

**RULES
EXTRAORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS (EGMS)
PT TELEKOMUNIKASI INDONESIA Tbk**

Jakarta, December, 12, 2025

1. GENERAL

The meeting is an Extraordinary General Meeting of Shareholders ("**Meeting**") of the Limited Liability Company (Persero) PT Telekomunikasi Indonesia Tbk ("**Company**"). The Meeting is held electronically in accordance with Article 11 Indonesia Financial Services Authority Regulation ("**POJK**") No. 15/POJK.04/2020 on the Planning and Organization of General Meetings of Shareholders by Public Companies ("**POJK 15/2020**") and Article 24 paragraph (1) POJK No. 14 of 2025 on the Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders Electronically ("**POJK 14/2025**") and Company's Articles of Association.

The Chairperson of the Meeting has the right to take any necessary actions to ensure that the Meeting runs effectively and efficiently.

2. TIME AND VENUE OF THE MEETING

The Meeting will be held on/at:

Day, date : Friday, December 12, 2025

Time : 14.00 Western Indonesia Time (WIB) until finished

Venue : Access the Electronic General Meeting System facility ("**eASY.KSEI**") at
<https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**")

3. MEETING AGENDA

- First Agenda : 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.
- Second Agenda : Changes to the Company's Article of Association.
- Third Agenda : Delegation of authority to approve the Company Budget Work Plan ("**RKAP**") to the Board of Commissioners.
- Fourth Agenda : 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.
- Fifth Agenda : Changes to the Management of the Company.

4. PARTICIPANTS OF THE MEETING

- a. The Meeting Participants are the Company's shareholders ("**Shareholders**") and Shareholders' Proxies ("**Proxies**") whose names are registered in the Company's Shareholders Registry on November 19, 2025 at 16:15 WIB or the holders of the securities account at the collective custody of KSEI at the closing of the shares trading on November 19, 2025 or their Proxies proved by proxy through eASY.KSEI facility with the link https://akses.ksei.co.id provided by KSEI as the electronic authorization mechanism for the implementation process of the Meeting.
- b. If the Shareholders are unable to access eASY.KSEI, power of attorney can be downloaded on the Company's website www.jasamarga.com to grant power of attorney and cast a vote in the Meeting.

- c. The meeting participants have the right to give opinions/ask questions and vote in the Meeting.
- d. The Company urges the Shareholders to register their presence electronically through the eASY.KSEI facility or to give the power of attorney to the Company's Securities Administration Bureau ("BAE"), which is PT Datindo Entrycom, through the eASY.KSEI facility.

5. INVITED PARTICIPANTS

Invited participants are parties who are not the Company's Shareholders, present upon the invitation of the Board of Directors, and do not have the right to give opinions, ask questions, and vote at the Meeting. However, without prejudice to the rights of the Shareholders, the Chairperson of the Meeting may request information and/or explanation from the invited participants regarding the Meeting Agenda being discussed at the Meeting.

6. CHAIRPERSON OF THE MEETING

- a. According to Article 24 paragraph (1) letter a of the Company's Article of Association in conjunction with Article 37 paragraph (1) of POJK No. 15/2020, the Meeting is led by a member of the Board of Commissioners as the Chairperson, appointed by the Board of Commissioners.
- b. The Chairperson of the Meeting is responsible for the orderliness of the Meeting and has the right to decide on the Meeting's procedures that have not been regulated or are not sufficiently regulated in these rules.

7. LANGUAGE

The Meeting will be held in Bahasa Indonesia, but those who do not understand Bahasa Indonesia are allowed to ask questions in English at the given opportunity.

