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ASHOYA RATAM, SH, MKn

NOTARY & LAND DEED OFFICER

IN

THE ADMINISTRATIVE CITY OF SOUTH JAKARTA

Jalan Suryo Number 54, Kebayoran Baru, South Jakarta 12180

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Deed	:	MINUTES OF THE ANNUAL GENERAL MEETING OF
		SHAREHOLDERS OF PERUSAHAAN PERSEROAN (PERSERO)
		PT TELEKOMUNIKASI INDONESIA Tbk
Dated	:	3 May 2024
Number	:	04
Duplicate / Grossee		



MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
"PERUSAHAAN PERSEROAN (PERSERO)
PT TELEKOMUNIKASI INDONESIA Tbk"

Number: 04

-On this day, Friday, dated 3-5-2024 (the third day of May two thousand and twenty-four).-----

-At 01.48 p.m. (one o'clock forty-eight minutes post meridiem) Western Indonesian Time. -----

-I, ASHOYA RATAM, Sarjana Hukum (Bachelor of Laws), Master of Notary, Notary in the Administrative City of South Jakarta, in the presence of witnesses who are known to me, the Notary and whose names will be mentioned at the end of this deed:-----

-for and at the request of the Board of Directors of the limited liability company "PERUSAHAAN PERSEROAN (PERSERO) PT TELEKOMUNIKASI INDONESIA Tbk" having its domicile in Bandung City, having its address at Jalan Japati number 1, Bandung, which Articles of Association have been adjusted with Law Number 40 of 2007 concerning Limited Liability Companies (*Undang-Undang Perseroan Terbatas* or hereinafter shall be referred to as the "**UUPT**"); Law number 19 of 2003 concerning State Owned Enterprises; and Regulations of the Capital Market Supervisory Agency and Financial Institution number IX.J.1 regarding the

Sealed



Principles of the Articles of Association of Companies conducting Public Offering of Equity Securities and a Public Company as published in the: State Gazette of The Republic of Indonesia dated 17-10-2008 (the seventeenth day of October two thousand and eight) number 84, Supplement number 20155/2008, as well as all amendments thereof as published in the:-----

- State Gazette of The Republic of Indonesia dated 9-8-2011 (the ninth day of August two thousand and eleven) number 63, Supplement number 23552/2011;-----

- State Gazette of The Republic of Indonesia dated 10-12-2013 (the tenth day of December two thousand and thirteen) number 99, Supplement number 9063/L/2013;-----

- State Gazette of The Republic of Indonesia dated 1-4-2014 (the first day of April two thousand fourteen) number 26, Supplement number 2990/L/2014;-----

-Articles of Association of the said limited liability company has been further amended in the context of, among other things, adjustments to Regulation of the Financial Services Authority (*Peraturan Otoritas Jasa Keuangan* or hereinafter shall be referred to as the "**POJK**") number



32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Companies, POJK number 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies; as has been published on the: -----

State Gazette of The Republic of Indonesia dated 14-2-2017 (the fourteenth day of February two thousand seventeen) number 13, Supplement number 2529/2017;--
-and further amended in the context of The Ministry of State-Owned Enterprises program, namely to harmonize the Articles of Association of Public State-Owned Enterprises, as has been published in the:-----

State Gazette of The Republic of Indonesia dated 14-8-2018 (the fourteenth day of August two thousand and eighteen) number 65, Supplement number 12950 /2018; which were then amended again as published /set forth in the:-----

- State Gazette of The Republic of Indonesia dated 7-8-2018 (the seventh day of August two thousand and eighteen) number 63, Supplement number 2242/L/2018;-----

- State Gazette of The Republic of Indonesia dated 21-8-2018 (the twenty-first day of August



two thousand and eighteen) number 67,
Supplement number 13713/2018;-----

- State Gazette of The Republic of Indonesia
dated 15-10-2019 (the fifteenth day of October
two thousand and nineteen) number 83,
Supplement number 36915/2019;-----

- State Gazette of The Republic of Indonesia
dated 24-9-2021 (the twenty-fourth day of
September two thousand and twenty-one) number
77, Supplement number 30018/2021;-----

- State Gazette of The Republic of Indonesia
dated 21-10-2022 (the twenty-first day of
October two thousand and twenty-two) number 84,
Supplement number 36341/2022;-----

-the most current composition to the members of the
Board of Commissioners and the Board of Directors of
the said Limited Liability Company was set forth in
the deed dated 23-6-2023 (the twenty-third day of
June two thousand and twenty-three) number 35, which
minutes of the deed was drawn up before YUMNA
SHABRINA, Sarjana Hukum (Bachelor of Laws), Master
of Notary, at that time was the substitute of me,
the Notary;-----

(Henceforth, the said **"PERUSAHAAN PERSEROAN
(PERSERO) PT TELEKOMUNIKASI INDONESIA Tbk"** or
abbreviated as **"PT TELKOM INDONESIA (PERSERO) Tbk"**



can also be referred to as the **"Company"**,
"Corporation" or **"Telkom"**);-----

-has been at Ballroom of the Four Seasons Hotel,
Jalan Jenderal Gatot Subroto number 18, Jakarta;----

-in order to draw minutes regarding everything to be
discussed and resolved in the Annual General Meeting
of Shareholders of the said Company (hereinafter
shall be referred to as the **"Meeting"**), was held on
the day, date, time, and place as mentioned at the
beginning part of this deed.-----

-The meeting was attended by and therefore appeared
before me, Notary, in the presence of the same
witnesses, the member of the Board of Commissioners,
member of the Board of Directors, and the
shareholders of the Company, namely:-----

1. Mister **BAMBANG PERMADI SOEMANTRI BRODJONEGORO**
(in his Residential Identity Card, it is
written as Doctoral **BAMBANG PERMADI SOEMANTRI**
BROJONEGORO), born in Jakarta, dated 3-10-1966
(the third day of October one thousand nine
hundred and sixty-six), Citizen of Indonesia,
Other Occupation, residing in Jakarta, at Jalan
Jati Padang Utara, Neighborhood Association
(*Rukun Tetangga*) 013, Community Association
(*Rukun Warga*) 002, Sub-district of Jati Padang,
District of Pasar Minggu, South Jakarta, as the



holder of the Residential Identity Card number 3174040310660005, the photocopy of which is attached to the minutes of this deed;-----

-according to his statement in this regard attended the Meeting as the President Commissioner and concurrently as the Independent Commissioner of the Company;--

2. Mister **WAWAN IRIAWAN**, born in Jakarta, dated 31-5-1963 (the thirty-first day of May one thousand nine hundred and sixty-three), Citizen of Indonesia, Lawyer, residing in Jakarta, at Jalan Bango IV number 6A, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 003, Sub-district of Pondok Labu, District of Cilandak, South Jakarta, as the holder of Residential Identity Card number 3174063105630001, the photocopy of which is attached to the minutes of this deed;-

-according to his statement in this regard, attended the Meeting as the **Independent Commissioner of the Company**;--

3. Mister **BONO DARU ADJI**, born in Jogjakarta, dated 1-5-1968 (the first day of May one thousand nine hundred and sixty-eight), Citizen of Indonesia, Private Person, residing in Jakarta, at Jalan Cilandak Permai Raya/C 13,



Neighborhood Association (*Rukun Tetangga*) 006, Community Association (*Rukun Warga*) 002, Sub-district of Cilandak Barat, District of Cilandak, South Jakarta, as the holder of the Residential Identity Card number 3174060105680008, the photocopy of which is attached to the minutes of this deed;-----

-according to his statement in this regard, attended the Meeting as the **Independent Commissioner of the Company;**--

4. Mister **MARCELINO RUMAMBO PANDIN**, born in Ujung Pandang, dated 23-3-1966 (the twenty-third day of March one thousand nine hundred and sixty-six), Citizen of Indonesia, Lecturer, residing in Bandung, at Jalan Salam number 41, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 006, Sub-district of Cihapit, District of Bandung Wetan, Bandung City, as the holder of Residential Identity Card number 3273092303660001, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;----

-according to his statement in this regard, attended the Meeting as the Commissioner of the Company;-----



5. Mister **ISMAIL**, born in Mataram, dated 10-8-1969 (the tenth day of August one thousand nine hundred and sixty-nine), a citizen of Indonesia, Civil Servant, residing in Bandung, at Jalan Kebon Bibit Barat number 33, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 010, Sub-district of Tamansari, District of Bandung Wetan, Bandung City, as the holder of Residential Identity Card number 327309100 8690003, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;-----

-according to his statement in this regard, attended the Meeting as the Commissioner of the Company;-----

6. Mister **RIZAL MALLARANGENG** (in his Residential Identity Card, it is written as **RIZAL MALARANGENG**), born in Makassar, dated 29-10-1964 (the twenty-ninth day of October one thousand nine hundred and sixty-four), Citizen of Indonesia, Private Person, residing in Jakarta, at Jalan Yusuf Adiwinata number 23, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 001, Sub-district of Gondangdia, District of Menteng,



Central Jakarta, as the holder of Residential Identity Card number 3171062910640004, the photocopy of which is attached to the minutes of this deed;-----

-according to his statement in this regard, attended the Meeting as the Commissioner of the Company;-----

7. Mister **ISA RACHMATARWATA** (in his residential Identity Card, it is written as Doktorandus **ISA RACHMATARWATA**), born in Jombang, dated 30-12-1966 (the thirtieth day of December one thousand nine hundred and sixty-six), Citizen of Indonesia, Civil Servant, residing in Jakarta, at Pesanggrahan Permai III Block F 38, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 007, Sub-district of Pertukangan Selatan, District of Pesanggrahan, South Jakarta, as the holder of the Residential Identity Card number: 3174103012660003, the photocopy of which is attached to the minutes of this deed;-----

-according to his statement in this regard, attended the Meeting as the Commissioner of the Company;-----

8. Mister **SILMY KARIM**, born in Tegal, on 19-11-1974 (the nineteenth day of November one



thousand nine hundred and seventy-four), Indonesian Citizen, Employee of a State-Owned Enterprise, residing at Jakarta, Jalan Tirtayasa III number 5, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 002, Sub-district of Melawai, District of Kebayoran Baru, South Jakarta, as the holder of Residential Identity Card number 3174071911740004, the photocopy of which is attached to the minutes of this deed;-

-according to his statement in this regard, attended the Meeting as the Commissioner of the Company;-----

9. Mister **RIRIEK ADRIANSYAH**, born in Yogyakarta, dated 2-9-1963 (the second day of September one thousand nine hundred and sixty-three), a citizen of Indonesia, private person, residing in Jakarta, at Jalan Karang Tengah Raya Pertanian 1/99, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 001, Sub-district of Lebak Bulus, District of Cilandak, South Jakarta, as the holder of Residential Identity Card number 3276050209630005, the photocopy of which is attached to the minutes of this deed;-----



-according to his statement in this regard, attended the Meeting as the President Director of the Company;-----

10. Mistress **FRANSISKA MARGARETHA VENUSIANA RIAMADEWI** (in her Residential Identity Card, it is written as **FM VENUSIANA R**), born in Manokwari, dated 8-7-1966 (the eighth day of July one thousand nine hundred and sixty-six), Citizen of Indonesia, Private Person, residing in Jakarta, at Cempaka Putih Tengah 27 A number 33, Neighborhood Association (*Rukun Tetangga*) 004, Community Association (*Rukun Warga*) 008, Sub-district of Cempaka Putih Timur, District of Cempaka Putih, Central Jakarta, as the holder of Residential Identity Card number 3171054807660003, the photocopy of which is attached to the minutes of this deed;-----

-according to her statement in this regard attended the Meeting as the Director of Enterprise and Business Service of the Company;-----

11. Mister **MUHAMMAD FAJRIN RASYID**, born in Jakarta, dated 11-9-1986 (the eleventh day of September one thousand nine hundred and eighty-six), Citizen of Indonesia, Entrepreneur, residing in Depok, at Jalan Lempuyang III number C64,



Neighborhood Association (*Rukun Tetangga*) 006, Community Association (*Rukun Warga*) 009, Sub-district of Cinere, District of Cinere, Depok City, as the holder of Residential Identity Card number 3375011109860003, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;-----

-according to his statement in this regard attended the Meeting as the **Director of Digital Business of the Company**;-----

12. Mister **AFRIWANDI** (in his Residential Identity Card, it is written as **AFRIWANDI** Bachelor of Engineering, Master of Management), born in Bukittinggi, dated 3-3-1971 (the third day of March one thousand nine hundred and seventy-one), a citizen of Indonesia, Private Employee, residing in Bekasi, at Taman Century 2 Blok J number 21, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 023, Sub-district of Pekayon Jaya, District of Bekasi Selatan, Bekasi City, as the holder of Residential Identity Card number 3275040303710021, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;-----



-according to his statement in this regard
attended the Meeting as the Director of
Human Capital Management of the Company;--

13. Mister **HERI SUPRIADI** (in the Identity Card it is written Haji **HERI SUPRIADI**, Engineer, Master of Business Administration), born in Muara Aman, dated 2-1-1965 (the second day of January one thousand nine hundred and sixty-five), Citizen of Indonesia, Private Person, residing in Bandung, at Jalan Rancamanyar number 18, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 008, Sub-district of Gumuruh, District of Batununggal, Bandung City, as the holder of Residential Identity Card number 3273120201650003, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;----

-according to his statement in this regard
attended the **Meeting as the Director of
Finance and Risk Management of the
Company**;-----

14. Mister **HERLAN WIJANARKO**, born in Solo, dated 19-2-1965 (the nineteenth day of February one thousand nine hundred and sixty-five), Citizen of Indonesia, Employee of a State-Owned Enterprise, residing in Bandung, at Jalan



