted electronically through the KSEI Electronic General Meeting System ("**eASY.KSEI**"), accessible at https://akses.ksei.co.id/, which is provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

Meeting Agenda:
1. Approval of the Merger Plan involving the Company, PT Persada Sokka Tama, and PT Ultra Mandiri Telekomunikasi, as set out in the Merger Plan.
2. Approval of the amendment to the Company's Articles of Association as a consequence of the Merger, including the discussion of the feasibility study relating to the addition of the Company's business activities resulting from the Merger.
3. Approval of the Share Buyback by the Company of shares held by shareholders who lawfully dissent from the Merger, in accordance with the limitations and requirements stipulated under Law No. 40 of 2007 on Limited Liability Companies, as amended by Law No. 6 of 2023 concerning the Enactment of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation into Law and Financial Services Authority Regulation Number 29 of 2023 on Share Buybacks by Public Companies.

The members of the Board of Commissioners and the Board of Directors of the Company who attended the Meeting were as follows:

BOARD OF COMMISSIONERS:

President Commissioner	: FADLI TRI HARTONO
Commissioner	: MIRA TAYYIBA
Commissioner	: RATU AYU ISYANA BAGOES OKA
Independent Commissioner	: GUNAWAN SUSANTO
Independent Commissioner	: IBNU SULISTYO PRADIPTO

BOARD OF DIRECTORS:

Chief Executive Officer	: THEODORUS ARDI HARTOKO
Chief Finance and Risk Management Officer	: IAN SIGIT KURNIAWAN
Chief Operation Officer	: HASTINING BAGYO ASTUTI
Chief Business Officer	: AGUS WINARNO
Chief Investment Officer	: HENDRA PURNAMA
Chief Asset Management Officer	: FANDI WIJAYA

The capital market supporting professionals and institutions present at the Meeting were as follows:

Securities Administration Bureau	: PT Datindo Entrycom
Notary	: Mala Mukti, S.H., LL.M
Legal Counsel	: TnP Law Firm

Pursuant to Article 24 paragraph (1) of the Company's Articles of Association, Article 37 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**"), the Meeting was chaired by a member of the Board of Commissioners appointed by the Board of Commissioners. Accordingly, the Meeting was chaired by FADLI TRI HARTONO, in his capacity as President Commissioner, who was appointed by the Board of Commissioners pursuant to the Minutes of the Meeting of the Board of Commissioners No. 044/DEKOM-DMT/06/2026 dated 22 June 2026, regarding the Appointment of the

Chairperson of the Extraordinary General Meeting of Shareholders ("**EGMS**") and the Annual General Meeting of Shareholders ("**AGMS**") (the **"Chairperson of the Meeting"**).

At the Meeting, shareholders attending in person and/or represented by proxy, including those participating electronically through the KSEI Electronic General Meeting System ("**eASY.KSEI**"), represented a total of 72,294,207,163 shares, constituting 89.2820540% of the total 80,986,961,544 issued shares carrying valid voting rights of the Company, excluding 2,572,715,900 treasury shares, based on the Company's Register of Shareholders as of 5 June 2026. Accordingly, the quorum requirements prescribed under Article 42 of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), in conjunction with Article 88 paragraph (1) of Law No. 40 of 2007 on Limited Liability Companies, as amended by Law No. 6 of 2023 concerning the Enactment of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation into Law, in conjunction with Article 25 of the Company's Articles of Association, were duly satisfied. Accordingly, the Meeting was duly convened and validly constituted and was therefore entitled to adopt valid and binding resolutions on the matters set forth in the Meeting agenda.

With respect to the Meeting Agenda:

- The First Agenda Item, concerning the approval of the Merger Plan involving the Company, PT Persada Sokka Tama, and PT Ultra Mandiri Telekomunikasi, as set out in the Merger Plan, was presented by Hendra Purnama, in his capacity as the Company's Chief Investment Officer.
- The Second Agenda Item, concerning the approval of the amendment to the Company's Articles of Association as a result of the Merger, including the discussion of the feasibility study relating to the addition of the Company's business activities resulting from the Merger, was presented by Hendra Purnama, in his capacity as the Company's Chief Investment Officer.
- The Third Agenda Item, concerning the approval of the Company's share buyback from shareholders who lawfully dissent from the Merger, in accordance with the limitations and requirements set forth under Law No. 40 of 2007 on Limited Liability Companies, as amended by Law No. 6 of 2023 concerning the Enactment of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation into Law and Financial Services Authority Regulation Number 29 of 2023 on Share Buybacks by Public Companies, was presented by Hendra Purnama, in his capacity as the Company's Chief Investment Officer.

For each agenda item, the Chairperson of the Meeting provided the shareholders and/or their duly authorized proxies with the opportunity to raise questions and/or express opinions. The number of shareholders who raised questions and/or expressed opinions was determined based on the verification and assessment of the relevance of such questions and/or opinions to the relevant Meeting Agenda Item by the Securities Administration Bureau, the Notary, and the Legal Counsel. No questions and/or opinions were raised in relation to any of the Meeting Agenda Items, either at the Meeting venue or electronically through eASY.KSEI.

