

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FINANCIAL YEAR 2020

(No. Tel.22/PR 000/DCI-M2000000/2021)

In accordance with the Article 23 paragraph (5) of the Article of Association of Perusahaan Perseroan (Persero) PT Telekomunikasi Indonesia Tbk herein after abbreviated as PT Telkom Indonesia (Persero) Tbk (further referred to as the **“Company”**) and Article 14 Paragraph (1) and (2) of OJK Regulation Number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Companies (**“POJK 15/2020”**), the Company hereby announces to the shareholders that the Company is to hold the Annual General Meeting of Shareholders (**“AGMS”**) for financial year 2020 on:

Day/date	: Friday/ May 28, 2021
Time	: 13.30 Western Indonesian Time – finished
Location	: Auditorium Telkom Landmark Tower 6th Floor The Telkom Hub Jl. Jend. Gatot Subroto Kav. 52, Jakarta 12710

Those who eligible to attend the AGMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of May 5, 2021 at 16.15 Western Indonesia Time.

According to the Article 16 Paragraph (1) and (2) of POJK 15/2020, one or more than one Shareholders that represent 1/20 (one-twentieth) or more of the total outstanding shares with valid voting rights may propose Agenda for AGMS and shall be received by the Company not later than April 29, 2021. Notice for the AGMS will be announced on May 6, 2021.

Additional Information for Shareholders

Taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia and by observing the provision mentioned in the Article 28 paragraph (2) POJK 15/2020, the Company strongly suggests to shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give electronics authorization (e-Proxy) on the AGMS.

This e-Proxy facility will be available for the Shareholders who have the right to attend the AGMS starting from the Notice date of the AGMS on May 6, 2021 until one day before the AGMS date or on May 27, 2021.

Bandung, April 21, 2021
PT Telkom Indonesia (Persero) Tbk
Board of Directors