Kawalayaan Indah XV number 14, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 004, Sub-district of Jatisari, District of Buah Batu, Bandung City, as the holder of Residential Identity Card number 3273221902650001, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;-----

-according to his statement in this regard attended the Meeting as the **Director of Network and IT Solution of the Company**;---

15. Mister **BUDI SETYAWAN WIJAYA**, born in Yogyakarta, dated 28-10-1972 (the twenty-eighth day of October one thousand nine hundred and seventy-two), Citizen of Indonesia, Employee of a State-Owned Enterprise, residing in Bandung, at Mega Asri II C-8, Neighborhood Association (*Rukun Tetangga*) 006, Community Association (*Rukun Warga*) 007, Sub-district of Cempaka, District of Andir, Bandung City, as the holder of Residential Identity Card number 3273052810720004, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;-----

-according to his statement in this regard, attended the Meeting as the



Director of Strategic Portfolio of the
Company;-----

16. Mister **BOGI WITJAKSONO** (in his Residential Identity Card, it is written as Engineer BOGI WITJAKSONO, Master of Engineering), born in Surabaya, dated 8-02-1967 (the eighth day of February one thousand nine hundred and sixty-seven), Citizen of Indonesia, Private Person, residing in the Regency of Bogor, at Jalan Pajajaran Number 115, Mediterania I Sentul City, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 008, Sub-district of Cijayanti, District of Babakan Medang, as the holder of the Residential Identity Card number: 3201050802670002, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;----

-according to his statement in this regard attended the Meeting as the Director of Wholesale and International Service of the
Company;-----

17. Mister **HONESTI BASYIR**, born in Padang on 24-6-1968 (the twenty-fourth day of June one thousand nine hundred and sixty-eight), Indonesian Citizen, private person, residing at Bandung, Jalan Cianjur number 11, Neighborhood



Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 004, Sub-district of Kacapiring, District of Batununggal, Bandung City, as the holder of Residential Identity Card number 327316240668000, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;-----

-according to his statement in this regard attended the Meeting as the Director of Group Business Development;-----

18. Mister **YOHANES BAPTISTA PRIYATMO HADI**, born in Boyolali, dated 16-1-1972 (the sixteenth day of January one thousand nine hundred and seventy-two), Citizen of Indonesia, Assistant Deputy for Telecommunication and Media Services at The Ministry of State-Owned Enterprises, residing in Depok, at Villa Kalisari Block D number 17, Neighborhood Association (*Rukun Tetangga*) 011, Community Association (*Rukun Warga*) 001, Sub-district of Pasir Gunung Selatan, District of Cimanggis, Depok, as the holder of Residential Identity Card number 3276021601720001, the photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;----

-according to his statement in this regard is acting based on "Power of Attorney"



dated 1-5-2024 (the first day of May two thousand and twenty-four) number SKU-50/MBU/05/2024, which was privately executed, the original of which after being duly stamped was attached to the minutes of this deed, as the attorney-in-fact of:-----

- Mister **ERICK THOHIR**, born in Jakarta, dated 30-5-1970 (the thirtieth day of May one thousand nine hundred and seventy), a citizen of Indonesia, The Minister of State-Owned Enterprises of The Republic of Indonesia, residing in Jakarta, at GD Peluru Blok A/25, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 003, Sub-district of Kebon Baru, District of Tebet, South Jakarta, as the holder of Residential Identity Card number 3174013005700004, the photocopy of which is attached to the minutes of this deed;-----

-as such acting for and on behalf of and legally representing State of The Republic of Indonesia; which in this



regard was represented as the owner/holder of 1 (one) series A Dwiwarna share and 51,602,353,559 (fifty-one billion six hundred and two million three hundred fifty-three thousand five hundred and fifty-nine) series B shares which constitute 52.09085293070254% (fifty-two point zero nine zero eight five two nine three zero seven zero two five four percent) of the total number of shares issued by the Company;-----

19. Public as the holder/owner of 33,476,442,389 (thirty-three billion four hundred seventy-six million four hundred forty-two thousand three hundred eighty-nine) series B shares constituting 33.79335086939746% (thirty-three point seven nine three three five zero eight six nine three nine seven four six percent) of the total number of shares issued by the Company whose names and identities were specified in a list which was duly stamped and attached to the minutes of this deed.-----

-The appearers were known to me, Notary.-----

-The appearer, the said Mister **BAMBANG PERMADI SOEMANTRI BROJONEGORO**, in his position as the President Commissioner of the Company, opened the



Meeting as the Chairperson of the Meeting as such in accordance with the provisions of Article 24 paragraph (1) of the Articles of Association of the Company and conveyed the following information, in the first instance, to the Meeting.-----

-In accordance with the provisions of the POJK Number 15/POJK.04/2020 concerning the Planning and Holding of the General Meeting of Shareholders of Public Companies (hereinafter shall be referred to as the "**POJK 15/2020**"), the Chairperson of the Meeting conveys in advance the general condition of the Company briefly, as follows:-----

"In connection with the issuance of a letter from PT Kustodian Sentral Efek Indonesia (KSEI) Number KSEI-4012/DIR/0521 dated 31-5-2021 (the thirty-first day of May two thousand and twenty-one) regarding the Implementation of the e-Proxy Module and e-Voting Module in The eASY.KSEI application along with broadcasts of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for electronic GMS implementation. The Shareholders of the Company can attend the Meeting electronically via eASY.KSEI.-----

In accordance with the Company's Articles of Association, the Board of Commissioners has



appointed me, as President Commissioner, to chair this Meeting.-----

Firstly, please allow us to briefly convey the general condition of the Company:-----

The Company is a State-Owned Enterprise which operates in the telecommunications sector and is currently transforming into a digital telco of primary choice for advancing society. The Company carries out transformations in terms of business, human resources, culture, and organization to help create a more prosperous and competitive nation and provide the best added value for stakeholders. The Company's shares are listed on the Indonesian Stock Exchange and the New York Stock Exchange with codes TLKM and TLK respectively."-----

-whereas the implementation of the Meeting is carried out in accordance with the Rules of Procedure that have been distributed to the Shareholders and the main contents as read by the Master of Ceremony.-----

-whereas the resolution of the Meeting is taken by voting.-----

-whereas the Notification of the Meeting has been submitted to the Financial Services Authority (hereinafter shall be referred to as the "OJK") on



13-3-2024 (the thirteenth day of March two thousand and twenty-four) based on letter number Tel.20/UM 000/DCI-M0200000/2025; Announcement of the Meeting was held on 21-3-2024 (the twenty-first day of April two thousand and twenty-four) number Tel.35/UM 000/TEL-0000000/2024 and has been uploaded on the website of KSEI, the Company, and the Indonesia Stock Exchange; and the Invitation to the Meeting was held on 5-4-2024 (the fifth day of April two thousand and twenty-four) number Tel.50/UM 000/0000000/2024 and has been uploaded on the websites of KSEI, the Company, and the Indonesia Stock Exchange.-----

-whereas in accordance with the invitation to the Meeting, the Meeting Agendas are as follows:-----

1. Approval of the Annual Report and ratification of the Company's Consolidated Financial Statements, approval of the Supervisory Report of the Board of Commissioners, and ratification of the Financial Statements of the Micro and Small Business ("UMK") Funding Program for the Financial Year 2023 (two thousand and twenty-three), as well as granting full release and discharge (*volledig acquit et de charge*) to the Board of Directors for the management actions of the Company and the Board of Commissioners



for the supervisory actions of the Company that have been carried out during the Financial Year 2023 (two thousand and twenty-three).-----

2. Determination of the Use of the Company's Net Profit for the Financial Year 2023 (two thousand and twenty-three).-----

3. Determination of *Tantiem* for the Financial Year 2023 (two thousand and twenty-three), Salaries for the Board of Directors, and Honoraria for the Board of Commissioners along with other facilities and allowances for 2024 (two thousand and twenty-four).-----

4. Appointment of a Public Accounting Firm (KAP) to Audit the Company's Consolidated Financial Statements and the Financial Statements of the Company's UMK Funding Program for the Financial Year 2024 (two thousand and twenty-four).-----

5. Changes to the Management of the Company.-----

-whereas the decision-making mechanism related to the Meeting Agenda and procedures for using the rights of Shareholders to raise questions and/or opinions complies with the provisions of the Articles of Association and the laws and regulations, namely:-----

a. Every shareholder has the right to ask questions and/or opinions at the Meeting;-----



b. In the event that a Shareholder who is present and has valid voting rights chooses to abstain in the Meeting, then the Shareholder is deemed to have cast the same vote as the majority of the Shareholders who cast votes.-----

-whereas the quorum for attendance and decisions at the Meeting are as follows:-----

a. First, Second, Third and Fourth Agenda of the Meeting:-----

In accordance with the provisions of Article 25 paragraph (1) letter a of the Company's Articles of Association, the Meeting is valid and has the right to make legal and binding decisions, if attended by Shareholders representing more than 1/2 (a half) portion of the total number of shares with rights valid vote.-----

b. Fifth Agenda of the Meeting:-----

In accordance with the provisions of Article 25 paragraph (4) letter a of the Company's Articles of Association, it is stated that the GMS for the appointment and dismissal of members of the Board of Directors and Board of Commissioners is carried out in the presence of Series A Dwiwarna Shareholder and other shareholders and/or their authorized



representatives which together representing more than 1/2 (a half) portion of the total number of shares with valid voting rights.-----

-whereas the Meeting was attended and/or represented by the shareholder / the attorney-in-fact of the shareholder of Series A Dwiwarna and the shareholders/the attorney-in-fact of the shareholders of Series B shares who were jointly representing totaling 85,078,795,949 (eighty-five billion seventy-eight million seven hundred ninety-five thousand nine hundred forty-nine) shares or representing 85.8842038% (eighty-five point eight eight four two zero three eight percent) of the total number of shares with voting rights issued by the Company until the day of the Meeting, that was amounting to 99,062,216,600 (ninety-nine billion sixty-two million two hundred and sixteen thousand six hundred) shares as such with due regard to the Register of Shareholders until the closing of stock trading on 4-4-2024 (the fourth day of April two thousand and twenty-four). -----

Therefore, the requirements for the Meeting quorum have been fulfilled and are in accordance with the provisions of the Articles of Association of the Company since the Meeting has been attended by the shareholder of Series A Dwiwarna, as well as the



shareholders of Series B, who all represent more than 1/2 (a half) portion of the total number of shares with voting rights issued by the Company.-----

-whereas the Meeting has fulfilled the quorum requirement, therefore, the Meeting is valid and may adopt a valid and binding resolution regarding matters discussed at the Meeting since all the requirements as set forth in the Articles of Association of the Company for holding the Meeting have been fulfilled.-----

-Therefore, the Chairperson of the Meeting officially opened the Meeting at 01.48 p.m. (one o'clock forty-eight post meridiem) Western Indonesia Time.-----

- Furthermore, the Chairperson of the Meeting also informed that since the First and Second Agenda Items of the Meeting were related to each other, the explanation, as well as the opportunity to raise questions for these two Agendas, will be conveyed at the same time; however, the decision making for these two Agendas will be carried out one by one sequentially.-----

I. Entering **the First and the Second Agendas** of the Meeting, namely:-----

1. **Approval of the Annual Report and ratification of the Company's Consolidated**



Financial Statements, approval of the Supervisory Report of the Board of Commissioners, and ratification of the Financial Statements of the Micro and Small Business ("UMK") Funding Program for the Financial Year 2023 (two thousand and twenty-three), as well as granting full release and discharge (*volledig acquit et de charge*) to the Board of Directors for the management actions of the Company and the Board of Commissioners for the supervisory actions of the Company that have been carried out during the Financial Year 2023 (two thousand and twenty-three).

2. Determination of the Use of the Company's Net Profit for the Financial Year 2023 (two thousand and twenty-three).-----

-Before the Board of Directors submitted the Company's Annual Management Report for the Financial Year of 2023 (two thousand and twenty-three), Mister **SILMY KARIM** in his position as the Commissioner who has been appointed by the Board of Commissioners of the Company submitted, in advance, the Supervision Duty Performance Report that has been carried out by the Board of Commissioners during the Financial Year



of 2023 (two thousand and twenty-three), which basically was as follows:-----

"Whereas the Company has succeeded in going through the challenges and dynamics in 2023 (two thousand and twenty-three) and has laid down business pillars for the Company's sustainable growth. This year's fairly stable performance achievements have become a valuable fulcrum for the Company's future growth.-----

Indonesia's macroeconomic conditions in 2023 (two thousand and twenty-three) show quite strong resilience amidst various global uncertainties. The Indonesian economy will grow $\pm 5.05\%$ (approximately five point zero five percent) in 2023 (two thousand and twenty-three), supported by the strength of domestic consumption, investment growth and ongoing structural reforms. Inflation conditions are still maintained at around 2.6% (two point six percent) which in this case is implemented by Bank Indonesia in collaboration with the government, which has succeeded in implementing a stable monetary policy so that it can reduce the inflation rate, especially when food inflation is volatile. According to the International Monetary Fund (IMF), the global



economy is predicted to grow by 3.1% (three point one percent) in 2024 (two thousand and twenty-four), and for developing countries it is estimated at around 4.1% (four point one percent). Indonesia itself is predicted to grow up to 5.0% (five point zero percent) in 2024 (two thousand and twenty-four), which is caused by the effects of elections and government spending. In the future, we need to be prepared to face economic challenges arising from dynamic geopolitical conditions, supply chain disruption and climate change.-----

In the current digital era, the telecommunications industry plays an important role in the nation's economic and social development. With the number of mobile internet users reaching more than 300 (three hundred) million, Indonesia has one of the largest telecommunications industries in Southeast Asia. Moreover, 70% (seventy percent) of Indonesia's demographics are dominated by the productive age who are familiar with technology, thus opening-up greater opportunities for progress.-----

These developments encourage rapid growth in the Information and Communication Technology



(ICT) sector. In 2023 (two thousand and twenty-three), the ICT sector will make a significant contribution to national GDP, its growth is predicted to stabilize at around 6.1% (six point one percent) during 2023-2027 (two thousand and twenty-three) - (two thousand and twenty-seven). Not only that, Indonesia's digital economy also continues to develop, which is marked by an increase in its contribution to GDP from 8% (eight percent) in 2022 (two thousand and twenty-two) to 14% (fourteen percent) in 2027 (two thousand two twenty-seven). In fact, the Gross Merchandise Value (GMV) value of Indonesia's digital economy is predicted to reach 210 (two hundred and ten) -360 (three hundred and sixty) billion USD in 2030 (two thousand and thirty). This figure shows extraordinary potential for Indonesia's economic growth in the digital era. Technologies such as e-commerce, fintech, and artificial intelligence (AI) will be the main drivers of digital economic growth in the future.-----

Even though it has great potential, Telkom as a telecommunications state-owned company is faced with various challenges in responding to



digitalization developments. To become a leader in this digital era, Telkom continues to adapt to change, improve network infrastructure, expand service coverage, and provide continuous innovation to meet ever-growing market demands.

