

Number : Tel.47/LP 000/COP-M0000000/2026

Jakarta, June 8 2026

To.

Board of Commissioners of the Indonesian Financial Services Authority

Attn. Chief Executive of Capital Market Supervision, Derivative Finance and Carbon Exchanges

Sumitro Djohadikusumo Building

Jl. Lapangan Banteng Timur No.2-4 Jakarta 10710

Re : Changes in the Management of the Company PT Telkom Indonesia (Persero) Tbk

Dear Sir/Madam,

In compliance with Article 2 Indonesian Financial Service Authority's (Otoritas Jasa Keuangan/"OJK") Regulation No. 31/POJK.04/2015 concerning Disclosure of The Information or Material Facts by The Issuer or Public Company jo. Article 52 of Financial Services Authority Regulation No. 45 of 2024 concerning Development and Strengthening of Issuers and Public Companies, we hereby inform you that:

Issuer Name : PT Telkom Indonesia (Persero) Tbk ("**Company**")
 Business Sector : Telecommunication
 Phone : (021) 5215109
 E-mail Address : investor@telkom.co.id

1. Information or Material Facts	Changes in the Management of the Company PT Telkom Indonesia (Persero) Tbk																												
2. Date	June 8, 2026																												
3. Description	<p>Based on the resolutions of the Annual General Meeting of Shareholders of PT Telkom Indonesia (Persero) Tbk. ("the Company") for the 2025 fiscal year, an agenda item regarding changes to the Company's management was approved, which altered the previous composition of the Board of Directors and Board of Commissioners of PT Telkom Indonesia (Persero) Tbk:</p> <table border="1"> <tr> <td>President Director</td> <td>Dian Siswarini</td> </tr> <tr> <td>Director of Finance & Risk Management</td> <td>Arthur Angelo Syailendra</td> </tr> <tr> <td>Director of Human Capital Management</td> <td>Willy Saelan</td> </tr> <tr> <td>Director of Wholesale & International Service</td> <td>Budi Satria Dharma Purba</td> </tr> <tr> <td>Director of Enterprise & Business Service</td> <td>Veranita Yosephine</td> </tr> <tr> <td>Director of Strategic Business Development & Portfolio</td> <td>Seno Soemadji</td> </tr> <tr> <td>Director of Network</td> <td>Nanang Hendarno</td> </tr> <tr> <td>Director of IT Digital</td> <td>Faizal Rochmad Djoemadi</td> </tr> <tr> <td>Director of Legal & Compliance</td> <td>Andy Kelana</td> </tr> <tr> <td>President Commissioner</td> <td>Angga Raka Prabowo</td> </tr> <tr> <td>Commissioner</td> <td>Rizal Malarangeng</td> </tr> <tr> <td>Commissioner</td> <td>Ossy Dermawan</td> </tr> <tr> <td>Independent Commissioner</td> <td>Deswandhy Agusman</td> </tr> <tr> <td>Independent Commissioner</td> <td>Ira Noviarti</td> </tr> </table>	President Director	Dian Siswarini	Director of Finance & Risk Management	Arthur Angelo Syailendra	Director of Human Capital Management	Willy Saelan	Director of Wholesale & International Service	Budi Satria Dharma Purba	Director of Enterprise & Business Service	Veranita Yosephine	Director of Strategic Business Development & Portfolio	Seno Soemadji	Director of Network	Nanang Hendarno	Director of IT Digital	Faizal Rochmad Djoemadi	Director of Legal & Compliance	Andy Kelana	President Commissioner	Angga Raka Prabowo	Commissioner	Rizal Malarangeng	Commissioner	Ossy Dermawan	Independent Commissioner	Deswandhy Agusman	Independent Commissioner	Ira Noviarti
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Independent Commissioner	Rofikoh Rokhim
Commissioner	Rionald Silaban
Commissioner	Silmy Karim

New Composition of Board of Directors and Board of Commissioners of PT Telkom Indonesia (Persero) Tbk:

President Director	Dian Siswarini
Director of Finance & Risk Management	Arthur Angelo Syailendra
Director of Human Capital Management	Willy Saelan
Director of Wholesale & International Service	Budi Satria Dharma Purba
Director of Enterprise & Business Service	Veranita Yosephine
Director of Strategic Business Development & Portfolio	Seno Soemadji
Director of Network	Nanang Hendarno
Director of IT Digital	Faizal Rochmad Djoemadi
Director of Legal & Compliance	Andy Kelana
President Commissioner	Angga Raka Prabowo
Commissioner	Rizal Malarangeng
Commissioner	Ossy Dermawan
Commissioner	Edwin Hidayat Abdullah
Independent Commissioner	Deswandhy Agusman
Independent Commissioner	Ira Novianti
Independent Commissioner	Rofikoh Rokhim
Independent Commissioner	Anthony Leong

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| 4. The Impact of the Events | This Information has no material impact on the Company's business operational, legal, and financial condition. |
| 5. Others | This information of Resolution of Telkom AGMS Fiscal Year 2025, regarding Changes in the Management of PT Telkom Indonesia (Persero) Tbk. is valid since June, 8, 2026. |

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

Best Regards,



Jati Widagdo
SVP Corporation Secretary

CC:

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

