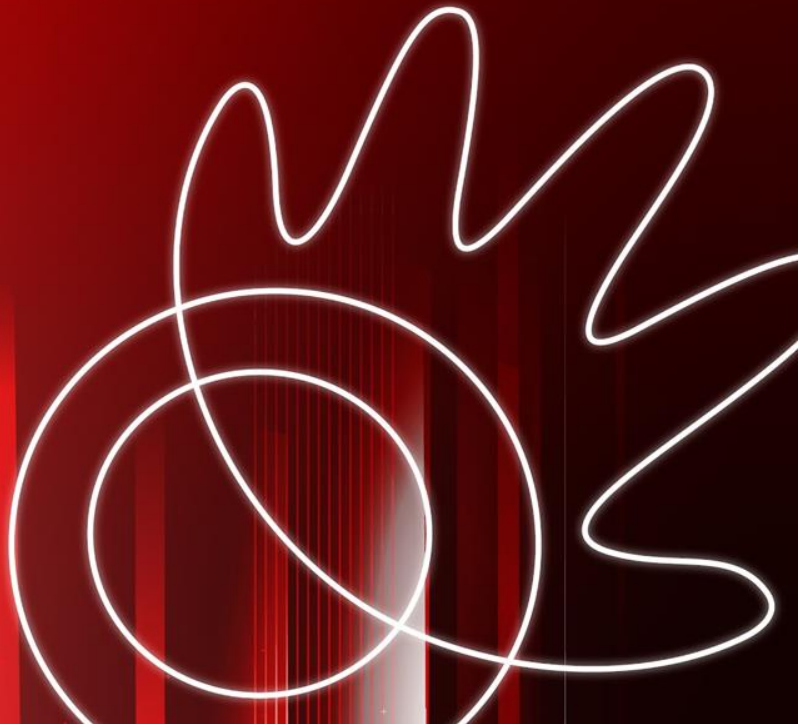


PROXY MATERIAL EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2025

PT Telkom Indonesia (Persero) Tbk



AGENDA 1

Approval of the Company's plan to conduct a Partial Spin-Off of the Wholesale Fiber Connectivity Business and Assets (Phase-1), which constitutes part of the plan to Transfer the Entire Wholesale Fiber Connectivity Business and Assets to PT Telkom Infrastruktur Indonesia (TIF), a subsidiary whose shares are directly owned by the Company at 99.99%, in compliance with the provisions of Article 89 paragraph (1) and Article 127 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies as lastly amended by Law Number 6 of 2023 concerning the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation into Law in conjunction with Article 25 paragraph (6) of the Company's Articles of Association.

Legal Basis

- Article 89 paragraph (1) and Article 127 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies as lastly amended by Law Number 6 of 2023 concerning the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation into Law ("**Company Law**"); and
- Article 25 paragraph (6) of the Company's Articles of Association.

Explanation

This agenda item is a corporate action approval in the form of approval of the Company's plan to conduct a Partial Separation of the Wholesale Fiber Connectivity Business and Assets (Phase 1), **as part of the plan to transfer the entire Wholesale Fiber Connectivity Business and Assets to PT Telkom Infrastruktur Indonesia (TIF), a subsidiary in which the Company directly owns 99.99% of the shares.**

Corporate Actions are conducted in order to increase business focus, prepare for a future-proof business, and maximize Telkom Group value unlock in the fiber business. **The InfraCo Project is planned in two phases of separation towards Telkom Strategic Holding and Value Unlock of the fiber business in TIF, with Phase 1 planned for December 2025 and Phase 2 for 2026**, which is currently in the preparation stage and will require separate approval in accordance with applicable rules and regulations when the time comes.

Further information regarding the corporate action plan can be found in the Separation Draft/Disclosure of Material Transaction Plan that we have announced and can be accessed via the following link https://www.telkom.co.id/sites/investor-relations/en_US/page/information-action-1031.

AGENDA 2

Approval of Changes to the Company's Article of Association.

