

2. To approve to reconstitute all provisions of the Articles of Association of the Company in connection with the amendment as referred to in point 1 of this resolution.
3. To grant power and authority to the Board of Directors of the Company with the right of substitution to take all necessary actions in connection to the resolutions of the agenda of this Meeting, including reconstitute and restate the entire Articles of Association of the Company in a Notarial Deed and granted power with the right of substitution to submit the same to the competent authority in order to obtain approval and/or receipt of notification regarding the amendment to the Articles of Association of the Company, conduct everything as may be deemed necessary and useful for this purpose with nothing excluded, including to make additions and/or any alterations of amendments to the Articles of Association, if it is required by the competent authority.

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

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



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

-Entering the decision-making of the Sixth Agenda of the Meeting, the Chairperson of the Meeting asked whether the proposals in the Sixth 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 Sixth 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 Sixth Agenda of the Meeting.

-Since there were shareholders of the Company who stated disagreement and cast a blank vote on the proposal of the Sixth 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 Sixth Agenda of the Meeting:

- a. Shareholders who have a total of 24,639,007,047 (twenty-four billion six hundred thirty-nine million seven thousand forty-seven) shares have voted **"Disagree"** or



constituted 28,2571372% (twenty-eight point two five seven one three seven two percent) of the total number of votes cast at the Meeting;

- b. Shareholders who have a total of 359,024,000 (three hundred and fifty-nine million twenty-four thousand) shares have voted **"Abstain"** or constituted 0.4117451% (zero point four one one seven four five one percent) of the total number of votes cast at the Meeting;
- c. Shareholders who have a total of 62,197,663,488 (sixty-two billion one hundred ninety-seven million six hundred sixty-three thousand four hundred and eighty-eight) shares have voted **"Agree"** or constituted 71.3311177% (seventy-one point three three one one one seven seven percent).

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

**"Meeting with the majority vote of 62.556687.488 (sixty-two billion five hundred fifty-six million six hundred eighty-seven thousand four hundred eighty-eight) shares or constitutes 71,7428628% (seventy-one point seven four two eight six two eight percent) of the total number of votes cast at the Meeting resolved:**

1. **Approved the Amendment to the Articles of Association of the Company to adjust the Business Activities of the Company to be in line with the**





Indonesia Standard Industrial Classification of 2020  
(two thousand and twenty).

2. Approved to reconstitute all provisions of the Articles of Association of the Company in connection with the amendment as referred to in point 1 of this resolution.
3. Granted power and authority to the Board of Directors of the Company with the right of substitution to take all necessary actions in connection to the resolutions of the agenda of this Meeting, including reconstituting and restating the entire Articles of Association of the Company in a Notarial Deed and granted power with the right of substitution to submit the same to the competent authority in order to obtain approval and/or receipt of notification regarding the amendment to the Articles of Association of the Company, conduct everything as may be deemed necessary and useful for this purpose with nothing excluded, including to make additions and/or any alterations of amendments to the Articles of Association, if it is required by the competent authority."

VII. Entering the **Seventh Agenda** of the Meeting, namely:

"Ratification on Regulation of the Minister of SOE ("MSOE Regulation"):



- i. MSOE Regulation No. PER-05/MBU/04/2021 concerning Corporate Social and Environmental Responsibility Program of State-Owned Enterprises ("MSOE Regulation 5/2021");
- ii. MSOE Regulation No. PER-11/MBU/07/2021 concerning Requirements and Procedures of Appointment and Dismissal of the Member of Board of Director of State-Owned Enterprises ("MSOE Regulation 11/2021");
- iii. MSOE Regulation No. PER-13/MBU/09/2021 concerning the Sixth Amendment to the MSOE Regulation No. PER-04/MBU/2014 concerning Guidelines for the Determination of Remuneration of Board of Directors, Board of Commissioners, and Supervisory Board of State-Owned Enterprises ("MSOE Regulation 13/2021")."

