SUMMARY OF THE MINUTES
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FINANCIAL YEAR 2025
PT DAYAMITRA TELEKOMUNIKASI Tbk
Number: Tel. 3473/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 its **Annual General Meeting of Shareholders for the Financial Year 2025** (the "Meeting"), with the following details:

Date	: Tuesday, 30 June 2026
Time	: 3:12 p.m. WIB to 5:46 p.m. WIB
Venue	: South Jakarta, Conducted electronically through the KSEI Electronic General Meeting System ("**eASY.KSEI**")
Meeting Link	: https://akses.ksei.co.id, provided by KSEI

The Meeting Agenda:

1. Approval of the Company's Annual Report for Financial Year of 2025, including Board of Commissioners's Supervision Duty Implementation Report.
2. Ratification of the Company's Financial Statement for Financial Year of 2025 and the 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.
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 Year 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 Statements for Financial Year of 2026, including Internal Control Audit of Financial Report.
6. 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.
7. 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.
8. Changes in the Company's Management Composition.

Members of the Board of Commissioners and the Board of Directors of the Company present at the Meeting:

<u>BOARD OF COMMISSIONERS</u>

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

<u>BOARD OF DIRECTORS:</u>

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

In accordance with Article 24 paragraph (1) letter (a) of the Company's Articles of Association and Article 37 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation 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, President Commissioner, who was appointed by the Board of Commissioners pursuant to the Minutes of the Meeting of the Board of Commissioners of PT Dayamitra Telekomunikasi Tbk 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**").

The Meeting was attended, either in person or by proxy electronically through the KSEI Electronic General Meeting System ("**eASY.KSEI**"), by shareholders representing 72,341,663,857 shares, constituting 89.3406621% of the total 80,986,961,544 issued shares with valid voting rights, excluding 2,572,715,900 treasury shares, based on the Company's Register of Shareholders as of 5 June 2026 at 16:15 Western Indonesian Time. Accordingly, the quorum requirements set forth in Article 41 paragraph (1) letter (a) and Article 42 of POJK 15/2020 in conjunction with Article 86 paragraph (1) and Article 88 paragraph (1) of Law No. 40 of 2007 on Limited Liability Companies, as amended by Law No. 6 of 2023 concerning the Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation as Law, in conjunction with Article 25 of the Company's Articles of Association, were duly satisfied. Therefore, the Meeting was validly convened and was duly authorized to adopt valid and binding resolutions on the matters discussed in accordance with the Meeting agenda.

During the Meeting, the following matters were presented:

- First Agenda Item regarding Approval of the Company's Annual Report for the Financial Year 2025, including Board of Commissioners's Supervision Duty Implementation Report, was presented by Fadli Tri Hartono, President Commissioner of the Company, while the Company's Annual Report for the Financial Year 2025 was presented by Theodorus Ardi Hartoko, Chief Executive Officer of the Company.
- Second Agenda Item regarding Ratification of the Company's Financial Statement for Financial Year of 2025 and the 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. This agenda item was presented by Ian Sigit Kurniawan, Chief Finance and Risk Management Officer of the Company.
- Third Agenda Item regarding Determination on Utilization of the Company's Net Profit for Financial Year of 2025. This agenda item was presented by Ian Sigit Kurniawan, Chief Finance and Risk Management Officer of the Company.
- Fourth Agenda Item regarding 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. This agenda item was presented by Gunawan Susanto, Independent Commissioner and Chairman of the Company's Nomination and Remuneration Committee.
- Fifth Agenda Item regarding 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. This agenda item was presented by Ibnu Sulistyo Pradipto, Independent Commissioner and Chairman of the Company's Audit Committee.
- Sixth Agenda Item regarding 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. This agenda item was presented by Hendra Purnama, Chief Investment Officer of the Company.

- Seventh Agenda Item regarding 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. This agenda item was presented by Hendra Purnama, Chief Investment Officer of the Company.
- Eighth Agenda Item regarding Changes in the Company's Management Composition. This agenda item was presented by Gunawan Susanto, Independent Commissioner and Chairman of the Company's Nomination and Remuneration Committee.

For each agenda item of the Meeting, the Chairperson of the Meeting provided the shareholders and/or their proxies with an opportunity to raise questions and/or express opinions. The number of shareholders submitting questions was determined based on the verification and review of the relevance of the questions and/or opinions to the relevant Meeting agenda item by the Share Registrar, the Notary, and the Legal Counsel. However, no shareholders and/or their proxies attending the Meeting, either physically or through eASY.KSEI, raised any questions with respect to any of the Meeting agenda items.

