

incentives to members of the Board of Commissioners for the Year of 2022 (two thousand and twenty-two).

2. To grant power and authority to the Board of Commissioners which previously has obtained written approval from Shareholder of Series A Dwiwarna to determine the amount of *tantiem* for Financial Year of 2021 (two thousand and twenty-one) and also to determine salary, allowance, facility and other incentives to members of the Board of Directors for the Year of 2022 (two thousand and twenty-two).

-Furthermore, the Chairperson of the Meeting gave the opportunity for shareholders to submit questions, responses, or proposals in connection with the Fourth Agenda.

-In the Fourth Agenda there was 1 (one) relevant question.

-On the opportunity given, therefore Mister M. ILMI NASRULLOH as the holder of 100 (one hundred) shares in the Company, asked questions regarding the Fourth Agenda of the Meeting, which was basically as follows:

"How much *tantiem* will be issued in total?"

-To this question, the Chairperson of the Meeting invites the Company's Legal Consultants to submit responses which were essentially as follows:

"Regarding the questions from shareholders, of course, Telkom must take into account or implement this distribution in accordance with the provisions of the existing laws and regulations, among others, as contained



in the Regulation of the Minister of State-Owned Enterprises Regulation number 4/MBU/2014 of 2014 (two thousand and fourteen years) including the amendments regarding the guidelines for determining the income of directors of the board of commissioners and supervisors of state-owned enterprises in relation to the amount which must take into account the laws and regulations."

-Since there were no other shareholders that raised questions, responses, or proposals in connection with the Fourth Agenda of the Meeting, the next agenda was the decision-making of the Fourth Agenda of the Meeting.

-Entering the decision-making of the Fourth Agenda of the Meeting, the Chairperson of the Meeting asked whether the proposals 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 12,149,969,480 (twelve billion one hundred forty-nine million nine hundred sixty-nine thousand four hundred and eighty) shares have voted **"Disagree"** or constituted 13.9341392% (thirteen point nine three four one three nine two percent) of the total number of votes cast at the Meeting;
- b. Shareholders who have a total of 40,241,136 (forty million two hundred forty-one thousand one hundred and thirty-six) shares have voted **"Abstain"** or constituted 0.0461504% (zero point zero four six one five zero four percent) of the total number of votes cast at the Meeting;
- c. Shareholders who have a total of 75,005,483,919 (seventy-five billion five million four hundred eighty-three thousand nine hundred nineteen) shares have voted **"Agree"** or constituted 86.0197104% (eighty-six point zero one nine seven one zero four percent).

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

"Meeting with the majority vote of 75,045,725,055 (seventy-five billion forty-five million seven hundred twenty-five thousand and fifty-five) shares or



constituting 86,0658608% (eighty-six point zero six five eight six zero eight percent) of the total number of votes cast at the Meeting resolved:

1. Granted power and authority to Shareholder of Series A Dwiwarna to determine the amount of *tantiem* for Financial Year of 2021 (two thousand and twenty-one) and to determine honorarium, allowance, facility, and other incentives to members of the Board of Commissioners for the Year of 2022 (two thousand and twenty-two).
2. Granted power and authority to the Board of Commissioners which previously has obtained written approval from Shareholder of Series A Dwiwarna to determine the amount of *tantiem* for Financial Year of 2021 (two thousand and twenty-one) and also to determine salary, allowance, facility and other incentives to members of the Board of Directors for the Year of 2022 (two thousand and twenty-two)."

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

"Appointment of Public Accounting Firm to Audit the Consolidated Financial Statement of the Company and Report of Micro and Small Business Funding Program of the Company for the Financial Year of 2022 (two thousand and two)."



-Furthermore, the Chairperson of the Meeting who was also the Audit Committee presented an explanation of the Fifth Agenda of the Meeting which was in principle as follows:

"For the purpose of appointing auditors for the financial year 2022 (two thousand and twenty-two), the Company's Audit Committee has conducted studies and evaluations of various aspects required (including applicable regulations, independence, qualifications, and reputation) for KAP to be able to provide audit services on reports Consolidated Finance of the Company as an issuer listed on the Indonesian Capital Market and the US Stock Exchange. Based on the results of the evaluation, the Audit Committee has recommended to the Board of Commissioners to propose to the Annual GMS for Financial Year 2021 (two thousand twenty-one) the appointment of the Purwanton, Sungkoro & Surja Public Accounting Firm (a member firm of Ernst & Young Global Limited) as an independent auditor for the Financial Year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-second).

The Distinguished Participants. Referring to the above provisions and taking into account the recommendations submitted by the Audit Committee and taking into account the principles of propriety, fairness and financial capability of the Company, the Board of Commissioners proposes the Annual GMS for the Financial Year 2021 (two



thousand and twenty-one) to reappointed the Public Accounting Firm (KAP) of Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited) as an independent auditor who will perform Integrated Audit services on the Company's Consolidated Financial Statements including Internal Control Audits on Financial Reporting and audits of Program Financial Statements MSE Funding for the Financial Year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-second)”

-After the explanation of the Fifth Agenda, the Chairperson of the Meeting submitted a proposal for the Fifth Agenda of the Meeting as follows:

1. To reappoint the Public Accounting Firm (KAP) Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited) as KAP that will audit the Consolidated Financial Statements of the Company and Report of Micro and Small Business Funding Program of the Company for the Financial Year 2022 (two thousand and twenty-two).
2. To grant power and authority to the Board of Commissioners of the Company to appoint KAP to conduct an audit of the Consolidation Financial Statements of the Company for other periods in the Financial Year of 2022 (two thousand and twenty-two).



3. To grant authority to the Board of Commissioners of the Company to determine the audit services fee and other requirements for the KAP, as well as determine replacement KAP in case KAP Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited), for any reason, is not able to complete the audit of the Consolidated Financial Statements of the Company, Report of Micro and Small Business Funding Program of the Company as well as other reports for the Financial Year of 2022 (two thousand and twenty-two), including determining audit service fee and other requirements for the replacement KAP."

-Furthermore, the Chairperson of the Meeting gave the opportunity for shareholders to submit questions, responses, or proposals in connection with the Fifth Agenda, followed by voting for the Fifth Agenda of the Meeting.

-In the Fifth Agenda there were no questions or responses or suggestions regarding the Fifth Agenda of the Meeting.

-Since there were no shareholders that raised questions, responses, or proposals in connection with the proposal submitted in the Fifth Agenda of the Meeting, the next agenda was the decision-making of 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