However, we also recognize that competition in the telecommunications industry is increasingly fierce. Regulatory changes, technological innovation and market dynamics will affect service quality, operational efficiency and reduce our competitive advantage.-----

Every year, the Board of Commissioners carries out an assessment of the performance of the Directors which is described comprehensively in the Directors' Key Performance Indicators (KPI) individually and collectively which is submitted to Shareholders through the General Meeting of Shareholders (GMS).-----

In our view, Telkom Indonesia's Board of Directors has taken several important steps in 2023 (two thousand and twenty-three), including:-----

1. Maintaining the Company's health level in a stable and prospective condition.-----



2. Laying pillars for future growth through the 5 (five) Bold Moves initiative.-----
3. Improve the quality of governance, risk, and compliance implementation.-----
4. Expanding the perspective of corporate social responsibility within the ESG framework.-----

We can conclude that the Telkom Indonesia Board of Directors has been successful in carrying out its duties in managing the company and encouraging sustainable growth. These achievements encourage us to continue to improve our supervisory function, and increase cooperation with the Board of Directors to improve performance and achieve higher achievements in the future.-----

As part of the duties of the Board of Commissioners, apart from supervising and monitoring the management of the Company by the Board of Directors, the Board of Commissioners also carries out the task of providing advice to the Board of Directors. The implementation of these duties is carried out through providing advice in meetings held by the Board of Commissioners and/or Supporting Committees of the Board of Commissioners, as well as



providing written advice as contained in a letter or Decree of the Board of Commissioners. During 2023 (two thousand and twenty-three), the Board of Commissioners has held 27 (twenty-seven) Internal Meetings, 13 (thirteen) Joint Meetings of the Board of Commissioners and Directors, 17 (seventeen) Audit Committee meetings, 23 (twenty-three) meetings of the Planning & Risk Evaluation and Monitoring Committee, and 57 (fifty-seven) meetings of the Nomination and Remuneration Committee.-----

As a Board of Commissioners, we have carried out careful and proactive supervision to ensure that every strategic decision taken by company management has a strong basis and supports Telkom Indonesia's long-term growth.--

The financial year of 2023 (two thousand and twenty-three) will be a year full of challenges for Telkom Indonesia, the dynamics of business transformation in the 5 (five) Bold Moves strategy, and the challenges of industrial change, which are caused by, among other things, technological developments, competition, and changes in people's lifestyles make this achievement This year is more special than previous years. We are confident that the



Board of Directors has taken concrete steps to achieve sustainable business growth, including laying down business transformation pillars as a foundation for future growth.-----

In our view, Telkom's future business prospects are quite promising, in line with the optimism also shown by other telecommunications industry players. With the proportion of CAPEX spending as a group reaching 22% (twenty-two percent) of total revenue, which is focused, among other things, on developing mobile, fixed broadband, data center & cloud, and infrastructure businesses, it is hoped that positive and sustainable performance growth can be achieved. In this case, the Board of Commissioners always encourages the Board of Directors to ensure that the planning and implementation of CAPEX deployment is carried out carefully and cautiously so that it can truly support the achievement of operational and financial targets while still paying attention to efficiency principles.-----

Future business prospects will also be characterized by the increasing intensity of technology use by telecommunications operators, such as data analytics & artificial



intelligence, Internet of Things (IoT), to achieve two goals, namely: improving operational quality, and increasing business opportunities through customer solutions. technology based. Aspects of technological development also have a strong influence on our infrastructure business, especially the satellite and broadband businesses. On the competition side, competition is projected to become more intense for the broadband business, both fixed and mobile broadband, in line with increasing infrastructure penetration and operator penetration into low market segments.-

Another thing that we all need to pay attention to is the increasing public pressure for companies to implement environmentally friendly energy usage policies. In several business sectors, the use of environmentally friendly energy is also a mandatory requirement that needs to be fulfilled, for example in the data center business. This of course has an impact on the efficiency aspect, because the supply of environmentally friendly energy is not evenly distributed throughout Indonesia.---

In responding to future business prospects and challenges, apart from making prudent



investments, Telkom will also continue to improve the quality of service to customers, as well as establishing the widest possible partnerships with strategic partners with the principle of mutual benefit while maintaining integrity.-----

We are assisted by three Committees in carrying out supervisory functions in the Company, namely the Audit Committee, Nomination and Remuneration Committee (NRC), and Planning and Risk Evaluation and Monitoring Committee (KEMPR). Based on our assessment, the three Committees have carried out their duties and responsibilities well in accordance with their respective areas of duty.-----

Good corporate governance is a crucial foundation for the long-term success and sustainability of a company. Telkom Indonesia has a strong commitment to implementing best corporate governance practices, and we believe that this approach not only increases value for stakeholders, but also strengthens our company's reputation and integrity. Recognition of the achievement of the quality of implementing good corporate governance is shown by the increase in the ASEAN Corporate



Governance Scorecard (ACGS) score from 97.87 (ninety point eight seven) to 98.5 (ninety-eight point five).-----

In the aspect of implementing risk management, the Board of Directors has demonstrated its seriousness in improving the quality of corporate governance, including through:-----

1. Implementation of Regulation of The Minister of State-Owned Enterprises No.: PER-2/MBU/03/2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises.-----
2. In the aspect of continuously eradicating corruption, the Company has recertified ISO 37001:2016 and successfully maintained ISO 37001:2016 Certification.-----
3. With regard to internal control aspects, the Board of Commissioners through the Audit Committee has routinely monitored the effectiveness of the Company's internal control system. Based on monitoring carried out during 2023 (two thousand and twenty-three), we view that the Company's Internal Control System is still quite adequate. However, in line



with the development of the Company's business, including future business challenges and risks, of course strengthening is needed so that it remains relevant and can prevent losses for the Company. Strengthening the internal control system also needs to continue to be carried out in subsidiaries in order to strengthen the quality of integrated governance.-----

By implementing good corporate governance, we are confident that Telkom Indonesia will continue to be a strong, sustainable and reliable company in the eyes of its stakeholders.-----

In closing, on behalf of the Board of Commissioners, we would like to express our sincere thanks to the entire Board of Directors, management, and employees of the Company for their dedication, hard work, and collaborative spirit in realizing the company's purpose, vision, and mission. We are confident that with a collaborative, innovative and sustainable spirit, Telkom Indonesia will continue to be a leader in the telecommunications industry, and play an



important role in building an inclusive and sustainable digital ecosystem.-----

Not to forget, we also appreciate the trust of customers and shareholders as well as contributions from the Government, business partners and all other stakeholders who have played an active role in supporting us on our journey throughout 2023 (two thousand and twenty-three). Thus, we have submitted the full supervisory report of the Board of Commissioners in the Company's annual report for 2023 (two thousand and twenty-three).”-----

-Thereafter, the Chairperson of the Meeting invited the Board of Directors of the Company, in this regard was represented by the said Mister RIRIEK ADRIANSYAH, as the President Director of the Company, to submit his explanation regarding the First Agenda of the Meeting, which then will be continued by the Director of Human Capital Management, and the Director of Finance and Risk Management to deliver explanation regarding the Second Agenda of the Meeting.-----

-Furthermore, Mister RIRIEK ADRIANSYAH, who was acting in his said position, delivered an explanation regarding the First Agenda of the Meeting, which was basically as follows:-----



"We have submitted the complete report in the Company's Annual Report for Fiscal Year 2023 (two thousand and twenty-three) which we have given the theme **Transformation Towards Excellence**. In the midst of global environmental disruption in terms of supply chains, natural disasters, financial sector volatility, geopolitical tensions and global geo-economic fragmentation, Indonesia continues to show resilience and potential for sustainable growth and Indonesia's economic performance is better than many other countries. At the end of 2023 (two thousand and twenty-three), the national economy will cumulatively be able to grow 5.05% (five point zero five percent), inflation is under control at the level of 2.61% (two point six one percent) (**YoY**) as of December 2023 (two thousand and twenty-three), much lower than the projection for 2023 (two thousand and twenty-three) which was 3.6% (three point six percent). The telecommunications industry plays a very important role in supporting inclusive and sustainable economic growth in Indonesia and is the foundation for innovation, business growth and social progress.-----



The year 2023 (two thousand and twenty-three) is a critical key milestone for Telkom in its transformation, so efforts to ensure the Company's transformation agenda can be implemented well - and on time - are very important in strengthening the Company's business fundamentals and encouraging healthy and sustainable business growth. and to achieve this goal, the Company launched the company theme '**Drive Transformation Agenda to Ensure Strong Business Fundamentals and Healthy Sustainable Growth**' which has three main programs, including:-----

1. **Deliver the best customer experience by strengthening data analytics capability and digitization process.**-----

Through this program, we continue to improve our data analytics capabilities and strengthen the digitalization process as the main force in understanding customer expectations comprehensively and in depth in order to provide the best experience for customers.-----

2. **Execute timely business transformation to enhance portfolio performances in B2C-B2B and digital platform-infrastructure.**-----



Considering the limited momentum, we carried out B2C consolidation execution, while still paying attention to the readiness of B2B capabilities, as well as preparing and strengthening the portfolio on digital platforms and infrastructure such as DC and B2B IT as a foundation for accelerating business growth.-----

3. **Ensure key assets and business capabilities readiness by smart investment in talent and technology.**-----

We continue our efforts to strengthen Telkom's competitive position and competitive advantage by continuing to ensure the readiness of the Company's capabilities and key assets, with a focus on investment in talent and technology, to ensure the creation of an increase in the Company's capabilities and achieving maximum performance.-----

In 2023 the Company has carried out a transformation through the Five Bold Moves (**5BM**) initiative, which consists of five transformation programs, namely Fixed Mobile Convergence (**FMC**), InfraCo, Data Center Co, B2B Digital IT Service Co and DigiCo, to strengthen



Telkom's position as digital telecommunications companies in creating higher value for company stakeholders, as well as maximizing opportunities, increasing competitiveness and value creation in facing future challenges. Throughout 2023 (two thousand and twenty-three), Telkom will focus on executing the 5BM program based on Telkom's three business domain pillars, for the digital connectivity pillar through the FMC program and the formation of InfraCo, for the digital platform business pillar through Data Center consolidation and B2B Digital IT Service, and for the digital services business pillar through the DigiCo initiative.-----

The formulation of the company's vision, mission and strategic objectives begins with discussions at the company's board of directors level by considering the results of strategic situation analysis including external and internal aspects of the company as well as recommendations from company stakeholders by considering and paying attention to all risk factors that are expected to influence the sustainability of the company's business, which



was then discussed intensively with the Board of Commissioners.-----

The company's strategies and strategic policies are outlined in documents based on period, namely:-----

1. Company Long Term Plan (**RJPP**), namely a long term planning document at corporate level prepared for 5 (five) year periodic planning;-----
2. Medium Term Plan, namely a planning document at corporate level in implementing the directions in the RJPP which is prepared for 3 (three) year periodic planning, which is updated every year; as well as-----
3. Company's Work Plan and Budget (**RKAP**) is the company's short-term planning document at the strategic execution level for the next 1 (one) year which contains targets, work programs and the required budget.----

The strategic documents that have been approved by the Board of Commissioners will then be distributed to each business unit and supporting units, including subsidiaries, so that all organizations within the company receive clear direction in accordance with



their targets and authorities, supported by the establishment of Strategic Policies that regulate resource allocation, risk management, product development and customer relations, supplier relations, environmental sustainability, corporate governance or other necessary strategic policies.-----

The implementation of the company's strategy is outlined in an annual strategic work plan which is prepared systematically and comprehensively through the RKAP, which is then derived and translated into the RKAP for each business unit, supporting function and subsidiary. The RKAP prepared includes execution strategies, targets, programs, budget requirements, and also includes supporting guidance in order to make the RKAP a success, and periodically the Board of Directors monitors and evaluates the Company's performance achievements through financial, operational, and other indicators deemed necessary, as well as evaluating and updating the effectiveness of the strategies adopted by the company to ensure it remains relevant and competitive in the market.-----