The resolutions at the Meeting were adopted based on deliberation to reach a consensus. If a consensus could not be reached, the resolutions were adopted by voting.

The resolutions of the Meeting are set forth in the "Summary of the Minutes of the Annual General Meeting of Shareholders of PT DAYAMITRA TELEKOMUNIKASI Tbk" dated 30 June 2026, No. 231/Srt/VI/2026, and the deed "Minutes of the Annual General Meeting of Shareholders of PT DAYAMITRA TELEKOMUNIKASI Tbk" dated 30 June 2026, No. 155, 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>First Agenda of the Meeting:</u>
Based on the voting results conducted at the Meeting and through eASY.KSEI, the votes were as follows:

Shares Present	:	**72,341,663,857**	=	**100**	**%**
Votes Against	:	**1,499,200**	=	**0.0020724**	**%**
Abstentions	:	**163,177,947**	=	**0.2255657**	**%**
Votes in Favor	:	**72,176,986,710**	=	**99.7723620**	**%**
Total Votes in Favor	:	**72,340,164,657**	=	**99.9979276**	**%**

Accordingly, the Meeting, with the majority vote of 72,340,164,657 shares or 99.9979276% of the total votes cast at the Meeting, resolved to:

1. Approve the Company's Annual Report for the Financial Year 2025, including the Supervisory Report of the Board of Commissioners for the Financial Year 2025, to the extent that such reports do not constitute unlawful acts and/or criminal acts, and as reflected in the Company's books and records.
2. Grant authority to the Board of Directors of the Company, with the right of substitution, to restate the resolutions of this First Agenda Item in one or more notarial deed(s) of resolution of the Meeting before a Notary, and subsequently to instruct the Notary to submit the approval of the Company's Annual Report to the Minister of Law of the Republic of Indonesia in order to obtain an acknowledgment letter confirming that the shareholders' approval of the Annual Report has been duly received.

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

Shares Present	:	**72,341,663,857**	=	**100**	**%**
Votes Against	:	**1,499,200**	=	**0.0020724**	**%**
Abstentions	:	**163,178,347**	=	**0.2255662**	**%**
Votes in Favor	:	**72,176,986,310**	=	**99.7723614**	**%**
Total Votes in Favor	:	**72,340,164,657**	=	**99.9979276**	**%**

Accordingly, the Meeting, with the majority vote of 72,340,164,657 shares or 99.9979276% of the total votes cast at the Meeting, resolved to:

Approve the Company's Financial Statements for the Financial Year 2025, which have been audited by Public Accounting Firm Purwanto, Sungkoro & Surja (a member firm of Ernst & Young Global Limited), as stated in its report No. 00419/2.1505/AU.1/06/15635/1/III/2026 dated 31 March 2026, with an unqualified opinion, in all material respects, on the consolidated financial position of PT Dayamitra Telekomunikasi Tbk and its subsidiaries as of 31 December 2025, and the related consolidated financial performance and cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards. Furthermore, to grant full release and discharge (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions carried out during the financial year ended 31 December 2025, to the extent that such actions are not unlawful and/or constitute criminal acts and are reflected in the Company's books and records. In addition, to authorize the Board of Directors of the Company to restate the resolutions of the First and Second Agenda Items of the Meeting in one or more notarial deed(s) of meeting resolutions before a Notary, and to submit the approval of the Annual Report to the Minister of Law of the Republic of Indonesia in order to obtain an acknowledgment of the Company's data filing.

Third Agenda of the Meeting:
Based on the voting results conducted at the Meeting and through eASY.KSEI, the votes were as follows:

Shares Present	:	**72,341,663,857**	=	**100**	**%**
Votes Against	:	**3,700**	=	**0.0000051**	**%**
Abstentions	:	**151,802,747**	=	**0.2098414**	**%**
Votes in Favor	:	**72,189,857,410**	=	**99.7901535**	**%**
Total Votes in Favor	:	**72,341,660,157**	=	**99.9999949**	**%**

Accordingly, the Meeting, with the majority vote of 72,341,660,157 shares or 99.9999949% of the total votes cast at the Meeting, resolved to:

