

Corporate Secretary

In accordance with POJK No. 35/POJK.04/2014 regarding Corporate Secretaries of Issuers or Public Companies, Telkom has a Corporate Secretary function that plays a role in facilitating communication between the Board of Directors and the Board of Commissioners. Corporate Secretary plays an important role as an internal liaison, while also establishing external relationship with shareholder, government, OJK, and another stakeholder. In addition, Corporate Secretary is responsible for ensuring Telkom's compliance with applicable laws and regulations related to Capital Market. In 2025, the position of Telkom's Corporate Secretary is held by Mr. Jati Widagdo.

Corporate Secretary's Profile

Jati Widagdo

Age	52 years old
Citizenship	Indonesia
Domicile	Jakarta, Indonesia
Educational Background	• 1996 Bachelor of Industrial Engineering, Sekolah Tinggi Teknologi Telkom, Indonesia
Term of Service	2024 - Present
Work Experience	• 2024 - Present SVP Corporate Secretary, PT Telkom Indonesia • 2023 - Present President Commissioner, PT Multimedia Nusantara (Telkom Metra) • 2023 - Present Chairman of Audit Committee, PT Multimedia Nusantara (Telkom Metra) • 2021 - 2023 President Commissioner, PT AdMedika • 2021 - 2024 SVP Risk Management & Sustainability • 2020 - 2021 President Commissioner, PT Telkomedika
Professional Certification	• 2024 IMD Business School, Lausanne Swiss & BUMN School of Excellence • 2024 American Academy of Financial Management • 2023 Badan Sertifikasi Manajemen Risiko • 2022 Ministry of SOE & McKinsey • 2022 ITDRI, Telkom • 2017 Kellogg, United States of America



Corporate Secretary's Duties and Responsibilities

Corporate Secretary has the following duties and responsibilities:

1. Preparing for General Meeting of Shareholders, including material, particularly the Annual Report.
2. Attending the Board of Directors' meeting and joint meeting between the Board of Commissioners and the Board of Directors.
3. Managing and maintaining documents related to the company's activities, including GMS documents and other important documents of the company.
4. Determining criteria regarding the type and content of information that can be presented to the stakeholders, including information that can be published as public documents.

Corporate Secretary's Functions

Corporate Secretary has the following functions:

1. To prepare and communicate accurate, complete, and timely information regarding the performance and prospect of the company to stakeholders.
2. To synergize with related units, including the subsidiaries, for socialization, implementation, monitoring and reviewing of GCG, and its implementation.
3. To assist the Board of Directors in various activities, information, and documentation, among others:
 - a. Preparing the register book of shareholders.
 - b. Attending the Board of Directors' meeting and preparing minutes of meeting.
 - c. Preparing and organizing GMS.
4. To publish the company's information in a tactical, strategic, and timely manner.

Corporate Secretary's Implementation Activities

Telkom Corporate Secretary has organized various activities throughout 2025, including:

No.	Date	Program Name	Organizer	Location
1.	May 27, 2025	2024 General Meeting of Shareholders	Telkom	Jakarta
2.	September 16, 2025	2025 Extraordinary GMS I	Telkom	Jakarta
3.	December 12, 2025	2025 Extraordinary GMS II	Telkom	Jakarta
4.	December 19, 2025	Socialization of Regulation and Reporting System for Changes in Share Ownership	OJK	Jakarta

Corporate Secretary's Education and Training

Telkom provides various education and training programs to improve the competence of Corporate Secretary. Education and training programs to be undertaken during 2025 are as follows:

Corporate Secretary/Investor Relations' Education and Training in 2025

No.	Date	Topic/Theme of Training
1.	January 30 - 31, 2025	Form 20-F and Foreign Private Issuer In-Depth Workshop
2.	April 23 - 24, 2025	Finance for Non-Finance
3.	September 24 - 25, 2025	Corporate Voice Mastery Training