Next, we will explain the COMPANY'S PERFORMANCE ACHIEVEMENTS. In 2023 (two thousand and twenty-three), Telkom managed to obtain revenue of Rp. 149.22 trillion (one hundred forty-nine point two two trillion rupiah) or an increase of 1.3% (one point three percent) compared to 2022 (two thousand two twenty-two). In terms of profitability, Telkom recorded EBITDA of Rp. 77.58 trillion (seventy-seven point five eight trillion rupiah) or a decrease of 1.8% (one point eight percent) and a net profit of Rp. 24.56 trillion (twenty-four point five six trillion rupiah) or an increase of 18.3% (eighteen point three percent). Compared to the Company's target for 2023 (two thousand and twenty-three), revenue achievement was 95.5% (ninety-five point five percent) and net profit was 93.1% (ninety-three point one percent).-----

On 1-7-2023 (the first day of July two thousand and twenty-three), the Company executed one of the 5BM program initiatives, namely Fixed Mobile Convergence (**FMC**), which aims to increase added value through the integration of cellular and fixed broadband services. This initiative is also expected to



accelerate digitalization in Indonesia by providing excellent customer experience and infrastructure, focusing on equitable access, expanding channels through one application, and improving customer service. Fixed broadband penetration, which is still low in Indonesia, will provide better growth momentum and strengthen the dominance of the Company's cellular business.-----

This step is also expected to produce synergies not only in terms of revenue but also in streamlining operational costs and optimizing capital expenditure in the Telkom Group, this can be demonstrated in the 6 (six) month period from 1-7-2023 (the first day of July two thousand two thirty-three) has generated a synergy value of Rp. 464 billion (four hundred and sixty-four billion rupiah), which includes efficient operational costs and optimization of capital expenditure in the Telkom Group amounting to Rp. 370 billion (three hundred and seventy billion rupiah). Through FMC, the Company also responds to the dynamic challenges that exist in the telecommunications industry by leading industry trends and directions, ensuring improved



service quality and strengthening the Company's position in the market.-----

Corporate business has transformed its approach in strengthening business to business (B2B) with the aim of increasing and strengthening the Company's portfolio of digital solutions and IT services, maximizing efforts to seize new opportunities in the government, large corporate and small and medium enterprises (SME) sectors. Telkom also establishes partnerships with industry players. These efforts have resulted in positive achievements at regional level in the B2B segment which grew by 7% (seven percent) and revenue growth in the SME/UKM segment in the region by 11% (eleven percent), this was partly driven by revenue growth in IT Services amounted to +39% (approximately thirty-nine percent) and digital solutions 14% (fourteen percent). We are optimistic that the adoption of this new B2B model can strengthen sustainable and healthy growth for the Telkom Group. Top of Form.-----

Another initiative that is also very important for the Company is unlocking the value of the data center business, this



responds to the extraordinary changes and improvements in this business in Indonesia, especially large-scale data centers. The Company seeks to gain significant growth in market share in the provision of data center services to further complement and strengthen the Company's business portfolio. In 2023 (two thousand and twenty-three) the Company manages a data center with a capacity of 42 (forty-two) MW and recorded data center and cloud revenue of Rp. 1.9T (one point nine trillion rupiah), or growth of 14.8% (fourteen point eight percent) from the previous year, which includes data centers managed through the Telkom Data Ecosystem (TDE) subsidiary with a capacity of 19 (nineteen) MW which includes the Cikarang Hyperscale Data Center (level 1-one-) and the Enterprise Data Center in Serpong, Sentul, and Surabaya. Currently, the Company through TDE is building the Batam Hyperscale Data Center in collaboration with strategic partners to develop the data center business to regional markets. The Company, including in this case, through TDE, will gradually build and manage data centers with a target of 62 (sixty-two) MW in 2025 (two thousand and twenty-five) which



includes Hyperscale Data Centers, Enterprise Data Centers, International Data Centers, and Edge Telkom Data Center or NeuCentrIX.-----

At the end of 2023 (two thousand and twenty-three), we have also formed the InfraCo entity, a new entity focused on the fiber optic-based network services sector, with the strategic aim of increasing value creation from our infrastructure. As the owner of the largest network in Indonesia, this opens the potential for InfraCo to play an important role in higher asset returns.-----

In the Financial Year of 2023 (two thousand and twenty-three), Telkom's Financial Report has been audited by the Public Accounting Firm Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited) with the opinion that the Consolidated Financial Report presents fairly, in all material respects.-----

Some of the challenges and obstacles we face include:-----

1. Changed regulations:-----

Companies must face and at the same time be able to anticipate and adapt quickly and precisely regarding changes in



regulations that can affect the way the company operates,-----

2. Fierce competition:-----

Competition in the digital telco industry in Indonesia continues to increase with the entry of new players both from within and outside the country, products/services that are increasingly diverse and commoditized as well as the expansion of services from existing competitors, thus requiring the Company to innovate its business model, and operating model, including building strategic partnerships with partners that fit with the company's portfolio strategy.-----

3. Infrastructure Coverage:-----

Efforts to expand infrastructure, especially for digital connectivity and digital platform services in Indonesia, are still faced with limitations in being able to reach 3T (Disadvantaged, Frontier, Outermost) areas, so that more efficient use of the latest technology and collaboration with various parties such as regional governments, partners locally, it is hoped that it can increase penetration



and expand service infrastructure more widely.-----

We believe that the COMPANY'S BUSINESS PROSPECTS remain good, and the Company will continue to focus on investing in strengthening its digital connectivity, digital platform, and digital services business lines. We are confident that the implementation of digitalization will open-up excellent opportunities for Indonesia to achieve progress in various fields, such as education, health, finance, and other sectors which can be achieved more quickly and cost-effectively through various digital platforms. For this reason, extensive and high-quality digital connectivity infrastructure, a capable digital platform, and digital services that suit people's needs are very important. To contribute to creating a digital environment, building a digital society, and accelerating the digital economy.-----

In closing, we, on behalf of the Board of Directors of PT Telkom Indonesia (Persero) Tbk, would like to express our highest appreciation to all shareholders, the Board of Commissioners, loyal customers, business



partners, media, the wider community, and other stakeholders for the support that has been provided throughout the year. 2023 (two thousand and twenty-three).-----

We would also like to thank all levels of management and employees of the Telkom Group for their dedication and contributions in realizing Telkom's goals, vision, mission, and work programs in 2023 (two thousand and twenty-three).-----

We are confident that, in the future, Telkom can continue to innovate amidst various challenges and opportunities in the digital era. We hope that Telkom can continue to grow sustainably, to create higher corporate value, and to provide the best service to meet national digital needs."-----

-Furthermore, the President Director invites Mister AFRIWANDI (in his Residential Identity Card, it is written as AFRIWANDI, Bachelor of Engineering, Master of Management) as the Director of Human Capital Management of the Company to convey an explanation of the Second Agenda of the Meeting which was basically as follows:-----

"As a State-Owned Enterprise and the largest telecommunications company in Indonesia



which is inseparable from society, Telkom is committed to always contributing and providing support in the form of social and environmental responsibility through the State-Owned Enterprise Social and Environmental Responsibility Program (TJSL BUMN). Telkom's commitment to implementing TJSL BUMN refers to the provisions of The Minister of State-Owned Enterprises Regulation Number PER-1/MBU/03/2023 dated 3-3-2023 (the third day of March two thousand and twenty-three) concerning Special Assignments and Social and Environmental Responsibility Programs State-owned enterprises. Apart from that, the guidelines for implementing the BUMN TJSL Program refer to the Aspirations of Shareholders/Capital Owners through the Letter of The Minister of BUMN Number S-683/MBU/10/2022 dated 24-10-2022 (the twenty-fourth day of October two thousand and twenty-four) concerning Aspirations Shareholders/Capital Owners for Preparing the Company's Work Plan and Budget for 2023 (two thousand and twenty-three). To carry out this obligation, Telkom has formulated regulations and policies as operational guidelines in



implementing the TJSL Program, namely Regulation of the Board of Directors Number PD.703.00/r.00/HK200/CDC-A1000000/2021 dated 31-12-2021 (the thirty-first day of December two thousand two twenty-one) concerning the Social and Environmental Responsibility Program, as amended to PD.703.00/r.01/HK200 /CDC-A1000000/2023 dated 24-11-2023 (the twenty-fourth day of November two thousand and twenty-three) concerning the Responsibility Program Social and Environmental.-----

The BUMN TJSL program is one of Telkom's efforts to contribute to improving the welfare and quality of life of the community in a sustainable manner. Telkom runs the TJSL Program to support the Sustainable Development Goals (TPB), with a focus on social, economic, environmental, as well as law and governance pillars. We hope that the efforts made regarding BUMN's TJSL programs can make a positive contribution in order to improve the welfare and economy of the community.-----

Telkom plays an active role in planning and formulating TJSL programs that can contribute to the creation of added value for the Company and society. In 2023, the amount of



funds realized for the Social and Environmental Responsibility Program (TJSL) will be Rp. 154.94 billion (one hundred fifty-four point nine four billion rupiah). For assistance and/or other activities including coaching, it is Rp. 134.94 billion (one hundred thirty-four point nine four billion rupiah), an increase of 8.1% (eight point one percent) from 2022 (two thousand and twenty-two). Meanwhile, for the Micro and Small Business (UMK) Funding Program, Telkom, through the MSE Funding Program Collaboration with BRI, has distributed funds amounting to Rp. 20 billion (twenty billion rupiah).-----

Based on the results of the audit of the Micro and Small Business (UMK) Funding Program Financial Report by an appointed independent auditor, Telkom succeeded in obtaining a fair opinion, in all material respects.-----

Closing this report, we would like to thank all parties for the support so that Telkom can carry out all its duties and responsibilities in managing the BUMN TJSL Program throughout 2023 well. Hopefully in the future, Telkom can continue to grow sustainably and create even higher company value."-----



-Furthermore, the forum was returned to the President Director, and then the President Director invited Mister HERI SUPRIADI (in the Identity Card it is written Haji HERI SUPRIADI, Engineer, Master of Business Administration) as the Director of Finance and Risk Management of the Company, to present an explanation of the Second Agenda of the Meeting, which in essence, was as follows:-----

“Given Telkom's good performance in 2023 (two thousand and twenty-three) and the availability of sufficient company liquidity, the Board of Directors proposes to determine the use of the Company's net profit for the financial year of 2023 (two thousand and twenty-three), which totals Rp. 24,559,749,105,967 (twenty-four trillion five hundred and five twenty-nine billion seven hundred forty-nine million one hundred five thousand nine hundred and sixty-seven rupiah), allocated as follows:-----

1. Dividends amounting to 72% (seventy-two percent) of net profit or an amount of Rp. 17,683,019,356,296.20 (seventeen trillion six hundred eighty-three billion nineteen million three hundred fifty-six thousand two hundred ninety-six point two zero



rupiah) or Rp.178,5041761 (one hundred seventy-eight point five zero four one seven six one rupiah) per share, based on the number of shares issued as of the Meeting date, namely 99,062,216,600 (ninety-nine billion sixty-two million two hundred sixteen thousand six hundred) shares.-----

2. Recorded as Retained Earnings amounting to 28% (twenty-eight percent) of net profit or an amount of Rp. 6,876,729,749,670.80 (six trillion eight hundred seventy-six billion seven hundred twenty-nine million seven hundred forty-nine thousand six hundred seventy point eight zero rupiah) which will be used to finance the Company's business development, including for the continuity of development of digital connectivity, digital platforms, and digital services. In line with this, the company is currently in the investment stage for sustainable business development through a strategic program which we call Five Bold Moves which we believe will provide better value or returns to shareholders.-----



Furthermore, the distribution of cash dividends for the financial year of 2023 (two thousand and twenty-three) will be carried out with the following conditions:-----

1. Those entitled to receive cash dividends are shareholders whose names are recorded in the Company's Register of Shareholders at the close of trading of the Company's shares on the Indonesia Stock Exchange on 17-5-2024 (the seventeenth day of May two thousand and twenty-four);-----
2. Cash dividends will be paid in one lump sum no later than 6-6-2024 (the sixth day of June two thousand and twenty-four).----

In connection with the foregoing, the Board of Directors should be given authority and power with substitution rights to further regulate the procedures for distributing dividends and announce them by taking into account the applicable regulations on the stock exchange where the Company's shares are listed."-----

Subsequently, the President Director returned the Forum to the Chairperson of the Meeting, and after listening to the explanations of the Board of Commissioners and the Board of Directors regarding



the First and Second Agendas of the Meeting, the Chairperson of the Meeting proposed the following decisions:-----

The First Agenda of the Meeting:-----

1. To approve the Annual Report of the Company including the Board of Commissioners' Supervisory Duties Report for the Financial Year of 2023 (two thousand and twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-three).-----
2. To ratify:-----
 - a. The Company's Consolidated Financial Statements for Financial Year of 2023 (two thousand and twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-three) that has been audited by the Public Accounting Firm (KAP) Purwantono, Sungkoro & Surja (a member Firm of Ernst & Young Global Limited) according to report Number 00268/2.1032/AU.1/06/06872/1/III/2024 dated 22-3-2024 (the twenty-second day of March two thousand and twenty-four) with a qualified opinion in all



material matters; and-----

b. Micro and Small Business Funding Program Financial Statements for Financial Year of 2023 (two thousand and twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-three) which has been audited by the Public Accounting Firm (KAP) Purwantonno, Sungkoro & Surja (a member Firm of Ernst & Young Global Limited) according to report Number 00181/2.1032/AU.2/10/19021/1/III/2024 dated 8-3-2024 (the eighth day of March two thousand and twenty-four) with a qualified opinion in all material matters.-----

3. With the approval of the Company's Annual Report including the Board of Commissioners' Supervisory Duties Report, and the ratification of the Company's Consolidated Financial Statements and Micro and Small Business Funding Program (PUMK) Financial Statements, all for the Financial Year of 2023 (two thousand and



twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-three), therefore the General Meeting Shareholders grant full acquittal and discharge of responsibility (*volledig acquit et de charge*) to all members of the Board of Directors for their management actions of the Company, and to all members of the Board of Commissioners for their supervisory actions of the Company which have been carried out during the Financial Year of 2023 (two thousand and twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-three), as long as these actions do not constitute a criminal offense and are reflected in the reports mentioned above."