1. Determine the appropriation of the Company's net profit for the Financial Year 2025, amounting to IDR 2,119,352,342,465, as follows:
   a. Cash Dividend in the amount of 70% of net profit, or IDR 1,483,551,556,348, equivalent to IDR 18.3184 per share, based on the number of issued shares as of the date of the Meeting, namely 80,986,961,544 shares;
   b. Special Dividend in the amount of 28% of net profit, or IDR 593,415,763,321, equivalent to IDR 7.3273 per share, based on the number of issued shares as of the date of the Meeting, namely 80,986,961,544 shares;
   c. Allocation to the statutory reserve in the amount of 2% of net profit, or IDR 42,385,022,796.
2. The distribution of the Cash Dividend and Special Dividend for the Financial Year 2025 shall be carried out under the following conditions:
   a. The parties entitled to receive the Cash Dividend and Special Dividend are shareholders whose names are recorded in the Company's Register of Shareholders as of 8 July 2026 at 16:15 Western Indonesian Time (WIB);
   b. The Cash Dividend and Special Dividend shall be paid in a single payment to all eligible shareholders no later than 31 July 2026.
3. To grant authority and power to the Board of Directors, with the right of substitution, to further regulate the procedures for dividend distribution and to announce them in accordance with the applicable regulations of the stock exchange where the Company's shares are listed.

Mitratel
by Telkom Indonesia

Fourth Agenda of the Meeting:
Based on the voting results conducted at the Meeting and through eASY.KSEI, the votes were as follows:

Shares Present	:	**72,341,663,857**	=	**100**	**%**
Votes Against	:	**6,900,300**	=	**0.0095385**	**%**
Abstentions	:	**151,802,747**	=	**0.2098414**	**%**
Votes in Favor	:	**72,182,960,810**	=	**99.7806201**	**%**
Total Votes in Favor	:	**72,334,763,557**	=	**99.9904615**	**%**

Accordingly, the Meeting, with the majority vote of 72,334,763,557 shares or 99.9904615% of the total votes cast at the Meeting, resolved to:

Grant authority and power to PT Telkom Indonesia (Persero) Tbk as the controlling shareholder, taking into account the proposal of the Nomination and Remuneration Committee, to determine the remuneration (salaries/honoraria, facilities, and benefits) for the year 2026 for members of the Board of Directors and the Board of Commissioners of the Company, as well as the tantiem for members of the Board of Directors for the Financial Year 2025.

Fifth Agenda of the Meeting:
Based on the voting results conducted at the Meeting and through eASY.KSEI, the votes were as follows:

Shares Present	:	**72,341,663,857**	=	**100**	**%**
Votes Against	:	**218,747,200**	=	**0.3023808**	**%**
Abstentions	:	**151,802,747**	=	**0.2098414**	**%**
Votes in Favor	:	**71,971,113,836**	=	**99.4877779**	**%**
Total Votes in Favor	:	**72,122,916,583**	=	**99.6976192**	**%**

Accordingly, the Meeting, with the majority vote of 72,122,916,583 shares or 99.6976192% of the total votes cast at the Meeting, resolved to:

1. Grant authority and power to the Board of Commissioners of the Company, subject to prior approval from PT Telkom Indonesia (Persero) Tbk as the Company's parent entity and majority shareholder, to determine and appoint a Public Accounting Firm and/or Public Accountant to be engaged to conduct the audit of the Consolidated Financial Statements and the audit of the Company's Internal Control over Financial Reporting for the Financial Year 2026.
2. Grant authority and power to the Board of Commissioners of the Company to determine the amount of audit fees and other necessary terms and conditions, as well as to appoint a replacement Public Accounting Firm and/or Public Accountant in the event that such appointed Public Accounting Firm and/or Public Accountant, for any reason, is unable to complete the audit of the Company's Financial Statements and the audit of the Company's Internal Control over Financial Reporting for the Financial Year 2026.

Sixth Agenda of the Meeting:
Based on the voting results conducted at the Meeting and through eASY.KSEI, the votes were as follows:

Shares Present	:	**72,341,663,857**	=	**100**	**%**
Votes Against	:	**1,498,200**	=	**0.0020710**	**%**
Abstentions	:	**151,802,747**	=	**0.2098414**	**%**
Votes in Favor	:	**72,188,362,910**	=	**99.7880876**	**%**
Total Votes in Favor	:	**72,340,165,657**	=	**99.9979290**	**%**

Accordingly, the Meeting, with the majority vote of 72,340,165,657 shares or 99.9979290% of the total votes cast at the Meeting, resolved to:

Accept and approve the results of the Feasibility Study regarding the proposed addition of the Company's business activities, prepared by the Public Appraisal Services Office Nirboyo Adiputro, Dewi Apriyanti & Partners, based on Feasibility Study Report No. 00003/2.0018-00/JL-BS/06/0654/1/IV/2026 dated 17 April 2026, as amended by the Revision to the Feasibility Study Report No. 00007/2.0018-00/JL-BS/06/0654/1/V/2026 dated 21 May 2026, and which has been submitted to the Financial Services Authority and disclosed to the public through the Company's Information Disclosure.

