



**PERUSAHAAN PERSEROAN (PERSERO)  
PT TELEKOMUNIKASI INDONESIA, Tbk**

**NOTICE**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2014**

(No. 237/PR000/COP-A0500000/2014)

Pursuant to Article 12 paragraph 2 juncto Article 13 paragraph 2 of the Article of Association of Perusahaan Perseroan (Persero) PT Telekomunikasi Indonesia, Tbk herein after abbreviated as PT Telkom Indonesia, Tbk (further referred to as the "Company"), upon the written request to convene an Extraordinary Shareholders Meeting abbreviated as EGMS (further referred to as the "Meeting") by 1 (one) or more shareholders holding with at least 1/10 (one tenth) of the total shares with legal voting right, the Company hereby announce to the shareholders that the Company is to hold the EGMS 2014 on:

**Day / Date** : **Friday, December 19, 2014**  
**Time** : **14.00 Jakarta Time**  
**Venue** : **Hotel Ritz Carlton Pacific Place  
Jl. Jenderal Sudirman No. 52-53  
Jakarta Selatan 12190**

Those eligible to attend the EGMS shall be shareholders of the Company whose names are registered at the Company's Share Register at 16.00 hours Jakarta Time on December 3, 2014.

According to the Article 13 paragraph 5 of the Company's Article of Association, Shareholder with a minimal ownership of 10% of the total outstanding share with valid voting rights may propose an agenda for the meeting which is expected to be received by November 26, 2014.

Invitation for the Shareholder Meeting shall be announced on December 4, 2014.

**Bandung, November 19, 2014**  
**PT Telekomunikasi Indonesia, Tbk**  
**Board of Directors**