8. ATTENDANCE QUORUM

- a. The quorum for each agenda item of the Meeting is as follows:
 - 1. **First Meeting Agenda:** In accordance with the provisions of Article 89 paragraph (1) of the UUPT in conjunction with Article 43 letter a POJK 15/2020 in conjunction with Article 25 paragraph (6) letter a of the Company's Articles of Association, The First Meeting Agenda is valid and entitled to make valid and binding decisions if the Meeting is attended/represented by holders of Series A Dwiwarna shares and other shareholders and/or their authorized representatives who together represent at least 3/4 (three quarters) of the total number of shares with voting rights present at the Meeting;
 - 2. **Second Meeting Agenda:** In accordance with the provisions of Article 25 paragraph (5) letter a of the Company's Articles of Association, and Article 42 letter a POJK 15/2020 in conjunction with, The Second Meeting Agenda is valid and entitled to make valid and binding decisions if the Meeting is attended/represented by Series A Dwiwarna shares and other shareholders and/or their authorized representatives who together represent at least 2/3 (two-thirds) of the total number of shares with valid voting rights.
Specifically focus on the amended of special rights for Series A Dwiwarna shares, in accordance to Article 45 POJK 15/2020, Meeting can be held if attended by 3/4 (three quarters) of the total shares in the share class affected by the change in rights, in this case the holders of Series A Dwiwarna shares.
 - 3. **Third and Fourth Meeting Agenda:** In accordance with Article 86 paragraph (1) of the UUPT in conjunction with Article 41 paragraph (1) letter a POJK 15/2020 in conjunction with Article 25 paragraph (1) of the Company's Articles of Association, The Third and Fourth Meeting Agenda is valid and entitled to make valid and binding decisions if the Meeting is attended/represented by shareholders representing more than 1/2 (one half) of the total number of shares with valid voting rights;
 - 4. **Fifth Meeting Agenda:** In accordance with the provisions of Article 25 paragraph (4) letter a of the Company's Articles of Association, The Fifth Meeting Agenda is valid and entitled to make valid and binding decisions if the Meeting is attended/represented by Series A Dwiwarna Shareholder and other shareholders and/or their authorized representatives who together represent more than 1/2 (one half) of the total number of shares with valid voting rights present at the Meeting.
- b. Calculation of the number of Shareholders presents or represented in the Meeting by the Notary is only conducted once before the Chairperson opens the Meeting.

9. REGISTRATION PROCESS

The registration process for the Shareholders who will attend the Meeting electronically through eASY.KSEI at <https://akses.ksei.co.id/> provided by KSEI is as follows:

- a. The Shareholders mentioned below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 10:00 WIB to 14.00 WIB:
 - 1) Local individual type of Shareholders who have not provided a declaration of presence or power of attorney in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.
 - 2) Local individual type of Shareholders who have provided a declaration of attendance but have not cast their votes minimum for 1 (one) Meeting Agenda in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.
 - 3) Shareholders' Proxies who have given power of attorney to the independent representatives or individual representatives but have not cast their votes minimum for 1 (one) Meeting Agenda on eASY.KSEI until the specified time limit.
 - 4) Shareholders' Proxies who have given power of attorney to the participant/intermediary (custodian bank or securities company) and have cast their votes on eASY.KSEI until the specified time limit.
- b. The Shareholders who have given a declaration of presence or power of attorney to the independent representative or individual representative and have cast their votes for the Meeting Agenda on eASY.KSEI until the specified time limit; therefore, they do not need to register attendance electronically in eASY.KSEI.
- c. Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxies being unable to attend the Meeting electronically, and their shares ownership will not be counted for the attendance quorum.

10. QUESTIONS AND ANSWERS

- a. Before any resolutions are made on the Meeting Agenda, the Chairperson will provide the Shareholders or the Shareholders' Proxies the opportunity to give their questions or opinions in a question-and-answer session.
- b. The Shareholders or their Proxies are given the opportunity to ask or give opinions for a maximum of 3 (three) persons. Questions or opinions that can be submitted are limited to matters relating to the Meeting Agenda discussed.
- c. Questioners who attend electronically may submit questions and/or opinions through eASY.KSEI through the chat feature in the **"Electronic Options"** column available in the e-Meeting Hall screen on eASY.KSEI. Questions and/or opinions can be submitted as long as the status of the Meeting in the **"General Meeting Flow Text"** column is **"Discussion started for agenda item no. [...]"**.
- d. Each questioner is required to write down the name of the Shareholder, the number of shares owned, as well as the questions and/or opinions. For the Proxies, the written submission must be accompanied by a description of the name of the Shareholder and the size of their share ownership, followed by related questions and/or opinions.
- e. The Chairperson will read the Shareholders' or their Proxies' questions or opinions. It will be answered or responded to by the Chairperson or any party appointed by the Chairperson.
- f. Every question and/or opinion submitted by the Shareholders or their Proxies will be recorded in the minutes of the Meeting drawn up by the Notary.
- g. For efficiency, the time allocated for the question-and-answer session is a maximum of 2 (two) minutes.

11. MEETING RESOLUTIONS

- a. All resolutions are made by deliberation for consensus.
 - 1) **First Meeting Agenda:** In accordance with the provisions of Article 88 paragraph (1) of the UUPT in conjunction Article 43 letter b of the POJK 15/2020 in conjunction to Article 25 paragraph (6) letter a of the Company's Articles of Association, the resolution of the First Meeting Agenda is valid if approved by the Series A Dwiwarna shares and the other shareholders and/or their authorized representatives who collectively represent at least 3/4 (three-quarters) of the total number of shares with voting rights present at the Meeting.
 - 2) **Second Meeting Agenda:** In accordance with the UUPT in conjunction with Article 42 letter b POJK 15/2020 in conjunction with Article 25 paragraph (5) letter a of the Company's Articles

of Association, the resolution of the Second Meeting Agenda is valid if approved by the Series A Dwiwarna shareholder and the other shareholders and/or their authorized representatives who collectively represent more than 2/3 (two-thirds) of the total shares with voting rights present at the meeting.