Seventh Agenda of the Meeting:
Based on the voting results conducted at the Meeting and through eASY.KSEI, the votes were as follows:

Shares Present	:	**72,341,663,857**	=	**100**	**%**
Votes Against	:	**1,498,200**	=	**0.0020710**	**%**
Abstentions	:	**151,802,747**	=	**0.2098414**	**%**
Votes in Favor	:	**72,188,362,910**	=	**99.7880876**	**%**
Total Votes in Favor	:	**72,340,165,657**	=	**99.9979290**	**%**

Accordingly, the Meeting, with the majority vote of 72,340,165,657 shares or 99.9979290% of the total votes cast at the Meeting, resolved to:

1. Approve the amendment to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company, in connection with the addition of the Company's business activities, which include Electrical Installation (KBLI 43211), Operation of Electricity Supply Installation (KBLI 35151), and Electricity Supply in an Integrated Business System (KBLI 35140), as well as alignment with the 2025 Indonesian Standard Industrial Classification (KBLI).
2. Grant authority and power to the Board of Directors of the Company, with the right of substitution, in whole or in part, to restate the resolutions of this Meeting in a notarial deed, to submit and obtain approval and/or to make notifications to the relevant authorities, including the Minister of Law of the Republic of Indonesia, and to perform all necessary actions to implement the resolutions of this Seventh Agenda Item.

Eighth Agenda of the Meeting:
ased on the voting results conducted at the Meeting and through eASY.KSEI, the votes were as follows:

Shares Present	:	**72,341,663,857**	=	**100**	**%**
Votes Against	:	**136,855,474**	=	**0.1891793**	**%**
Abstentions	:	**5,889,916,177**	=	**8.1418036**	**%**
Votes in Favor	:	**66,314,892,206**	=	**91.6690171**	**%**
Total Votes in Favor	:	**72,204,808,383**	=	**99.8198207**	**%**

Accordingly, the Meeting, with the majority vote of 72,204,808,383 shares or 99.8198207% of the total votes cast at the Meeting, resolved to:

1. Confirm the termination of the appointment of Mr. Faisal Amir Masduki as Commissioner of the Company, effective as of 13 April 2026, with gratitude for his dedication, efforts, and contributions during his tenure, and to grant full release and discharge (volledig acquit et de charge), to the extent that (i) such actions are not unlawful and/or constitute criminal acts and (ii) are reflected in the Company's Financial Statements, which have been approved at the relevant Annual General Meeting of Shareholders for the respective financial year.
2. Duly dismiss Mr. Hendra Purnama from his position as Chief Investment Officer effective as of the closing of this Meeting, with gratitude for his dedication, efforts, and contributions during his tenure, and to grant full release and discharge (volledig acquit et de charge), to the extent that (i) such actions are not unlawful and/or constitute criminal acts and (ii) are reflected in the Company's Financial Statements, which have been approved at the relevant Annual General Meeting of Shareholders for the respective financial year.
3. Appoint Ms. Noorhayati Candrasuci as Chief Investment Officer effective as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders for the year 2031, without

prejudice to the rights of the shareholders to dismiss her at any time prior to the expiration of her term of office.

NOTICE TO THE SHAREHOLDERS
OF PT DAYAMITRA TELEKOMUNIKASI TBK
REGARDING THE DISTRIBUTION OF CASH DIVIDEND FOR THE FINANCIAL YEAR 2025

PT Dayamitra Telekomunikasi Tbk (the "**Company**") hereby informs its shareholders that, in accordance with the resolution of the Annual General Meeting of Shareholders held on 30 June 2026 (the "**Meeting**"), it has been resolved, among others, to determine the appropriation of the Company's net profit for the Financial Year 2025, amounting to IDR 2,119,352,342,465, as follows:

a. Cash Dividend in the amount of 70% of net profit, or IDR 1,483,551,556,348, equivalent to IDR 18.3184 per share, based on the number of issued shares as of the date of the Meeting (after deducting treasury shares), namely 80,986,961,544 shares.
b. Special Dividend in the amount of 28% of net profit, or IDR 593,415,763,321, equivalent to IDR 7.3273 per share, based on the number of issued shares as of the date of the Meeting (after deducting treasury shares), namely 80,986,961,544 shares.
c. The total distribution of Cash Dividend and Special Dividend for the Financial Year 2025, amounting to a maximum of 98% of the 2025 net profit, or approximately IDR 2,076,967,319,669, equivalent to IDR 25.6457 per share.

