

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR FINANCIAL YEAR 2024
Tel.30/PR 000/COP-K0F00000/2025**

In accordance with Article 23 paragraph (5) of Articles of Association of Perusahaan Perseroan (Persero) PT Telekomunikasi Indonesia Tbk herein after abbreviated as PT Telkom Indonesia (Persero) Tbk (further referred to as the "**Company**"), Article 14 Paragraph (1) and (2) of Financial Service Authority Regulation Number 15/POJK.04/2020 on the Planning and Holding of General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), and Article 3 *jo.* Article 8 paragraph (1) of Financial Service Authority Regulation Number 16/POJK.04/2020 on the Procedures for Electronic General Meeting of Shareholders of Public Company ("**POJK 16/2020**"), the Company hereby announces to the shareholders that the Company is to hold the Annual General Meeting of Shareholders ("**AGMS**") for financial year 2024 on:

Day/date : **Tuesday/ May 27, 2025**
Time : **14.00 Western Indonesia Time - Finish**
Location : **Ballroom Hotel Four Seasons
Jl. Jend. Gatot Subroto No.18,
Jakarta**

Those who are eligible to attend the AGMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of May 2, 2025 at 16.15 Western Indonesia Time according to Article 25 paragraph (7) Company's Article of Association *jo.* Article 23 paragraph (2) POJK 15/2020.

According to Article 23 paragraph (6) of Company's Article of Association *jo.* Article 16 paragraph (1) and (2) of POJK 15/2020, shareholders who are eligible to propose the agenda for the AGMS are:

- a. the shareholder of Series A Dwiwarna;
- b. 1 (one) shareholder or more that represent 1/20 (one twentieth) or more of the total number of shares issued by the Company with valid voting rights.

The proposed agenda of the AGMS must be:

- a. be done in good faith;
- b. consider the Company's Interest;
- c. an agenda that is required to be decided by the AGMS;
- d. include the reasoning and materials for the proposed agenda of the AGMS; and
- e. not conflict with the laws, regulations, and the Company's Article of Association.

The proposed agenda of the AGMS must be submitted in writing to the Board of Directors of the Company as the organizer of the AGMS no later than April 28, 2025. Notice for the AGMS will be announced on May 5, 2025 via the Indonesia Stock Exchange website, PT Kustodian Sentral Efek Indonesia ("**KSEI**") website, and the Company's website.

Additional Information for Shareholders

The Company suggests the Shareholders to attend and cast their votes and proxy through Electronic General Meeting System KSEI ("**eASY.KSEI**") facility provided by KSEI, as a mechanism to give electronic authorization ("**e-Proxy**") in the AGMS according to Article 28 paragraph (2) of POJK 15/2020 and Article 8 paragraph (3) of POJK 16/2020.

This e-Proxy facility will be available for the Shareholders who have the right to attend the AGMS starting from the Notice date of the AGMS on May 5, 2025 until 1 (one) day before the AGMS date or on May 26, 2025.

**Jakarta, April 17, 2025
PT Telkom Indonesia (Persero) Tbk
Board of Directors**