

## GENERAL MEETING OF SHAREHOLDERS (GMS)

General Meeting of Shareholders (GMS) is Telkom's highest governance organs. GMS is an organ to facilitate shareholders to make important and strategic decisions. In accordance with the provisions of Telkom's Articles of Association and laws and regulations, the Annual GMS (AGM) is held once a year with the routine agenda as follows:

1. Approval of the Company's Annual Report, including the Board of Commissioners Supervisory Task Report.
2. Ratification of the Company's Financial Statement and Annual Partnership and Community Development Program Report, as well as the Exemption of Liabilities of the members of the Board of Directors and Commissioners.
3. Determination of Company's Net Income, including dividend payment in the Financial Year.
4. The determination of remuneration for the members of the Board of Directors and Commissioners.
5. The appointment of Public Accounting Firm to audit the Company's Financial Statements, including Audit of Internal Control over Financial Reporting and Appointment of a Public Accounting Firm to audit Financial Statements of Partnership and Community Development Programs.
6. Any other agenda proposed by one or more Shareholders that represent 1/20 or more of all shares that have a voting right.

### AGMS RESOLUTION FOR 2018 FINANCIAL YEAR

In addition, Telkom has held an AGMS on May 24, 2019, for the performance of 2018 Financial Year with detailed agenda and realization of the resolutions of 2018 Financial Year as follows:

Agenda	AGMS Resolution	Status of the AGMS Resolution
1.	To approve the Annual Report of the Company including the Board of Commissioners' Supervision Task Report for 2018 Financial Year, as long as it is not a criminal offense and is reflected in the Company's report books.	Resolution effective immediately.
2.	<ol style="list-style-type: none"> <li>1. To ratify the Company's Consolidated Financial Statements for the 2018 Financial Year which has been audited by the Public Accounting Firm Purwantono, Sungkoro &amp; Surja (a member firm of Ernst &amp; Young Global Limited) according to its report number 00910/2.1032/AU.1/06/0691-2/1/IV/2019 dated April 29, 2019 stated with opinion the accompanying consolidated financial statements report present fairly, in all material respects, and as long as it is not a criminal offense and is reflected in the Company's report books.</li> <li>2. To approve and ratify Partnership and Community Development Annual Report for the 2018 Financial Year and Financial Report on Partnership and Community Development Program for the 2018 Financial Year, which compiled pursuant to Minister of State Owned Enterprise's Regulation which is a comprehensive accounting basis in addition to Indonesian Financial Accounting Principle that generally accepted in Indonesia and have been audited by the Public Accounting Firm Purwantono, Sungkoro &amp; Surja (a member firm of Ernst &amp; Young Global Limited) according to its report number 00046/2.1032/AU.2/11/0687-2/2/1/1/2019 dated January 24, 2019 stated with opinion the accompanying financial statements present fairly, in all material respects, and as long as it is not a criminal offense and is reflected in the Company's report books.</li> <li>3. Give a full acquittal and discharge (volledig acquit et de charge) to members of the Board of Directors dan the Board of Commissioners who serves in the Financial Year 2018 consecutively for the managerial and supervisory actions of the Company as long as those actions are not criminal act and those actions are reflected in the Company's Report Books.</li> </ol>	Resolution effective immediately.

