

GENERAL MEETING OF SHAREHOLDERS(GMS)

The General Meeting of Shareholders (GMS) is Telkom's highest governance organ, which is a means for Shareholders to make significant and strategic decisions. In accordance with Telkom's Articles of Association and Legislative Regulations, the Annual GMS (AGMS) is held once every year with a routine discussion agenda as follows:

1. Approval of the Telkom's Annual Report, including Board of Commissioners Supervisory Task Report.
2. Ratification of the Telkom's Financial Statement and Annual Partnership and Community Development Program Report, as well as the Exemption of Liabilities of the members of the Board of Directors and Commissioners.
3. Determination of Telkom's Net Income, including dividend payment in the Financial Year.
4. The determination of remuneration for the members of the Board of Directors and Commissioners.
5. The appointment of Public Accounting Firm to audit the Telkom's Financial Statements, including audit of Internal Control over Financial Reporting and Appointment of a Public Accounting Firm to audit Financial Statements of Partnership and Community Development Programs.

6. Any other agenda proposed by one or more shareholders that represent 1/20 or more of all shares that have a voting right.

AGMS FOR THE 2021 FINANCIAL YEAR

Telkom held an AGMS for the performance of the 2021 Financial Year on May 27, 2022. At the AGMS, the Telkom appointed an independent party, Notary Ashoya Ratam SH., MKn., to record the proceedings of the Meeting and PT Datindo Entrycom to calculate and validate votes. Summary information on the minutes of the AGMS for the 2021 Fiscal Year, which contains the agenda and realization of meeting decisions, can be accessed at [https://www. Telkom.co.id/minio/show/data/lampiran/1654008348336_Pemumuman%20Ringkasan%20Risala%20RUPS%202022.pdf](https://www.Telkom.co.id/minio/show/data/lampiran/1654008348336_Pemumuman%20Ringkasan%20Risala%20RUPS%202022.pdf).

In its implementation, the 2021 Fiscal Year AGMS decisions will immediately apply to the implementation of the Telkom's business and operations. Everything will be realized in 2022, and only choices will be recognized at the end of 2023.

AGMS FOR THE 2022 FINANCIAL YEAR

On May 30, 2023, AGMS was held for the performance of the Financial Year 2022. At the AGMS, the Telkom appointed independent parties to carry out vote counts and/or conduct validation at the meeting of the Securities Administration Bureau PT Datindo Entrycom and Notary Ashoya Ratam SH., MKn. with details of the agenda, vote count and realization of the 2020 AGMS resolutions as follows:

Agenda	AGMS Resolution	Status of AGMS Resolution
1.	1. Approved the Telkom's Annual Report, including the Board of Commissioners' Supervisory Duties Report for the 2022 Financial Year and the Social and Environmental Responsibility Program Implementation Report, and ratified the Telkom's Consolidated Financial Report for the 2022 Financial Year ending December 31, 2022, which has been audited by the Public Accounting Firm (KAP) Purwanto, Sungkoro & Surja (a member of the Firm of Ernst & Young Global Limited) according to its report, Number 00351/2.1032/AU.1/06/0687-1/1/III/2023 dated March 24 2023 with a fair opinion in all matters material, as well as providing full repayment and release of responsibility (volledig acquit et de charge) to the Directors and Board of Commissioners of the Telkom for actions in the management and supervision of the Telkom that have been carried out in the Financial Year ending on December 31 2022 as long as these actions do not constitute criminal acts and reflected in the Telkom's book reports.	Resolution effective immediately.

