

Annual General Meeting Shareholders 2014

PT. Telekomunikasi Indonesia, Tbk.



Annual General Meeting of Shareholder

Day / Date : Friday, April 4th, 2014

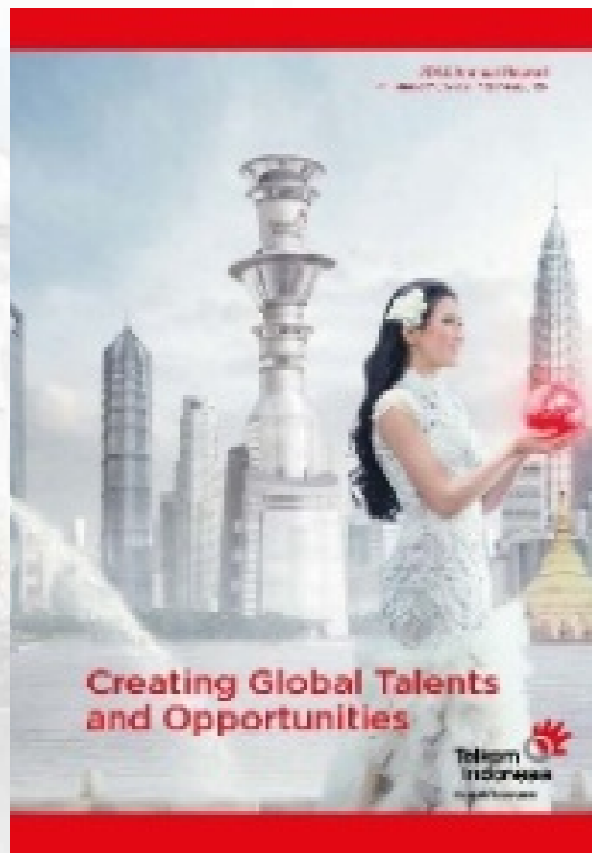
Time : 13.30 Jakarta Time

Venue : Hotel Mulia Senayan
Ballroom II
Jl. Asia Afrika Senayan
Jakarta, Indonesia

Agenda 1



Approval of the Company's Annual Report for the 2013 Financial Year, including the Board of Commissioners' Supervisory Report.



PT Telekomunikasi Indonesia would like to inform you that the Company's Annual Report for the 2013 Financial Year will be available for viewing on the internet at www.telkom.co.id. If you do not have access to the internet and would like to obtain a hard copy, please write to:

**Proxy Services Corporation
200 A Executive Drive
Edgewood, NY 11717
Attention: Annual Report**

You may also request for a hardcopy of the 2013 Annual Report by calling the toll free number 1-800-555-2470

Creating Global Talents
and Opportunities

RAPAT UMUM PEMEGANG SAHAM TAHUNAN 2014

Agenda 2



Ratification of the Company's Financial Statements and the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) Financial Statements for the 2013 Financial Year, and acquittal and discharge to all members of the Board of Directors and Board of Commissioners.

PT Telekomunikasi Indonesia would like to inform you that the translation of the Company's Annual Report of Partnership and Community Development Program for the 2013 Financial Year will be available for viewing on the internet at www.telkom.co.id. If you do not have access to the internet and would like to obtain a hard copy, please write to:

**Proxy Services Corporation
200 A Executive Drive
Edgewood, NY 11717
Attention: Annual Report**

You may also request for a hardcopy of the translation of the Company's Annual Report of Partnership and Community Development Program for the 2013 Financial Year by calling the toll free number 1-800-555-2470



Agenda 3



Appropriation of the Company's net income for the 2013 Financial Year.

Dividend History

Dividend Year	Date of AGMS	Pay Out Ratio (%)	Amount of Dividends (Rp million)	Dividend per Share after stock split (Rp)
2008	12 June 2009	55	5,840,708	59.388
2009	11 Junie2010	50	5,666,070	57.612
2010	19 May 2011	55	6,345,350	64.518
2011	11 May 2012	65	7,127,333	74.210
2012	19 April 2013	65	8,352,597	87.218

1. Approve the appropriation of the Company's net income for the 2013 financial year as follow:
 - a. 55% or Rp7,812,588,191,043,- or Rp80.458 per share are distributed as dividend for the financial year of 2013 to the shareholders.
 - b. 15% or Rp2,130,705,870,284,- or Rp21.943 per share are distributed as special dividend for the financial year of 2013 to the shareholders
 - c. The remaining 30% or Rp4,261,411,740,568 shall be used to support Company's expansion.
2. Approve cash dividend and special dividend distribution for the 2013 financial year to all shareholders recorded in the Company's Register of Shareholders on May 2nd, 2014 on 04.00PM Jakarta Time and will be paid as cash dividend on May 19th, 2014.

Agenda 4

Determination of remuneration for the members of the Board of Directors and Board of Commissioners for the 2014 Financial Year.

Grant authority to the Board of Commissioners, subject to the Shareholder of *Seri A Dwiwarna* approval to determine the amount of salary/honorarium for the 2014 financial year and *tantiem* (bonus) for the 2013 financial year for each member of the Board of Directors and the Board of Commissioners.

Agenda 5

Appointment of Public Accounting Firm to audit the Company's Financial Statements for the 2014 Financial Year, including audit of internal control over financial reporting and appointment of an independent auditor to audit the Financial Statements of the Partnership and Community Development Program for the 2014 Financial Year.

Approve the reappointment of Public Accounting Firm (KAP) Purwantono, Suherman & Surja (*a member firm of Ernst & Young Global Limited*) to conduct:

- an integrated audit of the Company's Consolidated Financial Statements for the 2014 Financial Year, which audit will consist of the audit of the Consolidated Financial Statements and audit of Internal Control over Financial Reporting for the Financial Year 2014.
- an audit of the appropriation of funds for the Partnership and Community Development Program for the 2014 Financial Year.

Agenda 6

Changes in the composition of the Board of the Company



Background:

The Government of Indonesia, as the holder of the Dwiwarna share, has an exclusive right with respect to the nomination, election and removal of directors and commissioners.

According to the Company's Article of Association:

- The member of the Board of Commissioners and Board of Directors are appointed by the General Meeting of Shareholders from the candidates nominated by the holder of Dwiwarna series A share.
- The shareholder meeting must be attended by holder of Dwiwarna series A share and more than fifty percent (50%) of the Company's total issued shares with valid voting rights and the resolutions shall be approved by holder of Dwiwarna series A share and one or more shareholders who have more than ½ (half) of the total votes lawfully cast at the meeting.

Currently, the Company has not received the list of the proposed nominees from the Government as the holder of the Dwiwarna share, therefore the Company cannot provide the names of the candidates for the proxy.

Thank You

Contact Address:

**Investor Relations
Grha Merah Putih 5th floor
Jl. Jend. Gatot Subroto Kav. 52
Jakarta , 12710**

**Telp. 021-5215109
Fax. 021-5220500
email: investor@telkom.co.id**