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3.	<p>1. To approve and determine the appropriation of the Company's net profit for the 2018 Financial Year in the amount of Rp18,031,796,084,638,- (eighteen trillion thirty one billion seven hundred ninety six million eighty four thousand and six hundred thirty eight Rupiah) as follows:</p> <hr/> <p>a. Cash Dividend amounting to 60% of the net profit or in the amount of Rp10,819,079,985,969,- (ten trillion eight hundred nineteen billion seventy nine million nine hundred eighty five thousand and nine hundred sixty nine Rupiah) or amounting to Rp109.2150,- (one hundred and nine point two one five zero Rupiah) per share, based on issued shares on the date of the Meeting, in the amount of 99,062,216,600 (ninety nine billion sixty two million two hundred sixteen thousand six hundred) shares;</p> <hr/> <p>b. Special Dividend amounting to 30% of the net profit or in the amount of Rp5,409,539,992,984.50,- (five trillion four hundred nine billion five hundred thirty nine million nine hundred ninety two thousand and nine hundred eighty four point five zero Rupiah) or amounting to Rp54.6075 (fifty four point six zero seven five Rupiah) per shares based on issued shares on the date of the Meeting, amounting to 99,062,216,600 (ninety nine billion sixty two million two hundred sixteen thousand six hundred) shares;</p> <hr/> <p>c. Recorded as Retained Earning in the amount of 10% from net profit or amounting to Rp1,803,176,105,684.50 (one trillion eight hundred three billion one hundred seventy six million one hundred five thousand and six hundred eighty four point five zero Rupiah) which will be used for the development of the Company.</p> <hr/> <p>2. The distribution of Cash Dividend and Special Dividend for the 2018 Financial Year will be conducted with the following conditions:</p> <hr/> <p>a. Those who are entitled to receive Cash Dividend and Special Dividend are shareholders whose names are recorded in the Company's Shareholders on June 13, 2019 up to 16.15 WIB;</p> <hr/> <p>b. Cash Dividend and Special Dividend shall be paid all at the latest on June 27, 2019.</p> <hr/> <p>3. To grant the power and authority to the Board of Directors with the right of substitution to regulate further the procedure of dividend distribution and to announce the same with due regard to the prevailing laws and regulations in the stock exchange where the Company's shares are listed.</p>	<ul style="list-style-type: none"> <li>• Dividend distribution was conducted on June 27, 2019.</li> <li>• The decision on reserve effective immediately.</li> </ul>
4.	<p>1. To grant power and authority to Series A Dwiwarna Shareholder to determine the amount of tantiem for 2018 Financial Year and to determine honorarium allowance, facility and other incentive to members of the Board of Commissioners for Year 2019.</p> <hr/> <p>2. To grant power and authority to the Board of Commissioners which previously has obtained written approval from Series A Dwiwarna Shareholder to determine the amount of tantiem for 2018 Financial Year and also to determine salary, allowance, facility and other incentive to members of the Board of Directors for Year 2019.</p>	Already implemented.
5.	<p>1. To appoint the Public Accounting Firm Purwantono, Sungkoro &amp; Surja (a member firm of Ernst &amp; Young Global Limited) to conduct an integrated audit of the Company which include the audit of the Consolidated Financial Statements of the Company, including the Internal Control Audit over Financial Reporting and to audit the Financial Statements of Partnership and Community Development Program for the Financial Year ending on December 31, 2019;</p> <hr/> <p>2. To grant authority to the Board of Commissioners of the Company to determine the appropriate audit fee, addition of the scope of work required and other terms and conditions of the relevant Public Accounting Firm.</p>	KAP's approval is effective immediately.