Agenda	AGMS Resolution	Status of AGMS Resolution
	<p>2. Ratify the Financial Report of the Micro and Small Business Funding Program for the 2022 Financial Year ending on December 31, 2022, which is part of the Social and Environmental Responsibility Report as audited by the Public Accounting Firm (KAP) Purwantono, Sungkoro & Surja (a member Firm of Ernst & Young Global Limited) in accordance with its report, No. 00181/2.1032/AU.2/11/0687-6/1/11/2023 dated February 21 2023 with a fair opinion in all material respects and providing full repayment and release of liability (volledig acquit et de charge) to the Board of Directors and Board of Commissioners of the Telkom for their actions in managing and supervising the Micro and Small Business Funding Program which has been carried out in the Financial Year ending on December 31 2022 as long as these actions do not constitute criminal acts and are reflected in the books. Telkom report book</p>	
	The Result of Decision Making	
	Agree 87,149,158.636 shares or 97,8482258%	
	Disagree 687,997.518 shares or 0,7724611%	
	Abstain 1,228,494.193 shares or 1,3793131%	
2.	<p>1. To approve and determine the appropriation of the Telkom's net profit for the Financial Year 2022 in the amount of Rp 20,753,370,820,999 999 as follows:</p> <p>a. Cash Dividend amounting to 60.00% of the net profit or in the amount of Rp16,602,696,656,799.20 or amounting to Rp167,5987 per shares based on issued shares on the date of the Meeting amounting to 99,062,216,600 shares;</p> <p>b. Recorded as Retained Earnings in the amount of 20% from net profit or amounting to Rp 4,150,674,164,199.80, which will be used for the development of the Telkom.</p>	Dividend distribution was conducted on Juni 30, 2023.
	<p>2. The distribution of cash dividends for the 2022 financial year will be carried out with the following conditions:</p> <p>a. 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 on the Indonesia Stock Exchange on June 13, 2023;</p> <p>b. Cash Dividends will be paid in one lump sum no later than July 5, 2023.</p>	The decision on returned earnings effective immediately
	<p>3. To grant the power and authority to the Board of Directors with the right of substitution to further regulate the procedure of dividend distribution and to announce the same with due regard to the prevailing laws and regulations in the stock exchange where the Telkom's shares are listed.</p>	
	The Result of Decision Making	
	Agree 87,883,991.487 shares or 98,6732721%	
	Disagree 40,760.800 shares or 0,0457649%	
	Abstain 1,140,898.060 shares or 1,2809630%	

Agenda	AGMS Resolution	Status of AGMS Resolution
3.	1. To grant authority and power to Series A Dwiwarna Shareholders to determine the amount of tantieme/work incentives/special incentives for Financial Year 2022, and also to determine the salaries, allowances, and facilities to members of the Board of Commissioners for 2023	Resolution effective immediately.
	2. To grant authority and power to the Board of Commissioners, which previously has obtained written approval from Shareholder Series A Dwiwarna, to determine the amount of tantieme/work incentives/special incentives for the Financial Year 2022, and also to determine the salaries, allowances, facilities and other incentives to members of the Board of Directors for the Financial year 2023	
	The Result of Decision Making	
	Agree 83.379.664.969 shares or 93,6159615%	
	Disagree 4.518.659.891 shares or 5,0734036%	
	Abstain 1.167.325.487 shares or 1,3106349%	
4.	1. To reappoint the Public Accounting Firm (KAP) Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited) as the KAP that will audit the Telkom's Consolidated Financial Report including the Financial Report on the Implementation of the Micro and Small Business Funding Program and other reports for the Financial Year 2023.	Resolution effective immediately.
	2. To grant authority and power to the Board of Commissioners to appoint KAP to conduct an audit of the Telkom's Consolidated Financial Statements for other periods in the 2023 Financial Year for the purposes and interests of the Telkom.	
	3. To grant authority to the Board of Commissioners to determine audit fees and other requirements for the KAP, as well as choose a replacement KAP if KAP Purwantono, Sungkoro & Surja (a member of the Firm of Ernst & Young Global Limited), in the event cannot complete its duty for any reason to audit of Financial Reporting, Micro and Small Business Funding Program Financial Report and other reports for the Financial Year 2023, including determining audit fee and other requirements for the replacement KAP.	
	The Result of Decision Making	
	Agree 82.612.878.599 shares or 92,7550389%	
	Disagree 5.271.709.422 shares or 5,9189030%	
5.	To approve the Telkom's plan to carry out material transactions and affiliate transactions, namely the Separation of the IndiHome Business Segment, which is an impure agreement ("Separation") from the Telkom to PT Telekomunikasi Selular ("Telkomsel") and related transactions with the Separation, including, among other things, the provision of infrastructure and the provision of fixed broadband core and IT system services from the Telkom to Telkomsel, to comply with the requirements of Financial Service Authority's Regulation No.42/POJK.04/2020 concerning Affiliate Transactions and Conflict of Interest Transactions and Financial Service Authority's Regulation No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("Transaction Plan").	Resolution effective immediately.
	The Result of Decision Making	
	Agree 36.319.798.327 shares or 76,6137954%	
	Disagree 1.277.300 shares or 0,0026944%	
	Abstain 1.142.221.160 shares or 2,4094269%	