-Furthermore, the Chairperson of the Meeting invited mister AFRIWANDI as the Director of Human Capital Management to present an explanation of the Seventh Agenda of the Meeting which was in principle as follows:

"The background to the need for ratification of the 3 (three) MSOE Regulation are as follows:

1. In line with the provisions of Law Number 19 of 2003 (two thousand and three) concerning State-Owned Enterprises (the "SOE") and Government Regulation Number 45 of 2005 (two thousand and five) concerning



the Establishment, Management, Supervision, and Dissolution of SOE which stipulate that:

- a. SOE may set aside a portion of its net profit for the purpose of fostering small businesses/cooperatives as well as fostering the community around SOE based on the provisions further regulated in the Regulation of the Minister of SOE; and
  - b. Provisions regarding the requirements, procedures for the appointment, dismissal, and income of members of the Board of Directors and Board of Commissioners of SOEs shall be further regulated by a Regulation of the Minister of SOEs.
2. Based on the provisions of the three MSOE Regulation and the general practice so far, one way to apply the MSOE Regulation is through confirmation in the Public Company GMS with due observance of the provisions in the Capital Market sector.
3. Based on these provisions, Telkom needs to ratify the MSOE Regulation 05/2021, MSOE Regulation 11/2021, and MSOE Regulation 13/2021.

The Distinguished Shareholders, Proxies of Shareholders, Invitees, and Participants. Furthermore, we would like to convey the highlights of the MSOE Regulation 05/2021,



MSOE Regulation 11/2021, and MSOE Regulation 13/2021 as follows:

1. MSOE Regulation 05/2021 regulates the provisions of the Social and Environmental Responsibility Program which replaces the provisions of the Partnership Program and Community Development Program, where the Social and Environmental Responsibility Program can be carried out in 2 (two) forms, namely financing and fostering micro and small businesses (the SOEs may specifically establish Micro and Small Business Funding Programs) and/or assistance and/or other activities.
2. MSOE Regulation 11/2021 regulates changes to the requirements, and procedures for the appointment and dismissal of members of the Board of Directors of SOEs, including provisions related to Talent Management & Succession Management of the Board of Directors of SOEs and concurrent positions of the Board of Directors of SOEs.
3. MSOE Regulation 13/2021 regulates changes to the provisions on the income of members of the Board of Directors and Board of Commissioners of SOEs, including provisions related to Salary/Honorarium, Tantiem, Performance Incentives, and Special Incentives for Board of Directors and Board of Commissioners of SOEs, and Income for Board





Directors of SOEs who hold concurrent positions as the Board of Commissioners in Subsidiaries/joint ventures/affiliated companies of SOEs, where the provisions of MSOE Regulation 13/2021 must also be applied in determining the income of the Board of Directors and Board of Commissioners of SOEs Subsidiaries.

The Distinguished Shareholders, Proxies of Shareholders, Invitees, and Participants, this is our explanation to be taken into consideration by the Meeting in making decisions. Thank you for all your attention."

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

1. To affirm the enforcement of MSOE Regulation No. PER-05/MBU/04/2021 concerning the Corporate Social and Environmental Responsibility Program of State-Owned Enterprises as well as the amendments thereof.
2. To affirm the enforcement of MSOE Regulation No. PER-11/MBU/07/2021 concerning Requirements and Procedures of Appointment and Dismissal of the Member of Board of Director of State-Owned Enterprises as well as the amendments thereof.
3. To affirm the enforcement of MSOE Regulation No. PER-13/MBU/09/2021 concerning the Sixth Amendment to the MSOE Regulation No. PER-04/MBU/2014 concerning





Guidelines for the Determination of Remuneration of Board of Directors, Board of Commissioners, and Supervisory Board of State-Owned Enterprises as well as the amendments thereof.

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

-In the Seventh Agenda there were no questions or comments or suggestions regarding the Seventh Agenda of the Meeting.

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

-Entering the decision-making of the Seventh Agenda of the Meeting, the Chairperson of the Meeting asked whether the proposals in the Seventh 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 Seventh 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