The Second Agenda of the Meeting:-----

To determine the utilization of net profit of the Company for Financial Year of 2023 in the amount of Rp. 24,559,749,105,967.00 (twenty-four trillion five hundred fifty-nine billion seven hundred forty-nine million one hundred five thousand nine hundred and sixty-seven Rupiah), to be allocated as follows:-----



1. Cash Dividend amounting to 72% (seventy-two percent) of net profit or in the amount of Rp. 17,683,019,356,296.20 (seventeen trillion six hundred eighty-three billion nineteen million three hundred fifty-six thousand two hundred ninety-six point two zero Rupiah) or Rp. 178,5041761 (one hundred seventy-eight point five zero four one seven six one Rupiah) per share, based on the number of shares issued as of the date of the Meeting, namely 99,062,216,600 (ninety-nine billion sixty-two million two hundred sixteen thousand six hundred) shares. Payment is made with the following conditions.-----

a. Dividends portion of the State of The Republic of Indonesia amounting to Rp.9,211,235,606,774.44 (nine trillion two hundred eleven billion two hundred thirty-five million six hundred six thousand seven hundred seventy-four point four four Rupiah) is deposited into the State General Treasury account. -----



- b. Distribution of cash dividends for financial year of 2023 (two thousand and twenty-three) will be carried out with the following conditions:-----
- i. Those entitled to receive Dividends are shareholders whose names are recorded in the Company's Register of Shareholders at the close of trading of the Company's shares in the Indonesia Stock Exchange, dated 17-5-2024 (the seventeenth day of May two thousand and twenty-four);-----
- ii. Cash Dividends will be paid in one lump sum no later than 6-6-2024 (the sixth day of June two thousand and twenty-four).-----
- c. Granting authority and power to the Board of Directors with the right of substitution to further regulate the procedures for distributing dividends and announcing them with due regard to the applicable regulations on the stock exchange where the Company's shares are listed.-----



2. Recorded as Retained Profit amounting to 28% of net profit or an amount of Rp. 6,876,729,749,670.80 (six trillion eight hundred seventy-six billion seven hundred twenty-nine million seven hundred forty-nine thousand six hundred seventy point eight zero Rupiah) which will be used to finance the Company's business development."-----

-Furthermore, the Chairperson of the Meeting gave the opportunity to the shareholders to raise questions/submit responses in connection with the First and Second Agendas of the Meeting in sequence.

-In the First Agenda, there was 1 (one) response from the Series A Dwiwarna Shareholder and 2 (two) questions from the Series B Shareholder; in the Second Agenda, no questions nor responses were being raised by the shareholders.-----

-The Series A Dwiwarna shareholder's response was given in the form of a letter from the Deputy Minister of BUMN II regarding the Response to the Performance Achievement Report of PT Telkom Indonesia (Persero) Tbk for the Financial Year of 2023 (two thousand and twenty-three) through its attorney-in-fact, Mister YOHANES BAPTISTA PRIYATMO HADI, which response basically was as follows:-----



In order to improve the performance and effectiveness of coaching PT Telkom Indonesia (Persero) Tbk./"Company", we hereby convey the following:-----

1. We, as the majority shareholder and controller of the Company, would like to express our gratitude and appreciation to all levels of the Board of Commissioners, the Board of Directors and Telkom personnel for the Company's performance achievements in the Financial Year of 2023 (two thousand and twenty-three), especially in the following matters:-----

a. The Company's revenue in 2023 (two thousand and twenty-three) was realized at Rp. 149,216 billion (one hundred forty-nine billion two hundred and sixteen million rupiah) or an increase of 1.30% (one point three zero percent) from the realization in 2022 (two thousand and twenty-two) amounting to Rp. 147,306 billion (one hundred forty-seven billion three hundred and six million rupiah). The main contribution to the increase in the Company's revenue



came from the mobile segment and consumer segment, this is in line with the increase in the number of mobile data usage and IndiHome customers as well as growth Interconnection services.-----

- b. The Company's Net Profit in 2023 (two thousand and twenty-three) was realized positively at Rp. 24,560 billion (twenty-four billion five hundred and sixty million rupiah) or an increase of 18.34% (eighteen point three four percent) from the realization in 2022 (two thousand and twenty-two) amounting to Rp. 20,753 billion (twenty billion seven hundred and fifty-three thousand rupiah).----
- c. The total assets of the Company in 2023 (two thousand and twenty-three) were realized at Rp. 287,042 billion (two hundred eighty-seven billion forty-two million rupiah) or an increase of 4.31% (four point three one percent) from the realization in 2022 (two thousand and twenty-two) amounting to Rp. 275,192 billion (two



hundred seventy-five billion one hundred ninety-two million rupiah). The main contribution to the increase in the Company's assets came from fixed assets, right-of-use assets, and other non-current assets in the form of upgrades to satellites, earth stations, telecommunications equipment, transmission installations and prepaid frequency use permits.---

We hope that these achievements will continue to be improved and that several financial and operational indicators will decline, among others, as a result of the increase in spectrum, which is an important asset for the mobile business, so that its growth and added value will be maintained in the future so that the Company can contribute more optimally.----

2. Matters that need the attention of Telkom's Board of Commissioners and Board of Directors to improve performance in the future are as follows:-----

a. To anticipate global economic and geopolitical conditions in 2024 (two thousand and twenty-four) which have



the potential for inflationary pressures, weakening of exchange rates and tightening of global monetary policy, the Company must prepare a strategy to minimize this global impact.-----

b. Striving for continued implementation and completing transformation steps through the 5 Bold Moves program, by strengthening the digital connectivity, digital platform, and digital services business lines, so as to provide optimal value creation for the Company.-----

c. The Company must monitor, evaluate, and accelerate the implementation of the 5 Bold Moves programs that are already running, such as Fixed Mobile Convergence and optimizing Data Center Co in line with the business plan, so that it can provide added value for the Company. The Company must pay attention to the customer loyalty aspect by offering creative and adaptive service packages so that it can target all customer segments.



- d. Preparing for the implementation of lnfraCo through end to end network management of the Company so that it can provide the best service and meet connectivity needs, which ultimately provides added value for the Company.
- e. Maintaining quality human resources and paying attention to well-being aspects to ensure that all employees can provide the best results for the Company.-----
- f. Optimizing the effective and efficient implementation of the Company's capital expenditure to improve the quality and capacity of infrastructure as well as developing telecommunications network technology, so as to optimize the synergy value of the access network, infrastructure and IT system for the best service provided by the Company to all customers.-----
- g. In order to support its commitment as a leading digital telecommunications company, the Company must develop and implement Environmental, Social and



Governance (ESG) initiatives to realize sustainable business.-----

- h. Maintain communication management to all stakeholders including but not limited to the market/investors and actively broadcast positive news about the Company's performance and activities to maintain and improve the corporate reputation and maintain the value of the Company's shares.---
- i. Follow up and complete all findings, notes, and suggestions/recommendations from internal and external auditors as a process of continuous improvement of the Company's governance to a higher quality."-----

-On the next occasion, Mistress NADYA OCTAVIANI as the holder of 400 (four hundred) shares in the Company submitted questions regarding the First Agenda of the Meeting, which were basically as follows:-----

"How will you manage the income that comes from MSEs at this time of high interest rates and inflation?"-----



-Regarding this question, after being invited by the Chairperson of the Meeting, Mistress FRANSISKA MARGARETHA VENUSIANA RIAMADEWI (in her Residential Identity Card, it is written as FM VENUSIANA R) as Director of Enterprise and Business Services of the Company, delivered a response which was basically as follows:-----

“We will of course manage existing customers, while for new customers we will prepare and adjust it to the customer's purchasing power. The size of MSMEs is to grow together and for new customers we will make preparation accordingly.”-----

-On the next occasion, Mister TEGUH BAGJA SAPUTRA as the holder of 1,400 (one thousand four hundred) shares in the Company submitted questions regarding the First Agenda of the Meeting, which were essentially as follows:-----

“Why is the data center capacity target so small, only 62 MW (sixty-two mega watts)?”-----

-Regarding this question, after being invited by the Chairperson of the Meeting, Mister BOGI WITJAKSONO (in his Residential Identity Card, it is written as Engineer BOGI WITJAKSONO, Master of Engineering) as the Director of Wholesale and International Service



of the Company delivered a response which was basically as follows:-----

"The target will be carried out in stages with the aim of getting a balance between investment returns from the business. The current capacity is 42 MW (forty-two mega watts) by the end of 2024 (two thousand and twenty-four) with an additional 18 MW (eighteen mega watts). In 2025 (two thousand and twenty-five) it will add 5 MW (five megawatts) and in 2026 (two thousand and twenty-six) it will add 17 MW (seventeen mega watts)."

-Since no more questions were being raised, and considering that all questions raised by the shareholders related to the First and Second Agendas of the Meeting have been answered and responded to, then the decision-making for the First and Second Agendas of the Meeting shall be made.-----

-Entering the decision-making of the First Agenda of the Meeting, the Chairperson of the Meeting asked whether the proposal in the First Agenda of the Meeting that has been submitted, on the basis of deliberations for consensus, can be approved by acclamation by all shareholders of the Company.-----

-To ensure whether the proposal submitted in the First Agenda of the Meeting, based on deliberation



to reach a consensus, can be approved by acclamation by all shareholders of the Company, the Chairperson of the Meeting asked if there were any shareholders of the Company who stated disagreement and/or cast for a blank vote related to the proposal submitted in the First Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated disagreement and cast a blank vote on the proposal of the First Agenda of the Meeting, the Chairperson of the Meeting asked me, the Notary, to do the vote count, and after the vote count, including the vote count through eASY.KSEI, the results of the vote count were obtained as follows:-

In the First Agenda of the Meeting:-----

a. Shareholders who have a total of 261,092,978 (two hundred sixty-one million ninety-two thousand nine hundred seventy-eight) shares voting Disagree or constituting 0.3068837% (zero point three zero six eight eight three seven percent) of the total number of votes cast at the Meeting;-----

b. Shareholders who have a total of 1,055,142,846 (one billion fifty-five million one hundred forty-two thousand eight hundred forty-six) shares voting



Abstain or constituting 0.3068837% (zero point three zero six eight eight three seven percent) of the total number of votes cast at the Meeting;-----

- c. Shareholders who have a total of 83,762,560,125 (eighty-three billion seven hundred sixty-two million five hundred sixty thousand one hundred twenty-five) shares voting Agree or constituting 98.4529214% (ninety-eight point four five two nine two one four percent) of the total number of votes cast at the Meeting.

-Based on the results of the vote count, the Chairperson of the Meeting concluded that in the First Agenda of the Meeting:-----

"Meeting with the majority vote amounting to 84,817,702,971 (eighty-four billion eight hundred seventeen million seven hundred two thousand nine hundred and seventy-one) votes (99.6931163% -ninety-nine point six nine three one one six three percent) of the total number of votes cast at the Meeting, resolved:-----

1. **Approved the Annual Report of the Company including the Board of Commissioners' Supervisory Duties Report for the Financial Year of 2023 (two thousand and**



twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-three).-----

2. Ratified:-----

a. The Company's Consolidated Financial Statements for Financial Year of 2023 (two thousand and twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-three) that has been audited by the Public Accounting Firm (KAP) Purwantono, Sungkoro & Surja (a member Firm of Ernst & Young Global Limited) according to report Number 00268/2.1032/AU.1/06/06872/1/III/2024 dated 22-3-2024 (the twenty-second day of March two thousand and twenty-four) with a qualified opinion in all material matters; and-----

b. Micro and Small Business Funding Program Financial Statements for Financial Year of 2023 (two thousand and twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-



three) which has been audited by the Public Accounting Firm (KAP) Purwantono, Sungkoro & Surja (a member Firm of Ernst & Young Global Limited) according to report Number 00181/2.1032/AU.2/10/19021/1/III/2024 dated 8-3-2024 (the eighth day of March two thousand and twenty-four) with a qualified opinion in all material matters.-----

3. With the approval of the Company's Annual Report including the Board of Commissioners' Supervisory Duties Report, and the ratification of the Company's Consolidated Financial Statements and Micro and Small Business Funding Program (PUMK) Financial Statements, all for the Financial Year of 2023 (two thousand and twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-three), therefore the General Meeting Shareholders grant full acquittal and discharge of responsibility (*volledig acquit et de charge*) to all members of the Board of Directors for their management actions of the Company, and to all members



of the Board of Commissioners for their supervisory actions of the Company which have been carried out during the Financial Year of 2023 (two thousand and twenty-three), ended on 31-12-2023 (the thirty-first day of December two thousand and twenty-three), as long as these actions do not constitute a criminal offense and are reflected in the reports mentioned above."