Agenda	AGMS Resolution	Status of AGMS Resolution
6.	1. To Approve the Telkom's plan to separate the IndiHome Business Segment by PT Telkom Indonesia (Persero) Tbk. at fair value in connection with the fulfillment of Law Number 40 Year 2007 regarding Limited Liability Companies as most recently amended by Law Number 6 Year 2023 regarding the Determination of Government Regulations Number 2 Year 2022 regarding Job Creation becoming Law.	Resolution effective immediately.
	2. To approve the Separation Plan that the Telkom and its amendments have announced.	
	3. To grant power and authority with substitution rights to the Board of Directors to carry out all necessary actions related to the implementation of the Transaction Plan, including but not limited to making necessary adjustments and/or changes to the Transaction Plan document as long as the changes are not material, stated returning the decisions at this Meeting, either in part or in full in the form of notarial deeds, making or requesting all necessary deeds, letters, and documents to be made, appearing before authorized parties/officials including notaries, submitting requests to the authorized party/or official to obtain an approval or report the matter to the authorized party/official and register it in the Telkom note as intended in the applicable statutory regulations until the application is received, without exception, and all other actions to comply with the provisions of the statutory regulations -invitation.	
	The Result of Decision Making	
	Agree 87,922.699.887 shares or 98,7167326%	
Disagree 1,299.000 shares or 0,0014585%		
Abstain 1,141.651.460 shares or 1,2818089%		
7.	Approved a particular assignment from the Indonesian Government to the Telkom, the implementation of which follows Presidential Regulation Number 17 Year 2023 regarding Acceleration of Digital Transformation in the Field of Procurement of Government Goods/ Services.	Resolution effective immediately.
	The Result of Decision Making	
	Agree 69,276.958.543 shares or 77,7819039%	
	Disagree 17,197.005.257 shares or 19,3082913%	
	Abstain 2,591.636.547 shares or 2,9098048%	
8.	Confirming the implementation of the State-Owned Enterprise Minister's regulation of the Republic of Indonesia Number:	Resolution effective immediately.
	1. PER-1/MBU/03/2023 dated 3 March 2023 regarding Special Assignments and Social and Environmental Responsibility Programs for SOE;	
	2. PER-2/MBU/03/2023 dated 3 March 2023 regarding Guidelines for Governance and Significant Corporate Activities of SOE;	
	3. PER-3/MBU/03/2023 dated 20 March 2023 regarding SOE Organs and Human Resources, along with future changes.	
	The Result of Decision Making	
	Agree 87,922.830.687 shares or 98,7168795%	
Disagree 1,421.400 shares or 0,0015959%		
Abstain 1,141.398.260 shares or 1,2815246%		