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	<p>3. To grant power and authority to the Board of Commissioners which previously has obtained written approval from Series A Dwiwarna Shareholder to determine the substitute Public Accounting Firm in Purwanto, Sungkoro &amp; Surja (a member firm of Ernst &amp; Young Global Limited), in the event can not complete its duty for any reason to audit of Financial Reporting and the Financial Statements of Partnership and Community Development Program for the 2018 Financial Year.</p>																																
6.	<p>1. To approve the amendment of Article 3 concerning Objectives-Purposes and Business Activities of the Company's, Article 12 paragraph 7 i letter b concerning the limitation of authority for Actions of Directors that should be approval by the Board of Commissioners in terms of cooperation, Article 12 paragraph 7i letter g concerning the limitation of authority for Actions of Directors that should be approval by the Board of Commissioners in the case of the nomination of representatives to become a candidate members of the Board of Directors and the Board of Commissioners of Subsidiaries;</p> <p>2. To approved to reconstitute the entire provisions of the Articles of Association in connection with the changes referred to in paragraph 1 (a) of the above decision;</p> <p>3. To grant power and authority to the Board of Directors of the Company with rights of substitution to do all necessary actions in relation with the resolutions of the agendas of this Meeting, including to compile and restate of all the Articles of Association in a Notarial Deed and to submit to the competent authority to obtain the approval and/or receipt of notification of the amendment of the Articles of Association, to do anything deemed necessary and useful for such purposes with no exceptions, including to add and/or to change the amendments of the Articles of Association if they are required by the competent authority.</p>	Resolution effective immediately.																															
7.	<p>A1. To honorably dismiss the following members of the Board of Directors of the Company:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">1) Mr. Alex J. Sinaga</td> <td>as President Director</td> </tr> <tr> <td>2) Mr. David Bangun</td> <td>as Director of Digital &amp; Strategic Portfolio</td> </tr> <tr> <td>3) Mr. Abdus Somad Arief</td> <td>as Director of Wholesale &amp; International Service</td> </tr> <tr> <td>4) Mr. Herdy Rosadi Harman</td> <td>as Director of Human Capital Management</td> </tr> <tr> <td>5) Mr. Dian Rachmawan</td> <td>as Director of Enterprise &amp; Business Service</td> </tr> </tbody> </table> <p>2. To change the nomenclature of positions of the members of the Board of Directors of the Company as follows.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">No.</th> <th style="text-align: left;">Previously</th> <th style="text-align: left;">To become</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Director of Digital &amp; Strategic Portfolio</td> <td>Director of Digital Business</td> </tr> <tr> <td>2.</td> <td>-</td> <td>Director of Strategic Portfolio</td> </tr> </tbody> </table> <p>3. To appoint the names below as members of the Board of Directors of the Company:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">1) Mr. Ririek Adriansyah</td> <td>as President Director</td> </tr> <tr> <td>2) Mr. Edwin Aristiawan</td> <td>as Director of Wholesale &amp; International Service</td> </tr> <tr> <td>3) Mr. Edi Witjara</td> <td>as Director of Human Capital Management</td> </tr> <tr> <td>4) Mr. Faizal R. Djoemadi</td> <td>as Director of Digital Business</td> </tr> <tr> <td>5) Mr. Achmad Sugiarto</td> <td>as Director of Strategic Portfolio</td> </tr> <tr> <td>6) Mr. Bogi Witjaksono</td> <td>as Director of Enterprise &amp; Business Service</td> </tr> </tbody> </table>	1) Mr. Alex J. Sinaga	as President Director	2) Mr. David Bangun	as Director of Digital & Strategic Portfolio	3) Mr. Abdus Somad Arief	as Director of Wholesale & International Service	4) Mr. Herdy Rosadi Harman	as Director of Human Capital Management	5) Mr. Dian Rachmawan	as Director of Enterprise & Business Service	No.	Previously	To become	1.	Director of Digital & Strategic Portfolio	Director of Digital Business	2.	-	Director of Strategic Portfolio	1) Mr. Ririek Adriansyah	as President Director	2) Mr. Edwin Aristiawan	as Director of Wholesale & International Service	3) Mr. Edi Witjara	as Director of Human Capital Management	4) Mr. Faizal R. Djoemadi	as Director of Digital Business	5) Mr. Achmad Sugiarto	as Director of Strategic Portfolio	6) Mr. Bogi Witjaksono	as Director of Enterprise & Business Service	Resolution effective immediately.
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	<p>5. With the dismissal, change of position nomenclature, and the appointment of members of the Board of Directors of the Company as referred to in number 1, number 2, and number 3, therefore the composition of the Board of Directors of the Company shall be as follows.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">No.</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Position</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Ririek Adriansyah</td> <td>President Director</td> </tr> <tr> <td>2.</td> <td>Harry Mozarta Zen</td> <td>Director of Finance</td> </tr> <tr> <td>3.</td> <td>Siti Choiriana</td> <td>Director of Consumer Service</td> </tr> <tr> <td>4.</td> <td>Bogi Witjaksono</td> <td>Director of Enterprise &amp; Business Service</td> </tr> <tr> <td>5.</td> <td>Zulhelfi Abidin</td> <td>Director of Network &amp; IT Solution</td> </tr> <tr> <td>6.</td> <td>Edwin Aristiawan</td> <td>Director of Wholesale &amp; International Service</td> </tr> <tr> <td>7.</td> <td>Edi Witjara</td> <td>Director of Human Capital Management</td> </tr> <tr> <td>8.</td> <td>Faizal R. Djoemadi</td> <td>Director of Digital Business</td> </tr> <tr> <td>9.</td> <td>Achmad Sugiarto</td> <td>Director of Strategic Portfolio</td> </tr> </tbody> </table>	No.	Name	Position	1.	Ririek Adriansyah	President Director	2.	Harry Mozarta Zen	Director of Finance	3.	Siti Choiriana	Director of Consumer Service	4.	Bogi Witjaksono	Director of Enterprise & Business Service	5.	Zulhelfi Abidin	Director of Network & IT Solution	6.	Edwin Aristiawan	Director of Wholesale & International Service	7.	Edi Witjara	Director of Human Capital Management	8.	Faizal R. Djoemadi	Director of Digital Business	9.	Achmad Sugiarto	Director of Strategic Portfolio	
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	<p>B1. To confirm the honorably dismissal of Mister Dolfie Othniel Fredric Palit as Independent Commissioner of the Company, from September 20, 2018.</p>																															
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Note: All of the above AGMS resolutions are in line with the adopted agenda and is reflected in the AGMS invitation