The Meeting adopted its resolutions through deliberation to reach a consensus. Where a consensus could not be reached, the resolutions were adopted by a vote.

The resolutions adopted at the Meeting are as set forth in the "Summary of the Extraordinary General Meeting of Shareholders of PT Dayamitra Telekomunikasi Tbk" dated 30 June 2026, No. 230/Srt/VI/2026, and the notarial deed "Minutes of the Extraordinary General Meeting of Shareholders of PT Dayamitra Telekomunikasi Tbk" dated 30 June 2026, No. 150, the summary and minutes (minuta) of which were prepared by Mala Mukti, S.H., LL.M., Notary in Jakarta, the principal contents of which are as follows:

<u>The First Agenda of the Meeting:</u>
Based on the vote count conducted at the Meeting and through eASY.KSEI, the voting results were as follows:

Shares Present	:	**72,294.207,163**	=	**100**	**%**
Votes Against	:	**71,218.900**	=	**0.0985126**	**%**
Abstentions	:	**104,184,453**	=	**0.1441118**	**%**
Votes in Favor	:	**72,118,803,910**	=	**99.7573756**	**%**
Total Votes in Favor	:	**72,222,988,263**	=	**99.9014874**	**%**

Accordingly, by the affirmative vote of 72,222,988,263 shares, representing 99.9014874% of the total votes validly cast at the Meeting, the Meeting resolved as follows:

1. To approve the Merger and the Merger Plan involving the Company, PT Persada Sokka Tama, and PT Ultra Mandiri Telekomunikasi, pursuant to which the Company will become the Surviving Company, as previously disclosed to the public through the Summary of the Merger Plan dated 8 May 2026, including any amendments and/or adjustments thereto made in accordance with the applicable laws and regulations.
2. To approve the form of the Merger Deed and the execution of the Merger Deed by and among the Company, PT Persada Sokka Tama, and PT Ultra Mandiri Telekomunikasi.
3. To grant authority and power to the Board of Directors of the Company, with the right of substitution, in whole or in part, to execute the Merger Deed and to take any and all actions necessary in connection with the implementation of the Merger.
4. To grant authority and power to the Board of Directors of the Company, with the right of substitution, in whole or in part, to take any and all actions necessary and/or required to implement the resolutions adopted under the First Agenda Item of the Meeting in accordance with the applicable laws and regulations.

The Second Agenda Item of the Meeting:

Based on the vote count conducted at the Meeting and through eASY.KSEI, the voting results were as follows:

Shares Present	:	**72,294,207,163**	=	**100**	**%**
Votes Against	:	**71,218,900**	=	**0.0985126**	**%**
Abstentions	:	**104,184,453**	=	**0.1441118**	**%**
Votes in Favor	:	**72,118,803,910**	=	**99.7573756**	**%**
Total Votes in Favor	:	**72,222,988,263**	=	**99.9014874**	**%**

Accordingly, by the affirmative vote of 72,222,988,263 shares, representing 99.9014874% of the total votes validly cast at the Meeting, the Meeting resolved as follows:

1. To approve the amendment to Article 3 of the Company's Articles of Association concerning the Company's Purposes and Objectives and Business Activities as a consequence of the Merger, in the form presented during the Meeting and to be incorporated into the notarial deed to be executed in connection with such amendment to the Company's Articles of Association.
2. To grant authority and power to the Board of Directors of the Company, with the right of substitution, in whole or in part, to:
   i. Declare the resolutions adopted at the Second Agenda Item of the Meeting in a notarial deed, including, where necessary, to restate part or all of the provisions of the Company's Articles of Association;
   ii. Submit, obtain, and execute any approvals, notifications, registrations, or other documents required by the competent authorities, including the Minister of Law of the Republic of Indonesia; and
   iii. Take any and all other actions necessary in connection with the implementation of the resolutions adopted under the second agenda item of the Meeting in accordance with the applicable laws and regulations.

The Third Agenda Item of the Meeting:

Based on the vote count conducted at the Meeting and through eASY.KSEI, the voting results were as follows:

Shares Present	:	**72,294,207,163**	=	**100**	**%**
Votes Against	:	**69,722,400**	=	**0.0964426**	**%**
Abstentions	:	**104,184,453**	=	**0.1441118**	**%**
Votes in Favor	:	**72,120,300,310**	=	**99.7594457**	**%**
Total Votes in Favor	:	**72,224,484,763**	=	**99.9035574**	**%**

Accordingly, by the affirmative vote of 72,224,484,763 shares, representing 99.9035574% of the total votes validly cast at the Meeting, the Meeting resolved as follows:

1. To approve the repurchase by the Company of shares held by shareholders who have lawfully exercised their right to dissent from the Merger, in accordance with the applicable laws and regulations and the Merger Plan.
2. To grant authority and power to the Board of Directors of the Company, with the right of substitution, in whole or in part, to take any and all actions necessary in connection with the repurchase of shares from shareholders who have dissented from the Merger, in compliance with the applicable laws and regulations.
3. To grant authority and power to the Board of Directors of the Company, with the right of substitution, in whole or in part, to take any and all actions necessary or appropriate to implement the resolutions adopted under the Third Agenda Item of the Meeting.