

Number : Tel.40/LP 000/COP-M0000000/2025

Jakarta, November 21, 2025

**Board of Commissioners of the Indonesian Financial Services Authority** Attn. Chief Executive of Capital Market Supervision, Derivative Finance and Carbon Exchanges Sumitro Djojohadikusumo Building Jl. Lapangan Banteng Timur No.2-4 Jakarta 10710

## : Announcing the Resignation of PT Telkom Indonesia (Persero) Tbk's Independent Re Commissioner

Dear Sir/Madam,

In compliance with Indonesian Financial Service Authority's (Otoritas Jasa Keuangan/"OJK") Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuer or Public Company Jo. Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies as lastly amend by OJK Regulation No. 45 of 2024 on Development and Reinforcement of Issuers and Public Companies, we hereby inform you that:

Issuer Name PT Telkom Indonesia (Persero) Tbk

**Business Sector** Telecommunication Telephone (+6221) 5215109 E-Mail corsec@telkom.co.id

| 1. | Information or Material<br>Facts | Announcing the Resignation of PT Telkom Indonesia (Persero) Tbk's Independent Commissioner                                                                                          |
|----|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Date                             | 20 November 2025                                                                                                                                                                    |
| 3. | Description                      | On November 20, 2025, we have received the resignation letter from Mr. Yohanes Surya as our Independent Commissioner of PT Telkom Indonesia (Persero) Tbk (" <b>The Company</b> "). |
| 4. | The Impact of the Events         | It has no material impact on the continuity of the Company's business.                                                                                                              |
| 5. | Others                           | The Company will take necessary measures related to the resignation letter submitted by Mr. Yohanes Surya in accordance with all applicable regulations.                            |

Thus, we submit this report. Thank you for your attention.

Best regards,



## Jati Widagdo

SVP Corporate Secretary

CC:

- PT Bursa Efek Indonesia Melalui IDXNet; and
- Telkom's Trustee PT Bank Permata Tbk.



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