Legal Basis

- Article 88 paragraph (1) of Company Law;
- Article 42 of POJK 15/2020; and
- Article 25 paragraph (5) of the Company's Article of Association.

Explanation

The Agenda of this meeting is to amend the Company's Articles of Association in accordance with:

1. Adjustments to the provisions of Law No. 16 of 2025 concerning the Fourth Amendment to Law No. 19 of 2003 concerning State-Owned Enterprises (SOE Law).
2. Adjusting the Articles of Association to the provisions of Article 3AK paragraph (2) of the SOE Law, which contains provisions regarding Operational Holding Companies that have the task of managing the operations of SOEs and the need to harmonize the authorities between Series A Dwiwarna Shareholders and Series B Majority Shareholders.
3. Harmonization of authority between organs, there are several new provisions in the SOE Law that require adjustments to several provisions in the Articles of Association that adopt the regulations in the previous SOE Law.

AGENDA 3

Delegation of Authority for Approval of the Company's Work Plan and Budget (RKAP) for 2026, Including Amendments.

Legal Basis

- Article 4C paragraph (3) *jo.* Article 15G paragraph (5) and (6) of SOE Law.
- Article 95 paragraph (4) of the Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-2/MBU/03/2023 concerning Guidelines for Corporate Governance and Significant Corporate Activities of State-Owned Enterprises (“**MSOE Regulation 2/2023**”).

Explanation

A request for approval to grant authority and power to the Board of Commissioners in relation to the approval of the Company's Work Plan and Budget.



AGENDA 4

Approval of the Company's Plan to Accept a Special Assignment from the Central Government to Provide Temporary National Data Center Services (PDNS) During the Transition Period.

Legal Basis

- Article 66 paragraph (5) in conjunction with Article 66 paragraph (1) of SOE Law.
- Article 65 paragraph (4) of Government Regulation Number 45 of 2005 concerning the Establishment, Management, Supervision and Dissolution of State-Owned Enterprises as last amended by Government Regulation Number 23 of 2022 concerning Amendments to Government Regulation Number 45 of 2005 concerning the Establishment, Management, Supervision, and Dissolution of State-Owned Enterprises (“**GR 45/2005**”); and
- Article 3 paragraph (4) of the Minister of State-Owned Enterprises Regulation Number PER-1/MBU/03/2023 concerning Special Assignments and Social and Environmental Responsibility Programs of State-Owned Enterprises (“**MSOE Regulation 1/2023**”).

Explanation

This Agenda Item constitutes approval of the Company's proposal to implement a special assignment plan from the Central Government related to the continuity of government digital services and maintaining the integrity, sovereignty, and security of government data organized by the Ministry of Communication and Digital Affairs through the Temporary National Data Center (PDNS) during the transition period leading up to the full operation of the National Data Center (PDN).

AGENDA 5

Changes in the Management Company.

Legal Basis

- Article 92 paragraph (5) and (6) of the Company Law;
- Article 15 paragraph (1) jo. Article 27 paragraph (1) SOE Law;
- GR 45/2005;
- Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies;
- Minister of State-Owned Enterprises Regulation Number PER-3/MBU/03/2023 concerning State-Owned Enterprises' Organs and Human Resources; and
- Article 11 paragraph (10), Article 14 paragraph (12), Article 23 paragraph (6) letter b, and Article 25 paragraph (4) of the Company's Articles of Association;

Explanation

The appointment and dismissal of the management of the Company shall be resolved in a Meeting that is attended by and approved by the holders of Series A Dwiwarna Share.



Board of Commissioners



Directors



Dian Siswarini
President Director



Willy Saelan
Director of Human
Capital Management



Arthur Angelo
Director of Finance and
Risk Management



Veranita Yosephine
Director of Enterprise
& Business Service



Nanang Hendarno
Director of Network



Seno Soemadji
Director of Strategic Business
Development & Portfolio



Honesti Basyir
Direktur Wholesale &
International Service



**Faizal Rochmad
Djoemadi**
Director of Digital IT



Andy Kelana
Direktur Legal &
Compliance

THANK YOU