-Entering the decision-making of the Second Agenda of the Meeting, the Chairperson of the Meeting asked whether the proposal in the Second Agenda of the Meeting that has been submitted, on the basis of deliberations for consensus, can be approved by acclamation by all shareholders of the Company.-----

-To ensure whether the proposal submitted in the Second Agenda of the Meeting, based on deliberation to reach a consensus, can be approved by acclamation by all shareholders of the Company, the Chairperson of the Meeting asked if there were any shareholders of the Company who stated disagreement and/or cast for a blank vote related to the proposal submitted in the Second Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated disagreement and cast a blank vote on the proposal of the Second Agenda of the Meeting, the



Chairperson of the Meeting asked me, the Notary, to do the vote count, and after the vote count, including the vote count through eASY.KSEI, the results of the vote count were obtained as follows:-

In the Second Agenda of the Meeting:-----

- a. Shareholders who have a total of 491,448,855 (four hundred ninety-one million four hundred forty-eight thousand eight hundred fifty-five) shares voting Disagree or constituting 0.5776396% (zero point five seven seven six three nine six percent) of the total number of votes cast at the Meeting;-----
- b. Shareholders who have a total of 982,016,948 (nine hundred eighty-two million sixteen thousand nine hundred and forty-eight) shares voting Abstain or constituting 1.1542441 % (one point one five four two four four one percent) of the total number of votes cast at the Meeting;-----
- c. Shareholders who have a total of 83,605,330,146 (eighty-three billion six hundred five million three hundred thirty thousand one hundred forty-six) shares voting Agree or constituting 98.2681163%



(ninety-eight point two six eight one one six three percent) of the total number of votes cast at the Meeting.-----

-Based on the results of the vote count, the Chairperson of the Meeting concluded that in the Second Agenda of the Meeting:-----

"Meeting with the majority vote amounting to 84,587,347,094 (eighty-four billion five hundred eighty-seven million three hundred forty-seven thousand ninety-four) votes (99.4223604% -ninety-nine point four two two three six zero four percent) of the total number of votes cast at the Meeting resolved:

Determined the utilization of net profit of the Company for Financial Year of 2023 in the amount of Rp. 24,559,749,105,967.00 (twenty-four trillion five hundred fifty-nine billion seven hundred forty-nine million one hundred five thousand nine hundred and sixty-seven Rupiah), to be allocated as follows:-----

1. Cash Dividend amounting to 72% (seventy-two percent) of net profit or in the amount of Rp. 17,683,019,356,296.20 (seventeen trillion six hundred eighty-three billion nineteen million three hundred fifty-six thousand two hundred



ninety-six point two zero Rupiah) or Rp. 178,5041761 (one hundred seventy-eight point five zero four one seven six one Rupiah) per share, based on the number of shares issued as of the date of the Meeting, namely 99,062,216,600 (ninety-nine billion sixty-two million two hundred sixteen thousand six hundred) shares. Payment is made with the following conditions.-----

a. Dividends portion of the State of The Republic of Indonesia amounting to Rp. 9,211,235,606,774.44 (nine trillion two hundred eleven billion two hundred thirty-five million six hundred six thousand seven hundred seventy- four point four four Rupiah) is deposited into the State General Treasury account. -----

b. Distribution of cash dividends for financial year of 2023 (two thousand and twenty-three) will be carried out with the following conditions:-----

i. Those entitled to receive Dividends are shareholders whose names are recorded in the



Company's Register of Shareholders at the close of trading of the Company's shares in the Indonesia Stock Exchange, dated 17-5-2024 (the seventeenth day of May two thousand and twenty-four);-----

ii. Cash Dividends will be paid in one lump sum no later than 6-6-2024 (the sixth day of June two thousand and twenty-four).-----

c. Granting authority and power to the Board of Directors with the right of substitution to further regulate the procedures for distributing dividends and announcing them with due regard to the applicable regulations on the stock exchange where the Company's shares are listed.-----

2. Recorded as Retained Profit amounting to 28% of net profit or an amount of Rp. 6,876,729,749,670.80 (six trillion eight hundred seventy-six billion seven hundred twenty-nine million seven hundred forty-nine thousand six hundred seventy point eight zero Rupiah) which will be used to



finance the Company's business
development."-----

II. Entering **the Third Agenda** of the Meeting.-----
**Determination of Tantiem for the Financial Year
of 2023 (two thousand and twenty-three), Salary
for the Board of Directors, and Honorarium for
the Board of Commissioners Including other
Facilities and Benefits for the Year of 2024
(two thousand and twenty-four).**-----

-Furthermore, the Chairperson of the Meeting invited
mister WAWAN IRIAWAN, the Independent Commissioner
and the Chairman of the Audit Committee, to present
material of the Third Agenda of the Meeting, which
was principally as follows:-----

"In accordance with the recommendations of
the Nomination and Remuneration Committee to
the Board of Commissioners, we propose that in
the financial year of 2023 (two thousand and
twenty-three) all of the Company's management
can be appreciated at a reasonable level in
accordance with Telkom's performance
achievements and business scale for all total
compensation.-----

Consideration of this proposal includes,
among other things, paying attention to the
following matters:-----



1. The Company's performance achievement throughout 2023 (two thousand and twenty-three) is good. -----

This is demonstrated, among other things, by the achievement of Net Income and EBITDA of Rp. 24.6 trillion (twenty-four point six trillion rupiah) and EBITDA of Rp. 77.6 trillion (seventy-seven point six trillion rupiah), respectively, business income grew by 1.3% or to Rp. 149.2 trillion (one hundred and forty-nine point two trillion rupiah), as well as the addition of Indihome customers by 9.1% (nine point one percent) or to 10.1 (ten point one) million customers.-----
2. Telkom Group is able to maintain its position as a major player in the telecommunications industry in Indonesia, even though competition in the telecommunications industry in Indonesia, especially in the cellular and fixed broadband sectors, is increasingly tight.
3. The Company remains a large contributor to the country in terms of taxes and dividends, thus helping state finances.---



Appreciation of Telkom's position at a reasonable level in accordance with Telkom's business scale while still complying with applicable regulations, can be realized through a combination of remuneration to the Board of Commissioners and Directors as follows:-----

1. *Tantiem* for performance for the Financial Year of 2023 (two thousand and twenty-three);-----
2. Providing long-term incentives (LTI);-----
3. Salary/honorarium, allowances and facilities for 2024 (two thousand and twenty-four).”-----

-Furthermore, the Chairperson of the Meeting gave the opportunity to the shareholders to raise questions/submit responses in connection with the Third Agenda of the Meeting and followed by a vote on the Third Agenda.-----

-In the Third Agenda, there are no questions or responses from shareholders.-----

-Since there were no shareholders who asked questions or responses regarding the Third Agenda of the Meeting, the next agenda is the decision-making of the Third Agenda of the Meeting.-----

-Entering the decision-making of the Third Agenda of the Meeting, the Chairperson of the Meeting asked



whether the proposal in the Third Agenda of the Meeting that has been submitted, on the basis of deliberations for consensus, can be approved by acclamation by all shareholders of the Company.-----

-To ensure whether the proposal submitted in the Third Agenda of the Meeting, based on deliberation to reach a consensus, can be approved by acclamation by all shareholders of the Company, the Chairperson of the Meeting asked if there were any shareholders of the Company who stated disagreement and/or cast for a blank vote related to the proposal submitted in the Third Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated disagreement and cast a blank vote on the proposal of the Third Agenda of the Meeting, the Chairperson of the Meeting asked me, the Notary, to do the vote count, and after the vote count, including the vote count through eASY.KSEI, the results of the vote count were obtained as follows:-

In the Third Agenda of the Meeting:-----

- a. Shareholders who have a total of 7,327,563,963 (seven billion three hundred twenty-seven million five hundred and sixty-three thousand nine hundred and sixty-three) shares voting Disagree or constituting 8.6126794% (eight point six



one two six seven nine four percent) of the total number of votes cast at the Meeting;-----

b. Shareholders who have a total of 971,112,595 (nine hundred seventy-one million one hundred twelve thousand five hundred ninety-five) shares voting Abstain or constituting 1.1414273% (one point one four one four two seven three percent) of the total number of votes cast at the Meeting;-----

c. Shareholders who have a total of 76,780,119,391 (seventy-six billion seven hundred eighty million one hundred nineteen thousand three hundred ninety-one) shares voting Agree or constituting 90.2458933% (ninety point two four five eight nine three three percent) of the total number of votes cast at the Meeting.

-Based on the results of the vote count, the Chairperson of the Meeting concluded that in the Third Agenda of the Meeting:-----

"Meeting with the majority vote amounting to 77,751,231,986 (seventy-seven billion seven hundred fifty-one million two hundred thirty one thousand nine hundred eighty-six)



(91.3873206% -ninety-one point three eight seven three two zero six percent) of the total number of votes cast at the Meeting resolved:--

1. Approved the granting of authority and power to Series A Dwiwarna Shareholder to determine the following items for members of the Board of Commissioners:-----

a. Tantiem / Performance Incentives / Special Incentives for Financial Year of 2023 (two thousand and twenty-three) and/or Long-Term Incentives for the period of Financial Year of 2024-2026 (two thousand and twenty-four) - (two thousand and twenty-six), in accordance with applicable regulations; and-----

b. Honorarium, Allowances and Facilities for Financial Year 2024 (two thousand and twenty-four).-----

2. Approved the granting of authority and power to the Board of Commissioners by obtaining prior written approval from the Series A Dwiwarna Shareholder to determine the following items for Members of the Board of Directors:-----



- a. **Tantiem / Performance Incentives / Special Incentives for Financial Year of 2023 (two thousand and twenty-three) and/or Long Term Incentives for the period of Financial Year of 2024-2026 (two thousand and twenty-four) - (two thousand and twenty-six), in accordance with applicable regulations; and-----**
- b. **Salary, Benefits and Facilities for the Financial Year of 2024 (two thousand and twenty-four)."**-----

III. Entering the **Fourth Agenda** of the Meeting.-----

"Appointment of a Public Accounting Firm (KAP) to Audit the Company's Consolidated Financial Statements and the Financial Statements of the Company's UMK Funding Program for the Financial Year 2024 (two thousand and twenty-four)."-----

-Furthermore, the Chairperson of the Meeting invited Mister BONO DARU ADJI as Independent Commissioner and Chairman of the Nomination and Remuneration Committee to present material regarding the Fourth Agenda of the Meeting which was basically as follows:-----

"The appointment of a Public Accounting Firm ("KAP"), refers to the provisions of the



Company's Articles of Association, Financial Services Authority Regulations, Decree of the State Minister for State-Owned Enterprises and other related regulations, which basically states that the Annual General Meeting of Shareholders ("GMS") appoints the KAP that proposed by the Board of Commissioners, to conduct an audit of the Company's Financial Report.-----

The Company's Audit Committee has conducted a study and evaluation of various aspects necessary to select a KAP that can provide audit services for the Company's Consolidated Financial Statements for the financial year of 2024 (two thousand and twenty-four) as an issuer whose shares are listed on the Indonesia Stock Exchange and the New York Stock Exchange, where the study carried out included others include the following:-----

- Independence factor;-----
- Qualifications and reputation, especially regarding the ability to carry out audits based on IFAS, IFRS and Internal Control over Financial Reporting (ICoFR);-----
- Compliance with applicable regulations;---



- Cost;-----
- Evaluation of previous assignments, in the event that KAP has received previous assignments, includes:-----
 - (i) Compliance with the implementation of the Integrated Audit by the Public Accounting Firm (KAP) with applicable audit standards;-----
 - (ii) Meeting audit work deadlines;-----
 - (iii) The scope of services provided and the adequacy of sampling tests;-----
 - (iv) Recommendations given based on the findings have had a positive impact on improving internal control;-----
- The availability of KAPs that have the capacity & capability to carry out audits of Internal Control over Financial Reporting (ICoFR) is relatively limited, and potential KAPs have become Telkom consultants for several needs so it is not possible to be appointed as an Independent Auditor.-----

Based on the results of this evaluation, the Audit Committee has recommended to the Board of Commissioners and has obtained the necessary approval, to appoint the Public



Accounting Firm (KAP) Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited) as the independent auditor who will carry out the audit the Company's Consolidated Financial Statements for the Fiscal Year of 2024 (two thousand and twenty-four) includes the Audit of Internal Control over Financial Reporting and the Audit of the Financial Statements of the MSE Funding Program for the Financial Year of ending 31-12-2024 (the thirty-first day of December two thousand and twenty-three).-----

Referring to the considerations mentioned above and taking into account the recommendations submitted by the Audit Committee and considering the principles of propriety, fairness and financial capability of the Company, the Board of Commissioners proposes to the Annual GMS for the Financial Year of 2023 (two thousand and twenty-three) to reappoint the Public Accounting Firm (KAP) Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited) as an independent auditor who will carry out Integrated Audit services on the Company's Consolidated Financial Statements including Internal Control



Audit over Financial Reporting and audit of the MSE Funding Program Financial Statements for the Financial Year which ends on 31-12-2024 (the thirty-first day of December two thousand and twenty-four).”-----

-Furthermore, the Chairperson of the Meeting gave the opportunity to the shareholders to raise questions/submit responses in connection with the Fourth Agenda of the Meeting and followed by a vote on the Fourth Agenda.-----

-Since there were no shareholders who asked questions or responses regarding the Fourth Agenda of the Meeting, the next agenda is the decision-making of the Fourth Agenda of the Meeting.-----

-Entering the decision-making of a Fourth of the Meeting, the Chairperson of the Meeting asked whether the proposal in the Fourth Agenda of the Meeting that has been submitted, on the basis of deliberations for consensus, can be approved by acclamation by all shareholders of the Company.-----

-To ensure whether the proposal submitted in the Fourth Agenda of the Meeting, based on deliberation to reach a consensus, can be approved by acclamation by all shareholders of the Company, the Chairperson of the Meeting asked if there were any shareholders of the Company who stated disagreement and/or cast



for a blank vote related to the proposal submitted in the Fourth Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated disagreement and cast a blank vote on the proposal of the Fourth Agenda of the Meeting, the Chairperson of the Meeting asked me, the Notary, to do the vote count, and after the vote count, including the vote count through eASY.KSEI, the results of the vote count were obtained as follows:-

