

## PERUSAHAAN PERSEROAN (PERSERO) PT TELEKOMUNIKASI INDONESIA TIK

## INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2016

(No.TEL 45/PR000/COP-I5000000/2017)

The Board of Directors of Perusahaan Perseroan (Persero) PT Telekomunikasi Indonesia Tbk domiciled in Bandung City (hereinafter referred to as the "Company"), hereby invites shareholders of the Company to attend the Annual General Meeting of Shareholders (the "Meetings") of the Company to be held on:

Day / Date : Friday, April 21, 2017 Time : 13.30 Jakarta Time

Venue : Ballroom - Pullman Hotel Jakarta
Jl. M.H Thamrin No. 59, Jakarta 10350

The Meeting will discuss and decide on the following agenda:

- 1. Approval of the Company's Annual Report for the 2016 Financial Year, including the Board of Commissioners' Supervisory Report.
- Ratification of the Company's Financial Statements and Partnership and Community Development Program (Program Kemitraan dan Bina lingkungan)
   Annual Report for the 2016 Financial Year, and acquittal and discharge of all members of the Board of Directors and the Board of Commissioners
- Appropriation of the Company's Net Income for the 2016 Financial Year
- Determination of tantiem for year 2016, salary and honorarium including Facility and other allowence for Board of Directors and Board of Commissioners of The Company for year 2017.
- Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2017 Financial Year, including audit of internal control over financial reporting and appointment of a Public Accounting Firm to audit the Financial Statement of the Partnership and Community Development Program for the 2017 financial year
- Ratification of Minister of State-Owned Enterprise Regulation Number PER-03/MBU/12/2016 about Changes in PER-09/MBU/07/2015 about Partnership
  Program and Community Development Program in State-Owned Enterprise
- 7. Changes in Company's Article of Association
- 8. Changes in Composition of the Board of the Company

## Explanation:

- 1. The 1<sup>st</sup> and 2<sup>nd</sup> Agenda are based on Article 11 Paragraph (3) of the Company's Articles of Association and Article 17 and Article 18 of Regulation of Minister of State-Owned Enterprises No. PER-07/MBU/05/2015 regarding Partnership Program for State-Owned Enterprises with Small Business and Community Development Program as amended by Regulation of Minister of State-Owned Enterprises No. PER-03/MBU/12/2016 on Amendment to Regulation of Minister of State-Owned Enterprises No. PER-09/MBU/07/2015 regarding Partnership Program and Community Development Program of State-Owned Enterprises, and Regulation of Financial Services Authority No. 30/POJK.04/2015 on Report on Proceeds Use from Public Offering, in the case of all proceeds from the public offering has all been used, accountability of the last realization of the use of proceeds must be submitted in the nearest Annual General Meeting of Shareholders.
- 2. The 3<sup>rd</sup> Agenda is based on Article 70 and Article 71 of the Company Law the distribution of the Company's net profit shall be decided at a GMS.
- 3. The 4<sup>th</sup> Agenda is based on Article 96 and Article 113 of the Company Law; and Regulation of the Minister of SOE No.04/MBU/2014 as amended by Regulation of Minister of SOE No.PER-02/MBU/06/2016 on the Guidelines for the Determination of the Income of the Board of Directors, the Board of Commissioners, and the Supervisory Board of SOE, the income of the Board of Directors and Board of Commissioners shall be determined by a GMS
- 4. The 5<sup>th</sup> Agenda, Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2017 Financial Year, including audit of internal control over financial reporting and appointment of a Public Accounting Firm to audit the Financial Statement of the Partnership and Community Development Program for the 2017 financial year appointed by GMS.
- The 6<sup>th</sup> Agenda "Ratification of Minister of State-Owned Enterprise Regulation Number PER-03/MBU/12/2016 about Changes in PER-09/MBU/07/2015 about
  Partnership Program and Community Development Program in State-Owned Enterprise" is to accommodate changes regarding Partnership and Community
  Development Regulation
- The 7<sup>th</sup> Agenda "changes in Company's Article of Association" is to accommodate the State Owned Ministry's Article of Association Standardization for Public Company.
- 7. The 8<sup>th</sup> Ágenda "Changes in Composition of he Board of The Company" based on The Company's Article of Association, Article 16 paragraph (6) and article 19 paragraph (7), which has the meaning that the Board of The Company are appointed and dismissed by GMS and in that GMS the A Serie Dwiwarna Share holder should be present and approve.

## Notes

- 1. This notice shall be deemed as an invitation to the Meetings for the Company's shareholders. The Board of Directors will not send separate invitations to the Shareholders;
- Those who are eligible to attend the Meetings are the Shareholders (or their proxies) whose names are registered in the Company's Share Register at 16.15 hours Western Indonesian Time on March 29, 2017 or the registered owners of the security sub account in the depository of PT Kustodian Sentral Efek Indonesia at the closing of trading on the Indonesian Stock Exchange on March 29, 2017;
- 3. The Shareholders or their proxies who will attend the Meetings are required to bring a copy of their Collective Share Certificates ("CSC") and Kartu Tanda Penduduk ("KTP") or another personal identification document to be presented and submitted to Officer of the Meetings before entering the Meeting room. Institutional shareholders are required to bring a copy of their Articles of Association and any amendments, together with the latest composition of the board of Directors;
- 4. Shareholders who can not attend the Meetings may be represented by their proxy by presenting a signed copy of the legal proxy letters and a copy of the Shareholder's identification provided that any members of the Board of Directors or the Board of Commissioners or employees of the Company may act as a proxy in the Meetings, however the votes that they cast as a proxy in the Meeting shall not be taken into account in the voting. The form of the proxy letter is available at the addresses listed in item 5 below during our business hours;
- 5. Materials for the Meetings ("Meeting Materials") are available on the Company's website at www.telkom.co.id, starting the date hereof. If needed, material for the Meetings are available to be examined during our business hours and can be obtained from the Company by submitting a copy of Collective Share Certificates and the personal identification to our Investor Relations team at the address bellow:

PT Telkom Indonesia (Persero) Tbk Investor Relation Gedung Graha Merah Putih 5th floor JI. Jend.Gatot Subroto Kav. 52 Jakarta 12710 Phone. (021) 521 5109, Fax. (021) 522 0500 PT Datindo Entrycom JI. Hayam Wuruk No.28 Jakarta 10120 Phone. (021) 350 8077, Fax. (021)350 8078

To help us conduct the Meeting in an orderly and timely manner, the Shareholders or their proxies are kindly requested to be present 30 (thirty) minutes prior to the time of the Meeting.