

Agenda 1



Approval of the Company's Annual Report for the 2012 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 2012 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 2012 Annual Report by calling the toll free number 1-800-555-2470

Agenda 2



Ratification of the Company's Financial Statements and Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) Financial Statements for the 2012 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 2012 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 2012 Financial Year by calling the toll free number 1-800-555-2470

Agenda 3



Appropriation of the Company's net income for the 2012 Financial Year.

Historical Dividend Payout Ratio

Dividend Year	Date of AGMS	Pay Out Ratio (%)	Amount of Dividends (Rp million)	Dividend per Share (Rp)
2007	June 20, 2008	70	8,999,913	455.87
2008	June 12, 2009	55	5,840,708	296.94
2009	June 11, 2010	50	5,666,070	288.06
2010	May 19, 2011	55	6,345,350	322.59
2011	May 11, 2012	65	7,127,333	371.05

Agenda 4



Determination of remuneration for the members of the Board of Directors and Board of Commissioners for the 2013 Financial Year.

No Materials Available

Agenda 5



Appointment of Public Accounting Firm to audit the Company's Financial Statements for the 2013 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 2013 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 2013 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 2013.
 - an audit of the appropriation of funds for the Partnership and Community Development Program for the 2013 Financial Year.

Changes to the Plan for the Use of the Company's Treasury Stock from Share Buyback Program I through IV

Currently, the Company's plan for the treasury stock as result of the *Share Buyback* I through IV, as follows:



The Company propose the changes to the Company's plan for the treasury stock as result of the *Share Buyback* I through IV, to include Management/Employee Stock Option.

Agenda 7

Change of nomenclature title of the Board of Directors other than President Director and Finance Director and reaffirmation of the structure of the Board of Directors as stipulated in the Annual General Meeting of Shareholders on May 11, 2012.

AGMS Resolution dated May 11 2012

The complete composition of the member of the Board of Directors are as follow:

- Mr. Arief Yahya as President Director;
- Mr. Honesti Basyir as Director of Finance;
- Mr. Indra Utoyo as Director of Information Technology, Solution & Strategic Portfolio;
- Mr. Muhammad Awaluddin as Director of Enterprise & Wholesale;
- Mr. Ririek Adriansyah as Director of Compliance & Risk Management;
- Mr. Priyantono Rudito as Director of Human Capital & General Affair;
- Mr. Rizkan Chandra as Director of Network & Solution;
- Mr. Sukardi Silalahi as Director of Consumer.

AGMS Proposal

The complete composition of the member of the Board of Directors as stipulated at the AGMS on May 11 2012 are as follows :

- Mr. Arief Yahya as President Director;
- Mr. Honesti Basyir as Director of Finance;
- Mr. Indra Utoyo as Director;
- Mr. Muhammad Awaluddin as Director;
- Mr. Ririek Adriansyah as Director;
- Mr. Priyantono Rudito as Director;
- Mr. Rizkan Chandra as Director;
- Mr. Sukardi Silalahi as Director.

Article 17 Paragraph 11 Article of Association
The distribution of duties and authorities of each member of the Board of Directors shall be stipulated based on any Resolution of the General Meeting of Shareholders and in case the General Meeting of Shareholders fails to pass resolution pertaining thereto, the distribution of duties and authorities of members of the Board of Directors shall be decided based on the Board of Directors' resolution.

Agenda 8



Ratification of the Minister of State-Owned Enterprise Regulation Number PER-12/MBU/2012 dated August 12, 2012 on the Supporting Body of the Board of Commissioners in State-Owned Enterprise

Pursuant to Minister of SOE Regulation PER-12/MBU/2012, dated August 12, 2012, it is important to review the condition of the organ that support Telkom's Board of Commissioner and if necessary make a changes to comply with the regulation, which regulate the following matters:

- dismiss and appoint the chairman and members of the committee,
- number of members of organ that support Board of Commissioner,
- tenure of the member, and
- maximum honorarium

PT Telekomunikasi Indonesia would like to inform you that the copy of the Minister of State-Owned Enterprise Regulation Number PER-12/MBU/2012 dated August 12, 2012 regarding the Supporting Body of the Board of Commissioners in State-Owned Enterprise in Bahasa Indonesia will be available for viewing on the internet at www.telkom.co.id

Or please refer to this following link:

<http://www.bumn.go.id/wp-content/uploads/2012/07/PER-12MBU2012.pdf>

Agenda 9



Amendment to the Company's Articles of Association

PT. Telekomunikasi Indonesia would like to inform you that the matrix of the proposed changes to the Company's Articles of Association will be available for viewing on the internet at www.telkom.co.id.

Changes in the composition of the Board of the Company

Background Explanation



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 Articles 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 $\frac{1}{2}$ (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.