In the Fourth Agenda of the Meeting:-----

- a. Shareholders who have a total of 5,857,698,774 (five billion eight hundred fifty-seven million six hundred ninety-eight thousand seven hundred seventy-four) shares voting Disagree or constituting 6.8850278% (six point eight eight five zero two seven eight percent) of the total number of votes cast at the Meeting;-----
- b. Shareholders who have a total of 979,008,514 (nine hundred seventy-nine million eight thousand five hundred and fourteen) shares voting Abstain or constituting 1.1507080% (one point one five zero seven zero eight zero percent) of the total number of votes cast at the Meeting;-----



c. Shareholders who have a total of 78,242,088,661 (seventy-eight billion two hundred forty-two million eighty-eight thousand six hundred and sixty-one) shares voting Abstain or constituting 91.9642642% (ninety-one point nine six four two six four two percent) of the total number of votes cast at the Meeting.-----

-Based on the results of the vote count, the Chairperson of the Meeting concluded that in the Third Agenda of the Meeting:-----

"Meeting with the majority vote amounting to 79,221,097,175 (seventy-nine billion two hundred twenty-one million ninety-seven thousand one hundred seventy-five) (93.1149722% - ninety-three point one one four nine seven two two percent) of the total number of votes cast at the Meeting resolved:-----

1. **Appointed the Public Accounting Firm (KAP) Purwantono, Sungkoro & Surja (a member Firm of Ernst & Young Global Limited) as the KAP that will audit the Company's Consolidated Financial Statements as well as the Micro and Small Business Funding Program Financial Statements and other**



Reports for the Financial Year of 2024
(two thousand and twenty-four).-----

2. Approves the granting of authority and
power to the Company's Board of
Commissioners to carry out:-----

a. Appointment of a Public Accountant
and/or Public Accounting Firm to
audit the Company's Consolidated
Financial Statements for other period
in the Financial Year of 2024 (two
thousand and twenty-four) for the
purposes and interests of the
Company; and-----

b. Determination of fees for audit
services and other requirements for
Public Accountants and/or Public
Accounting Firms, as well as
appointing Substitute Public
Accountants and/or Public Accounting
Firms in the case of Purwantono,
Sungkoro & Surja Public Accounting
Firm (a member of Firm of Ernst &
Young Global Limited), for any
reason, is unable to complete the
provision of audit services for the
Company's Consolidated Financial



Statements for the Financial Year of 2024 (two thousand and twenty-four) and/or other periods in the Financial Year of 2024 (two thousand and twenty-four), as well as the Financial Statements and Implementation of the Micro and Small Business Funding Program for the Financial Year of 2024 (two thousand and twenty-four), including determining audit service fees and requirements others for the Public Accountant and/or Substitute Public Accounting Firm."-----

V. Entering **the Fifth Agenda** of the Meeting.-----

"Changes to the Management of the Company"-----

-Furthermore, the Chairperson of the Meeting invited Mister YOHANES BAPTISTA PRIYATMO HADI as the Proxy of the Series A Dwiwarna Shareholder to submit a letter of proposal for the Fifth Agenda of the Meeting, which was principally as follows:-----

"With due regard to the provisions of the Articles of Association of PT Telkom Indonesia (Persero) Tbk, "the Company", hereby we as Series A Dwiwarna Shareholder propose to the Company's GMS to make changes to the Company's Management as follows:-----



1. To confirm the honorable dismissal of:-----

- Mister ABDI NEGARA NURDIN, born in Donggala, dated 28-06-1968 (the twenty-eighth day of June one thousand nine hundred and sixty-eight), Citizen of Indonesia, Entrepreneur, residing in Jakarta, at Jalan Potlot III number 14, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 003, Sub-district of Duren Tiga, District of Pancoran, South Jakarta, as the holder of the Residential Identity Card number 3174082806680011;-----

as Independent Commissioner of the Company who was appointed based on the Resolution of the Annual GMS for the Financial Year of 2020 (two thousand and twenty) dated 28-5-2021 (the twenty-eighth day of May two thousand and twenty-one), starting from 19-1-2024 (the nineteenth day of January two thousand and twenty-four), by expressing gratitude for the contribution of energy and thoughts given while serving



as Member of the Board of Commissioners of the Company.-----

2. To respectfully dismiss the names below as the Management of the Company:-----

1) Mister RIRIEK ADRIANSYAH above stated as President Director;-----

2) Mister ISMAIL above stated as Commissioner;-----

3) Mister MARCELINO RUMAMBO PANDIN above stated as Commissioner;-----

Who were appointed respectively based on the Resolution of the Annual GMS for the Financial Year of 2018 (two thousand and eighteen) dated 24-5-2019 (the twenty-fourth day of May two thousand and nineteen), the Resolution of the Annual GMS for the Financial Year of 2018 (two thousand and eighteen) dated 24-5-2019 (the twenty-fourth day of May two thousand and nineteen), and Resolution of the Annual GMS for Financial Year of 2018 (two thousand and eighteen) dated 24-5-2019 (the twenty-fourth day of May two thousand and nineteen), starting from the closing of this GMS, by expressing gratitude for the contribution of energy and thoughts



provided during their tenures as the Management of the Company.-----

3. To appoint the names below as the Management of the Company:-----

1) Mister RIRIEK ADRIANSYAH above stated as President Director;-----

2) Mister ISMAIL above stated as Commissioner;-----

3) Mister MARCELINO RUMAMBO PANDIN above stated as Commissioner;-----

4. The term of office of the appointed members of the Board of Directors and the Board of Commissioners as referred to in point number 3 (three) is in accordance with the provisions of the Articles of Association of the Company, with due regard to the applicable laws and regulations and without diminishing the right of GMS to dismiss them at any time.-

5. With the confirmation of the dismissal, the dismissal, and the appointment of the Management of the Company as referred to in point number 1 (one), number 2 (two), and number 3 (three), the composition of the members of the Board of Directors and



the Board of Commissioners of the Company
will be as follows:-----

Board of Commissioners:-----

1) President

Commissioner/

Independent

Commissioner : Mister BAMBANG PERMADI-
SOEMANTRI BRODJONEGORO
(in his Residential ---
Identity Card, it is--
written as Doctoral---
BAMBANG PERMADI -----
SOEMANTRI BROJONEGORO)
above stated;-----

2) Independent

Commissioner : Mister WAWAN IRIAWAN---
above stated;-----

3) Independent

Commissioner : Mister BONO DARU ADJI--
above stated;-----

4) Commissioner : Mister ARYA MAHENDRA --
SINULINGGA (in his ----
Residential Identity --
Card, it is written as-
Engineer ARYA MAHENDRA



SINULINGGA), born in --
Kaban Jahe, dated 18-
02-1971 (the eighteenth
day of February one ---
thousand nine hundred-
and seventy-one), -----
Citizen of Indonesia,-
Private Person, -----
residing in Tangerang,-
at Komplek Graha Taman
Block HC 6/14 Bintaro-
Jaya Sek, Neighborhood
Association (*Rukun ----
Tetangga*) 004, -----
Community Association -
(*Rukun Warga*) 001, Sub-
district of Pondok ----
Pucung, District of ---
Pondok Aren, South ----
Tangerang, as the -----
holder of the -----
Residential Identity --
Card number: -----
3674041802710001;-----

5) Commissioner: Mister MARCELINO ----



RUMAMBO PANDIN above
stated;-----

6) Commissioner: Mister ISMAIL above ---
stated;-----

7) Commissioner: Mister RIZAL -----
MALLARANGENG (in his --
Residential Identity --
Card, it is written as--
RIZAL MALARANGENG) -----
above stated;-----

8) Commissione : Mister ISA -----
RACHMATARWATA (in his--
residential Identity --
Card, it is written as
Doktorandus ISA -----
RACHMATARWATA) above---
stated;-----

9) Commissioner : Mister SILMY KARIM
above stated;-----

Board of Directors:

1) President

Director : Mister RIRIEK ADRIANSYAH
above stated;-----

2) Director of Mistress FRANSISKA and

Enterprise : Business Service -----



MARGARETHA VENUSIANA ---
RIAMADEWI (in her -----
Residential Identity ---
Card, it is written as -
FM VENUSIANA R) above---
stated;-----

3) Director of
Digital : Mister MUHAMAD FAJRIN --
Business RASYID above --
stated;-----

4) Director of
Human Capital
Management : Mister AFRIWANDI (in his
Residential Identity ---
Card, it is written as--
AFRIWANDI Bachelor of --
Engineering, Master of--
Management) above -----
stated;-----

5) Director of
Finance and : Mister HERI SUPRIADI ---
Risk Management (in the--
Identity Card it is ----
written Haji HERI -----
SUPRIADI, Engineer, ----



Master of Business -----
Administration) above --
stated;-----

6) Director of
Network and
IT Solution : Mister HERLAN WIJANARKO
above stated;-----

7) Director of
Strategic
Portfolio : Mister BUDI SETYAWAN ---
WIJAYA above stated;----

8) Director of
Wholesale and
International
Service : Mister BOGI -----
WITJAKSONO (in his -----
Residential -----
Identity Card, it is ---
written as Engineer BOGI
WITJAKSONO, Master of --
Engineering) above -----
stated;-----

9) Director of
Group
Business



Development : Mister HONESTI BASYIR -

above stated;-----

6. Members of the Board of Directors and Board of Commissioners appointed as referred to in point number 3 (three) who still hold other positions which are prohibited by provisions of laws and regulations from holding concurrent positions as members of the Board of Directors or Board of Commissioners of State-Owned Enterprises, then the person concerned must resign or be dismissed from their position.-----
7. To grant power of attorney with the right of substitution to the Board of Directors of the Company to state the resolution of this GMS in the form of a Notarial Deed and appear before a Notary or authorized official, and make necessary adjustments or corrections if required by the authorized party for the purposes of implementing the contents of the meeting's decisions."-----

-After listening to the explanation given at the Fifth Agenda, the Chairperson of the Meeting



proposed a resolution for the Fifth Agenda of the Meeting as follows:-----

1. To confirm the honorable dismissal of mister ABDI NEGARA NURDIN above stated as Independent Commissioner of the Company who was appointed based on the Resolution of the Annual GMS for the Financial Year of 2020 (two thousand and twenty) dated 28-5-2021 (the twenty-eighth day of May two thousand and twenty-one), starting from 19-1-2024 (the nineteenth day of January two thousand and twenty-four), by expressing gratitude for the contribution of energy and thoughts given while serving as Member of the Board of Commissioners of the Company.-----

2. To respectfully dismiss the names below as the Management of the Company:-----

1) Mister RIRIEK ADRIANSYAH above stated as President Director;-----

2) Mister ISMAIL above stated as Commissioner;-----

3) Mister MARCELINO RUMAMBO PANDIN above stated as Commissioner;-----

Who were appointed respectively based on the Resolution of the Annual GMS for the



Financial Year of 2018 (two thousand and eighteen) dated 24-5-2019 (the twenty-fourth day of May two thousand and nineteen), the Resolution of the Annual GMS for the Financial Year of 2018 (two thousand and eighteen) dated 24-5-2019 (the twenty-fourth day of May two thousand and nineteen), and Resolution of the Annual GMS for Financial Year of 2018 (two thousand and eighteen) dated 24-5-2019 (the twenty-fourth day of May two thousand and nineteen), starting from the closing of this GMS, by expressing gratitude for the contribution of energy and thoughts provided during their tenures as the Management of the Company.-----

3. To appoint the names below as the Management of the Company:-----

1) Mister RIRIEK ADRIANSYAH above stated as President Director;-----

2) Mister ISMAIL above stated as Commissioner;-----

3) Mister MARCELINO RUMAMBO PANDIN above stated as Commissioner;-----

4. The term of office of the appointed members of the Board of Directors and the



Board of Commissioners as referred to in point number 3 (three) is in accordance with the provisions of the Articles of Association of the Company, with due regard to the applicable laws and regulations and without diminishing the right of GMS to dismiss them at any time.-

5. With the confirmation of the dismissal, the dismissal, and the appointment of the Management of the Company as referred to in point number 1 (one), number 2 (two), and number 3 (three), the composition of the members of the Board of Directors and the Board of Commissioners of the Company will be as follows:-----

BOARD OF COMMISSIONERS:-----

<p>1) President Commissioner/ Independent Commissioner :</p>	<p>Mister BAMBANG PERMADI SOEMANTRI BRODJONEGORO (in his Residential--- Identity Card, it is-- written as Doctoral--- BAMBANG PERMADI -----</p>
---	--



	SOEMANTRI BROJONEGORO) above stated;-----
2) Independent Commissioner :	Mister WAWAN IRIAWAN-- above stated;-----
3) Independent Commissioner :	BONO DARU ADJI above - stated;-----
4) Commissioner :	Mister ARYA MAHENDRA-- SINULINGGA (in his --- Residential Identity-- Card, it is written as Engineer ARYA MAHENDRA SINULINGGA) above ---- stated;-----
5) Commissioner:	Mister MARCELINO --- RUMAMBO PANDIN above stated;-----
6) Commissioner :	Mister ISMAIL above -- stated;-----
7) Commissione :	Mister RIZAL ----- MALLARANGENG (in his - Residential Identity - Card, it is written as RIZAL MALARANGENG) ---



	above stated;-----
8) Commissioner :	Mister ISA ----- RACHMATARWATA (in his- residential Identity-- Card, it is written as Doktorandus ISA ----- RACHMATARWATA) above - stated;-----
9) Commissioner :	Mister SILMY KARIM --- above stated;-----