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9.	<p>1. To confirm the honorable dismissal of Mr. EDI WIJTARA as Enterprise and Business Services Director, who was appointed based on the Annual GMS Financial Year 2018 dated 24 May 2019, starting from 8 July 2022, with gratitude for the contribution of efforts and thought during their term as the member of the Board of Directors of the Telkom.</p> <p>2. Change the nomenclature of positions for members of the Board of Directors as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">No.</th> <th style="text-align: center;">Originally</th> <th style="text-align: center;">To</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">a.</td> <td>Director of Consumer Service</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">b.</td> <td style="text-align: center;">-</td> <td>Director of Group Business Development</td> </tr> </tbody> </table> <p>3. Re-assign Mr. F. M VENUSIANA R, who was appointed based on the Resolution of the Annual General Meeting of Shareholders for the Financial Year of 2019 dated 16 July 2020, previously the Director of Enterprise and Business Service to become the Director of Consumer Service, with a term of office continuing the remaining term of office in accordance with the resolution of the AGM</p> <p>4. To appoint the names below as the Board of the Telkom as follows:</p> <p>a. Mr. SILMY KARIM as Commissioner</p> <p>b. Mr. HONESTI BASYIR as Director of Group Business Development</p> <p>5. The term of office of the appointed members of the Board of Commissioners and the Board of Directors as referred to in number 4, is in accordance with the provisions of the Articles of Association of the Company, with due observance of the laws and regulations in the capital market sector and without prejudice to the right of the GMS to dismiss at any time.</p> <p>6. With the confirmation of dismissal, changes in nomenclature of positions, re-assignment, and the appointment of members of the Board of Commissioner and the Board of Directors as referred to in number 1 until 4, the composition of members of the Board of the Company shall be as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">a. Board of Commissioners</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1)</td> <td>President Commissioner/ Independent Commissioner</td> <td>BAMBANG PERMADI SOEMANTRI B</td> </tr> <tr> <td style="text-align: center;">2)</td> <td>Independent Commissioner</td> <td>WAWAN IRIAWAN</td> </tr> <tr> <td style="text-align: center;">3)</td> <td>Independent Commissioner</td> <td>BONO DARU ADJI</td> </tr> <tr> <td style="text-align: center;">4)</td> <td>Independent Commissioner</td> <td>ABDI NEGARA NURDIN</td> </tr> <tr> <td style="text-align: center;">5)</td> <td>Commissioner</td> <td>ARYA MAHENDRA SINULINGGA</td> </tr> <tr> <td style="text-align: center;">6)</td> <td>Commissioner</td> <td>MARCELINO RUMAMBO PANDIN</td> </tr> <tr> <td style="text-align: center;">7)</td> <td>Commissioner</td> <td>ISMAIL</td> </tr> <tr> <td style="text-align: center;">8)</td> <td>Commissioner</td> <td>RIZAL MALLARANGENG</td> </tr> <tr> <td style="text-align: center;">9)</td> <td>Commissioner</td> <td>ISA RACHMATARWATA</td> </tr> <tr> <td style="text-align: center;">10)</td> <td>Commissioner</td> <td>SILMY KARIM</td> </tr> </tbody> </table>	No.	Originally	To	a.	Director of Consumer Service	-	b.	-	Director of Group Business Development	a. Board of Commissioners			1)	President Commissioner/ Independent Commissioner	BAMBANG PERMADI SOEMANTRI B	2)	Independent Commissioner	WAWAN IRIAWAN	3)	Independent Commissioner	BONO DARU ADJI	4)	Independent Commissioner	ABDI NEGARA NURDIN	5)	Commissioner	ARYA MAHENDRA SINULINGGA	6)	Commissioner	MARCELINO RUMAMBO PANDIN	7)	Commissioner	ISMAIL	8)	Commissioner	RIZAL MALLARANGENG	9)	Commissioner	ISA RACHMATARWATA	10)	Commissioner	SILMY KARIM	Resolution effective immediately.
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Agenda	AGMS Resolution	Status of AGMS Resolution
	b. Board of Directors	
	1) President Director	RIRIEK ADRIANSYAH
	2) Enterprise and Business Service Director	F. M. VENUSIANA R
	3) Digital Business Director	MUHAMAD FAJRIN RASYID
	4) Human Capital Management Director	AFRIWANDI
	5) Financial Risk Management Director	HERI SUPRIADI
	6) Network & IT Solution Director	HERLAN WIJANARKO
	7) Strategic Portfolio Director	BUDI SETYAWAN WIJAYA
	8) Wholesale and International Service Director	BOGI WITJAKSONO
	9) Group Business Development Director	HONESTI BASYIR
	7. Members of the Board of Directors and the Board of Commissioners, who are appointed as referred to in number 4, however still in other positions that are prohibited based on laws and regulations to be concurrent with the position of member of the Board of Directors or the Board of Commissioners of a State-Owned Enterprise, must resign or be dismissed from such position.	
	8. To grant power and authority to the Board of Directors of the Telkom, with the right of substitution, to state of the resolution as adopted in the GMS in the Notarial deed and to appear before Notary or authorized official and to make any adjustments or corrections which are necessary when required by the competent authority for the purposes of implementation of the resolutions of the meeting.	
	The Result of Decision Making	
	Agree	58.569.354.561 shares or 65,7597562%
	Diagree	26.327.035.515 shares or 29,5591347%
	Abstain	4.169.260.271 shares or 4,6811091%

In practice, AGMS decision of the Financial Year of 2022 immediately applies to business implementation and Company operation.