

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TELKOM INDONESIA (PERSERO) TBK
YEAR 2026
(Tel.66/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 Sukukholders Electronically (**"POJK 14/2025"**), the Company hereby announces to the shareholders that the Company is to hold the Extraordinary General Meeting of Shareholders (**"EGMS"**) for year 2026 on:

Day/Date : **Wednesday/ September 30, 2026**
Time : **14.00 (Western Indonesia Time) - Finished**
Location : **Online through e-GMS Website Provider <https://easy.ksei.co.id/>**

The Company hereby also announce these following matters:

1. Pursuant to the Article 21 Paragraph (3) and (4) of the Company's Articles of Association *juncto* Article 24 Paragraph (4) POJK 14/2025, EGMS will be held electronically through Electronic General Meeting System KSEI (**"eASY.KSEI"**). The Company recommends shareholders to attend the EGMS electronically or giving power of attorney electronically through eASY.KSEI. The facility will be available starting from the Invitation date of the EGMS until 1 (one) day before the EGMS starts.
2. Those who are eligible to attend the EGMS are the shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of September 7, 2026 at 16.15 (Western Indonesia Time) in accordance with the Article 24 paragraph (13) letter b the Company's Article of Association *juncto* Article 23 paragraph (2) POJK 15/2020.
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 EGMS Notice will be announced on September 8, 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 (2) of POJK 15/2020 jo, shareholders who are eligible to propose the agenda for the EGMS 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 EGMS 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 EGMS; and
 - e. Does not conflict with the laws, regulations, and the Company's Article of Association.
6. According to the provisions of Article 24 paragraph (6) of the Company's Articles of Association *Juncto* Article 16 paragraph (1) of POJK 15/2020, The proposed agenda of the EGMS must be submitted in writing to the Board of Directors of the Company as the organizer of the EGMS no later than September 1, 2026.

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

**Jakarta, 7 August 2026
PT Telkom Indonesia (Persero) Tbk
Directors**