Furthermore, in connection with the amendment to the Company's Articles of Association which includes changes to the special rights of Series A Dwiwarna, in accordance with the provisions of Article 45 POJK 15/2020, the GMS decisions referred to in letters a and b are valid if approved by more than 3/4 (three quarters) of the voting shares present at the GMS, unless the Articles of Association of the Public Company stipulate that the decision is valid if approved by a larger number of votes in favor.

- 3) **Third and Fourth Meeting Agenda:** In accordance with the provisions Article 25 paragraph (1) letter a of the Company's Articles of Association, the resolutions for the Third and Fourth Meeting Agendas are valid if approved by the shareholders and/or their authorized representatives who collectively represent more than 1/2 (one-half) of the total shares with voting rights present at the Meeting, except the Law and/or Company's Articles of Association determines a larger quorum.
- 4) **Fifth Meeting Agenda:** In accordance with the provisions Article 25 paragraph (4) letter a of the Company's Articles of Association, the resolution for the Fifth Meeting Agenda is valid if approved by the Series A Dwiwarna shareholder and the other shareholders and/or their authorized representatives who collectively represent more than 1/2 (one-half) of the total shares with voting rights present at the Meeting.

12. VOTING COLLECTION

- a. The resolutions at meetings shall be made by voting.
- b. The holder of 1 (one) share has the right to cast 1 (one) vote.
- c. Voting for Shareholders who attend electronically through eASY.KSEI (e-Voting) is conducted under the following conditions:
 - 1) The voting process takes place at eASY.KSEI on the e-Meeting Hall menu, Live Broadcasting sub-menu.
 - 2) Shareholders who attend or provide power of attorney electronically at the Meeting through eASY.KSEI, but have not yet cast their vote, have the opportunity to submit their vote during the voting period through the e-Meeting Hall screen at eASY.KSEI.
 - 3) During the voting process, the **"General Meeting Flow Text"** column will show the status of **"Voting for agenda item no. [...] has started"**.
 - 4) If the Shareholders do not cast a vote for the Meeting Agenda until the status of the Meeting as shown in the **"General Meeting Flow Text"** column changes to **"Voting for agenda item no. [...] has ended"**, the Shareholders are then considered abstained.
 - 5) The voting time during the electronic voting process is the standard time set in the eASY.KSEI application. The Company may determine the time policy for direct voting electronically for the Meeting Agenda with a maximum time of 5 (five) minutes.
- d. Abstain votes are considered casting the same vote as the majority of the Shareholders and the Shareholders' Proxies who cast their votes.
- e. The Chairperson of the Meeting will ask the Notary to announce the voting results.
- f. In accordance with the provisions of Article 25 paragraph (12) of the Company's Articles of Association in conjunction with Article 48 of POJK 15/2020, votes cast by Shareholders apply to all Shares owned by them and shareholders are not entitled to grant power of attorney to more than one proxy for a portion of the shares they own with different votes. This provision does not apply to:
 - 1) Custodian Banks or Securities Companies acting as Custodians representing their clients who are shareholders of the Company.
 - 2) Investment Managers representing the interests of the Mutual Funds they manage.

13. LIVE BROADCAST OF THE MEETING

- a. Shareholders who have registered in eASY.KSEI no later than the specified time limit, can watch the Meeting via Zoom webinar by accessing the eASY.KSEI menu, which is the GMS Broadcast sub-menu in the AKSes facility at <https://akses.ksei.co.id/>.
- b. The EGMS Broadcast has a capacity of up to 500 (five hundred) participants and attendance is based on a first-come first-served mechanism.

- c. Shareholders who do not get the opportunity to watch the Meeting through the GMS Broadcast are considered valid to attend electronically, and their share ownership and voting choices are considered at the Meeting as long as they have declared their presence in eASY.KSEI.
- d. Shareholders who only watch the Meeting through the GMS Broadcast, and do not declare their presence on the eASY.KSEI application will not be counted in the quorum of attendance of the Meeting.
- e. To get the best experience in using the applications of eASY.KSEI and/or Meeting Broadcast, Shareholders or their Proxies are recommended to use Mozilla Firefox as the browser.

14. ADDITIONAL INFORMATION

- a. The Chairperson has the right to take all necessary actions to ensure the implementation of the Meeting takes place in an orderly and smooth manner, including but not limited to requesting Meeting participants who disturbed the Meeting to leave the Meeting room.
- b. The Meeting will be held efficiently to shorten its duration.

15. CLOSING

Other matters that have not been regulated in these Rules will be determined by the Chairperson.

Jakarta, December 12, 2025
Directors
PT Telkom Indonesia (Persero) Tbk