BOARD OF DIRECTORS:

1) President Director :	Mister RIRIEK ----- ADRIANSYAH above ----- stated;-----
2) Director of Enterprise and Business Service :	Mistress FRANSISKA --- MARGARETHA VENUSIANA - RIAMADEWI (in her ---- Residential Identity-- Card, it is written as FM VENUSIANA R) above



	stated;-----
3) Director of Digital : Management	Mister MUHAMAD FAJRIN-Business RASYID above-stated;-----
4) Director of Human Capital Management : Management	Mister AFRIWANDI (in -- his Residential ----- Identity Card, it is-- written as AFRIWANDI-- Bachelor of ----- Engineering, Master of Management) above ---- stated;-----
5) Director of Finance and Risk Management : Management	Mister HERI SUPRIADI - (in the Identity Card it is written Haji --- HERI SUPRIADI, ----- Engineer, Master of -- Business ----- Administration) above-



	stated;-----
6) Director of Network and IT Solution :	Mister HERLAN WIJANARKO above stated;-----
7) Director of Strategic Portfolio :	Mister BUDI SETYAWAN - WIJAYA above stated;--
8) Director of Wholesale and International Service :	Mister BOGI WITJAKSONO (in his Residential -- Identity Card, it is - written as Engineer -- BOGI WITJAKSONO, ---- Master of Engineering) above stated;-----
9) Director of Group Business Development :	Mister HONESTI BASYIR above stated;-----

6. Members of the Board of Directors and Board of Commissioners appointed as referred to in point number 3 (three) who



still hold other positions which are prohibited by provisions of laws and regulations from holding concurrent positions as members of the Board of Directors or Board of Commissioners of State-Owned Enterprises, then the person concerned must resign or be dismissed from their position.-----

7. To grant power of attorney with the right of substitution to the Board of Directors of the Company to state the resolution of this GMS in the form of a Notarial Deed and appear before a Notary or authorized official, and make necessary adjustments or corrections if required by the authorized party for the purposes of implementing the contents of resolutions of the meeting."-----

-Furthermore, the Chairperson of the Meeting gave the opportunity to the shareholders to ask questions or comments regarding the Fifth Agenda, followed by voting for the Fifth Agenda.-----

-In the Fifth Agenda there were 2 (two) statements or responses from Shareholders regarding the Fifth Agenda of the Meeting.-----



-On the next occasion, Mistress MEGA FRANSISKA SIALLAGAN as the holder of 3,000 (three thousand) shares in the Company submitted questions regarding the Fifth Agenda of the Meeting, which was basically as follows:-----

“What are the considerations for changing the composition of the management?”-----

-Regarding this question, after being invited by the Chairperson of the Meeting, the Legal Consultant provided a response which was basically as follows:

“Regarding changes to the composition of the management of the Company, this is the authority of the Series A Dwiwarna Shareholder.”-----

-On the next occasion, Mister LIOE KIM MING as the holder of 5,000 (five thousand) shares in the Company submitted questions regarding the First Agenda of the Meeting, which were basically as follows:-----

“Who are the Independent Commissioners”-----

-Regarding this question, after being invited by the Chairperson of the Meeting, which was basically as follows:-----

- 1) President
Commissioner/



Independent

Commissioner : Mister BAMBANG PERMADI--
SOEMANTRI BRODJONEGORO--
(in his Residential ----
Identity Card, it is ---
written as Doctoral ----
BAMBANG PERMADI -----
SOEMANTRI BROJONEGORO)--
above stated;-----

2) Independent

Commissioner : Mister WAWAN IRIAWAN ---
above stated;-----

3) Independent

Commissioner : Mister BONO DARU ADJI --
above stated;-----

-With no further questions and having answered and responded to the questions raised by Shareholders in the Fifth Agenda of the Meeting, a decision is then made for the Fifth Agenda of the Meeting.-----

-Entering the decision-making of the Fifth Agenda of the Meeting, the Chairperson of the Meeting asked whether the proposals in the Fifth Agenda of the Meeting that has been submitted, on the basis of deliberations for consensus, can be approved by acclamation by all shareholders of the Company.-----



-To ensure whether the proposal submitted in the Fifth Agenda of the Meeting, based on deliberation to reach a consensus, can be approved by acclamation by all shareholders of the Company, the Chairperson of the Meeting asked if there were any shareholders of the Company who stated disagreement and/or cast for a blank vote related to the proposal submitted in the Fifth Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated disagreement and cast a blank vote on the proposal of the Fifth Agenda of the Meeting, the Chairperson of the Meeting asked me, the Notary, to do the vote count, and after the vote count, including the vote count through eASY.KSEI, the results of the vote count were obtained as follows:-

In the Fifth Agenda of the Meeting:-----

- a. Shareholders who have a total of 29,064,071,748 (twenty-nine billion sixty-four million seventy-one thousand seven hundred forty-eight) shares voting Disagree or constituting 34.1613576% (thirty-four point one six one three five seven six percent) of the total number of votes cast at the Meeting;
- b. Shareholders who have a total of 2,890,267,019 (two billion eight hundred ninety million two hundred sixty-seven thousand nineteen) shares



voting Abstain or constituting 3.3971649% (three point three nine seven one six four nine percent) of the total number of votes cast at the Meeting;-----

c. Shareholders who have a total of 53,124,457,182 (fifty-three billion one hundred twenty-four million four hundred fifty seven thousand one hundred eighty-two) shares voting Agree or constituting 62.4414774% (sixty-two point four four one four seven seven four percent) of the total number of votes cast at the Meeting.-----

-Based on the results of the vote count, the Chairperson of the Meeting concluded that in the Second Agenda of the Meeting:-----

"Meeting with the majority vote amounting to 56,014,724,201 (fifty-six billion fourteen million seven hundred twenty-four thousand two hundred and one) (65.8386424% -sixty-five point eight three eight six four two four percent) including the Shareholder of Series A Dwiwarna, of the total number of votes cast at the Meeting resolved:-----

1. Confirmed the honorable dismissal of mister ABDI NEGARA NURDIN above stated as Independent Commissioner of the Company who was appointed based on the Resolution



of the Annual GMS for the Financial Year of 2020 (two thousand and twenty) dated 28-5-2021 (the twenty-eighth day of May two thousand and twenty-one), starting from 19-1-2024 (the nineteenth day of January two thousand and twenty-four), by expressing gratitude for the contribution of energy and thoughts given while serving as Member of the Board of Commissioners of the Company.-----

2. Respectfully dismissed the names below as the Management of the Company:-----

1) Mister RIRIEK ADRIANSYAH above stated as President Director;-----

2) Mister ISMAIL above stated as Commissioner;-----

3) Mister MARCELINO RUMAMBO PANDIN above stated as Commissioner;-----

Who were appointed respectively based on the Resolution of the Annual GMS for the Financial Year of 2018 (two thousand and eighteen) dated 24-5-2019 (the twenty-fourth day of May two thousand and nineteen), the Resolution of the Annual GMS for the Financial Year of 2018 (two thousand and eighteen) dated 24-5-2019



(the twenty-fourth day of May two thousand and nineteen), and Resolution of the Annual GMS for Financial Year of 2018 (two thousand and eighteen) dated 24-5-2019 (the twenty-fourth day of May two thousand and nineteen), starting from the closing of this GMS, by expressing gratitude for the contribution of energy and thoughts provided during their tenures as the Management of the Company.-----

3. Appointed the names below as the Management of the Company:-----

1) Mister RIRIEK ADRIANSYAH above stated as President Director;-----

2) Mister ISMAIL above stated as Commissioner;-----

3) Mister MARCELINO RUMAMBO PANDIN above stated as Commissioner;-----

4. The term of office of the appointed members of the Board of Directors and the Board of Commissioners as referred to in point number 3 (three) is in accordance with the provisions of the Articles of Association of the Company, with due regard to the applicable laws and



regulations and without diminishing the right of GMS to dismiss them at any time.-

5. With the confirmation of the dismissal, the dismissal, and the appointment of the Management of the Company as referred to in point number 1 (one), number 2 (two), and number 3 (three), the composition of the members of the Board of Directors and the Board of Commissioners of the Company will be as follows:-----

Board of Commissioners:-----

1) President

Commissioner/

Independent

Commissioner : Mister BAMBANG PERMADI

SOEMANTRI BRODJONEGORO

(in his Residential --

Identity Card, it is -

written as Doctoral --

BAMBANG PERMADI -----

SOEMANTRI BROJONEGORO)

above stated;-----

2) Independent

Commissioner : Mister WAWAN IRIAWAN--

above stated;-----



3) Independent

Commissioner : Mister BONO DARU ADJI

above stated;-----

4) Commissioner : Mister ARYA MAHENDRA -

SINULINGGA (in his ---

Residential Identity--

Card, it is written as

Engineer ARYA MAHENDRA

SINULINGGA) above ----

stated;-----

5) Commissioner: Mister MARCELINO ---

RUMAMBO PANDIN above

stated;-----

6) Commissioner : Mister ISMAIL above --

stated;-----

7) Commissioner : Mister RIZAL -----

MALLARANGENG (in his--

Residential Identity--

Card, it is written as

RIZAL MALARANGENG) ---

above stated;-----

8) Commissioner : Mister ISA -----

RACHMATARWATA (in his-

residential Identity--

Card, it is written as



Doktorandus ISA -----
RACHMATARWATA) above--
stated;-----

9) Commissioner : Mister SILMY KARIM ---
above stated;-----

Board of Directors:-----

1) President

Director : Mister RIRIEK -----
ADRIANSYAH above stated;

2) Director of Mistress FRANSISKA and

Enterprise : Business Service -----

MARGARETHA VENUSIANA--

RIAMADEWI (in her ----

Residential Identity--

Card, it is written as

FM VENUSIANA R) above--

stated;-----

3) Director of

Digital

Business : Mister MUHAMAD FAJRIN--

RASYID above stated;--

4) Director of

Human Capital

Management : Mister AFRIWANDI(in --

his Residential -----



Identity Card, it is--
written as AFRIWANDI--
Bachelor of -----
Engineering, Master of
Management) above ----
stated;-----

5) Director of
Finance and
Risk

Management : Mister HERI -----
SUPRIADI (in the -----
Identity Card it is --
written Haji HERI ----
SUPRIADI, Engineer, --
Master of Business ---
Administration) above-
stated;-----

6) Director of
Network and IT

Solution : Mister HERLAN WIJANARKO
above stated:-----

7) Director of
Strategic

Portfolio : Mister BUDI SETYAWAN -
WIJAYA above stated;--



8) Director of
Wholesale and
International

Service : Mister BOGI -----
WITJAKSONO (in his ----
Residential -----
Identity Card, it is--
written as Engineer---
BOGI WITJAKSONO, -----
Master of Engineering)
above stated;-----

9) Director of
Group Business

Development : Mister HONESTI BASYIR
above stated;-----

6. Members of the Board of Directors and Board of Commissioners appointed as referred to in point number 3 (three) who still hold other positions which are prohibited by provisions of laws and regulations from holding concurrent positions as members of the Board of Directors or Board of Commissioners of State-Owned Enterprises, then the person



concerned must resign or be dismissed from their position. -----

7. Granted power of attorney with the right of substitution to the Board of Directors of the Company to state the resolution of this GMS in the form of a Notarial Deed and appear before a Notary or authorized official, and make necessary adjustments or corrections if required by the authorized party for the purposes of implementing the contents of resolution of the meeting."-----

-Furthermore, with the completion of discussions and resolution making on all Agendas of the Meeting, therefore the Chairperson of the Meeting officially closed the Meeting at 03.34 p.m. (three o'clock thirty-four minutes post meridiem) Western Indonesian Time after first inviting me, the Notary, to read out the results of all resolutions adopted at the Meeting.-----

-----**IN WITNESS WHEREOF THIS DEED;**-----

-is made and executed in Jakarta on the day, date, time, and place as mentioned in the preamble of this deed in the presence of: -----

- Mister RAIHAN RAHMAWAN SYAPUTRA, Sarjana Hukum (Bachelor of Laws), born in Jakarta, on 4-10-



1996 (the fourth day of October one thousand nine hundred and ninety-six), Indonesian citizen, residing at Jakarta, Jalan Haji Saabun number 19, Neighborhood Association (*Rukun Tetangga*) 010, Community Association (*Rukun Warga*) 005, Sub-district of Jati Padang, District of Pasar Minggu, South Jakarta, as the holder of Residential Identity Card number 3275030410960019; and-----

- Mister RIZKI SETIAWAN, Bachelor of Law, born in Krui, on 24-8-1997 (the twenty-fourth day of August one thousand nine hundred and ninety-seven), citizen of Indonesia, residing at Lampung, Tanjung Rame, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 007, Sub-district of Tanjung Baru, District of Merbau Mataram, Regency of Lampung Selatan, as the holder of Residential Identity Card number 1801181408970006, temporarily being in Jakarta; -----

-Immediately after this deed is completed being prepared by me, Notary, and thereafter is read by me, Notary, to the witnesses, then this deed is signed by the witnesses and me, Notary, while the appearers have left the Meeting room prior to the completion of this deed. -----



-Executed without any changes.-----
-The minutes of this deed has been signed properly.-
-PROVIDED AS THE TRUE COUNTERPART IN CONFORMANCE
WITH THE ORIGINAL.-----

Notary in the Administrative City of South Jakarta

[Signed, seal, stamp duty] 30 MAY 2024

ASHOYA RATAM, SH, MKn

AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, June 26, 2024




SOESILO
Decree of the Minister of Law and Human Rights R.I.
No. AHU-40 AH.03.07.2022, Reg. No. **314** /SOE/26/06/2024

