

Number: Tel.48/LP 000/COP-M0000000/2025

Jakarta, December 23, 2025

To.

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

Re : Changes on the Composition of Audit Committee of PT Telkom Indonesia (Persero)
Tbk

Dear Sir/Madam,

In order to comply with Indonesian Financial Services Authority Regulation No.55/POJK.04/2015 regarding the Establishment and Guidelines for Audit Committees and based on Decision of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Telekomunikasi Indonesia Tbk Number 24/KEP/DK/2025 dated December 23, 2025, we hereby report that there has been a changes in the members of the Company's Audit Committee as follows:

Chairman/Member : Mr. Deswandhy Agusman (Independent Commissioner)

Member : 1. Ms. Ira Noviarti (Independent Commissioner)

2. Ms. Rofikoh Rokhim (Independent Commissioner)

3. Mr. Achmad Taufik (Secretary of the committee/ Fraud & Invetigation Expert)

4. Mr. Irhoan Tanudiredja (Finansial Expert/Independent Member)

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

Best regards,



<u>Jati Widagdo</u> SVP Corporate Secretary

CC:

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



Corporate Office

www.telkom.co.id

Phone: +62 21 529 2207 Fax: +62 21 520 3322