

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TELKOM INDONESIA (PERSERO) TBK
FINANCIAL YEAR 2025
(Tel.26/PR 000/COP-M0000000/2026)**

In accordance with Article 24 paragraph (5) of Articles of Association of PERUSAHAAN PERSEROAN (Persero) PT TELEKOMUNIKASI INDONESIA Tbk herein after abbreviated as PT TELKOM INDONESIA (Persero) Tbk (further referred to as **the "Company"**), Article 14 paragraph (1) and (2) of Financial Service Authority Regulation Number 15/POJK.04/2020 on the Planning and Holding of General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), *Juncto* Article 24 paragraph (1) of Financial Service Authority Regulation Number 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**"), the Company hereby announces to the shareholders that the Company is to hold the Annual General Meeting of Shareholders ("**AGMS**") for Financial Year 2025 on:

Day/Date : **Monday/ June 8, 2026**
Time : **14.00 PM (Western Indonesia Time) - Finished**
Location : **Online through e-GMS Website Provider <https://easy.ksei.co.id/>**

The Company hereby also announces these following matters:

1. Pursuant to the Article 24 Paragraph (4) POJK 14/2025, AGMS will be held electronically through Electronic General Meeting System KSEI ("**eASY.KSEI**"). The Company recommends shareholders to attend the AGMS electronically or giving power of attorney electronically through eASY.KSEI. The facility will be available starting from the Invitation date of the AGMS until 1 (one) day before the AGMS starts.
2. Those who are eligible to attend the AGMS are the shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of May 13, 2026 at 16.15 (Western Indonesia Time) in accordance with the Article 23 paragraph (2) POJK 15/2020 *Juncto* Article 24 paragraph (13) letter b the Company's Article of Association.
3. According to the provisions of Article 24 paragraph (16) of the Company's Articles of Association *Juncto* Article 52 paragraph (1) of POJK 15/2020, the AGMS Invitation will be announced on May 16, 2026, through the e-RUPS provider's website (<https://easy.ksei.co.id/>); the electronic reporting website of the Indonesia Stock Exchange and the Financial Services Authority (<https://spe.ojk.go.id/idxnet>); and the Company's website (www.telkom.co.id).
4. According to Article 24 paragraph (6) letter b of Company's Article of Association *Juncto* Article 16 paragraph (1) and (2) of POJK 15/2020 jo, shareholders who are eligible to propose the agenda for the AGMS are:
 - a. the shareholder of Series A Dwiwarna Share;
 - b. 1 (one) shareholder or more represents 1/20 (one twentieth) or more of the total number of shares issued by the Company with valid voting rights.
5. According to Article 24 paragraph (6) letter c or the Company's Article of Associations, *Juncto* Article 16 paragraph (3) POJK 15/2020, the proposed agenda of the AGMS must be:
 - a. Be done in good faith;
 - b. Consider the Company's Interest;
 - c. An Agenda that is required to be decided by the GMS;
 - d. Include the reasoning and materials for the proposed agenda of the AGMS; and
 - e. Does not conflict with the laws, regulations, and the Company's Article of Association.
6. The proposed agenda of the AGMS must be submitted in writing to the Board of Directors of the Company as the organizer of the AGMS no later than May 9, 2026.

We hereby convey this information and thank you for your attention.

Jakarta, 1 May 2026
PT Telkom Indonesia (Persero) Tbk
Directors