It is hereby announced to the shareholders of the Company that the schedule and procedures for the distribution of the cash dividend for the Financial Year 2025 are as follows:

Schedule of Cash Dividend Distribution

1.	Cum dividend in Regular Market and Negotiation Market	6 July 2026
2.	Ex dividend in Regular Market and Negotiation Market	7 July 2026
3.	Cum dividend in Cash Market	8 July 2026
4.	Ex dividend in Cash Market	9 July 2026
5.	Recording Date for shareholders who are entitled to receive dividend	8 July 2026
6.	Cash dividend distribution at the latest	31 July 2026

Procedure of Cash Dividend Distribution

1. This announcement constitutes an official notice from the Company, and the Company will not issue individual notifications to each shareholder.
2. The cash dividend shall be distributed to shareholders whose names are recorded in the Company's Register of Shareholders as of 8 July 2026 at 16:15 Western Indonesian Time (WIB) (Recording Date) and/or to the holders of the Company's shares in securities sub-accounts at PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of trading on the Indonesia Stock Exchange on 8 July 2026.
3. For shareholders whose shares are held in KSEI's collective custody, the cash dividend will be distributed through KSEI and will be credited on 31 July 2026 to the Securities Company Cash Account (Rekening Dana Nasabah/RDN) and/or Custodian Bank where the shareholders maintain their securities sub-accounts. For shareholders whose shares are not held in KSEI's collective custody, the cash dividend will be transferred directly to the shareholders' bank accounts.

4. Shareholders holding physical share certificates whose shares are not held in KSEI's collective custody and who wish to receive dividend payments via bank transfer may submit their bank name, bank address, and account number under their name no later than 6 July 2026 at 16:15 WIB in writing to:

Kantor Biro Administrasi Efek ("**BAE**")
PT Datindo Entrycom
Jl. Hayam Wuruk No. 28
Telp: +62 21-350 8077
Fax: (+62-21) 350 8078
Email: corporatesecretary@datindo.com

5. In accordance with applicable tax regulations, cash dividends are exempt from tax objects if received by domestic corporate taxpayers ("WP Badan DN"), and the Company will not withhold Income Tax ("PPh") on cash dividends paid to such taxpayers. Cash dividends received by domestic individual taxpayers ("WPOP DN") are exempt from tax provided that such dividends are reinvested within the territory of the Republic of Indonesia in prescribed investment instruments and within the required holding period, as stipulated under Article 4 paragraph (3) letter (f) point 1(a) of Law No. 7 of 1983 on Income Tax, as amended most recently by Law No. 6 of 2023, in conjunction with Article 15 paragraph (1) of Minister of Finance Regulation No. 18/PMK.03/2021. For domestic individual taxpayers who do not comply with the investment requirements, the dividends received shall be subject to Income Tax in accordance with applicable regulations, and such tax shall be self-assessed and paid by the taxpayer pursuant to Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.
6. For shareholders other than those mentioned in point 5 above, the cash dividend shall be subject to tax in accordance with applicable tax laws and regulations. The tax payable shall be borne by the respective shareholders and will be deducted from the cash dividend entitlement.
7. For foreign taxpayers whose withholding tax is applied under the Double Taxation Avoidance Agreement ("DTAA"), they must comply with Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for the Implementation of Double Taxation Avoidance Agreements and submit a record or receipt of the DGT/Certificate of Domicile ("SKD") document that has been uploaded to the Directorate General of Taxes website to KSEI or the Share Registrar in accordance with KSEI regulations no later than the applicable deadline for DGT submission. Without such documentation, the cash dividend will be subject to Article 26 Income Tax at a rate of 20%.

8. For shareholders whose shares are held in KSEI's collective custody, if the Company withholds dividend tax, the tax withholding slip may be obtained from the Securities Company and/or Custodian Bank where the shareholder maintains their securities account. For shareholders holding physical share certificates, the tax withholding slip may be obtained from the Share Registrar (BAE).

In the event of any future tax issues or claims relating to cash dividends received, shareholders in collective custody are requested to settle such matters with the Securities Company and/or Custodian Bank where the securities account is maintained.

This summary of minutes is prepared in compliance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies and Financial Services Authority Regulation Number 14 of 2025 on the Convening of Electronic General Meeting of Shareholders, General Meeting of Bondholders and General Meeting of Sukuk Holders.

Jakarta, 1 July 2026
PT Dayamitra Telekomunikasi Tbk
Board of Directors

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

t : +62 21-27933363

www.mitratel.co.id