

TEL. 93/LP 000/COP-I5000000/2020

Jakarta, June 25, 2020

Dewan Komisiner Otoritas Jasa Keuangan  
Up. Kepala Eksekutif Pengawas Pasar Modal  
Gedung Sumitro Djohadikusumo  
Jl. Lapangan Banteng Timur No.2-4,  
Jakarta 10710

**Subject: Disclosure Regarding Correction on Resolution of 6<sup>th</sup> Agenda of AGMS For Financial Year of 2019 PT Telkom Indonesia (Persero) Tbk**

Dear Sir,

In compliance with Indonesian Financial Service Authority's (*Otoritas Jasa Keuangan/OJK*) Regulation No. 31/POJK.04/2015 related to information disclosure for public company, we hereby inform you that:

Issuer Name : PT Telkom Indonesia (Persero) Tbk  
Business Sector : Telecommunication  
Telephone : (+6221) 5215109  
E-mail : [investor@telkom.co.id](mailto:investor@telkom.co.id)

1. Date	June 24, 2020
2. Information or material facts	Disclosure Regarding Correction on Resolution of 6th Agenda of AGMS For Financial Year of 2019 PT Telkom Indonesia (Persero) Tbk (Telkom)
3. Description	Based on the Letter from the Minister of State-Owned Enterprises No. SR-409/MBU/06/2020, dated 22 June 2020 concerning the Correction of the 6th (6th) Agenda Decision of the 2019 Financial Year of PT Telekomunikasi Indonesia (Persero) Tbk, we conclude that there was a correction that occurred on the 6th AGMS decision The Annual Fiscal Year 2019 of Telkom as follows:  <b>Then</b> <ol style="list-style-type: none"><li>1. Mr. Rhenald Kasali as President Commissioner;</li><li>2. Mr. Ahmad Fikri Assegaf as Independent Commissioner.</li></ol> <b>Become</b> <ol style="list-style-type: none"><li>1. Mr. Rhenald Kasali as President Commissioner/ Independent Commissioner;</li><li>2. Mr. Ahmad Fikri Assegaf as Commissioner.</li></ol>

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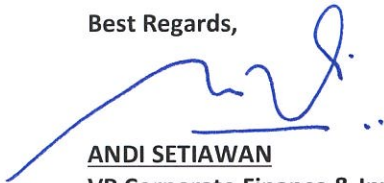
4. The impact of events

With this correction, there has been a change in the nomenclature of Board of Commissioners' members of Telkom.

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Thank you for your kind attention.

Best Regards,



**ANDI SETIAWAN**

**VP Corporate Finance & Investor Relations**

cc:

1. Director of Corporate Financial Assessment of Services Sector, Financial Services Authority (OJK);
2. Indonesia Stock Exchange through IDXnet; and
3. Telkom's Trustee (PT Bank Tabungan Negara and PT Bank Permata).

