

statement of the Pension Fund Founder which imposes changes to Pension Fund Regulations which result in changes to Pension Fund funding and/or the amount of Pension Benefits, has been delegated to the Board of Commissioners of the said SOE.

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 Eighth Agenda, the Chairperson of the Meeting submitted a proposal for the Eighth Agenda of the Meeting as follows:

To approve the delegation of power and authority to the Board of Commissioners to approve the Statement of Founder of the Telkom Pension Fund regarding the Amendment to the Regulations of the Telkom Pension Fund which results in Changes in Funding and/or Amount of Pension Benefits.

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

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



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

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

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

- a. Shareholders who have a total of 15,657,110,706 (fifteen billion six hundred fifty-seven million one hundred ten thousand seven hundred six) shares have voted **"Disagree"**

