

### ANNOUNCEMENT OF

#### SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE 2017 FINANCIAL YEAR PT TELKOM INDONESIA (PERSERO) Tbk

(No.Tel 101/PR000/COP-I5000000/2018)

The Board of Directors of PT Telkom Indonesia (Persero) Tbk, (hereinafter referred as the "Company"), hereby announces that the Company has convened the Annual General Meeting of Shareholders (hereinafter referred as the "Meeting") on:

Day/date : Friday, April 27, 2018
Time : 14,50 up to 18,14 Western Indonesian Time (WIT)
Venue : Ballroom – Hotel Four Season
With note the Meeting was suspended at 16,30 WiT1 and re opened at 17,00 WIT Was attended by members of the Board of Commissioners and the Board of Directors of the Company, namely:

BOARD OF COMMISSIONERS:

1. Mrs. HENDRI SAPARINI – President Commissioner;

2. Mr. RINALDI FIRMANSYAH - Commissioner;

3. Mr. HADIYANTO Commissioner;

Mrs. HENDRI SAPARINI – President Commissioner;
 Mr. RINALDI FIRMANSYAH - Commissioner;
 Mr. HADIYANTO - Commissioner;
 Mr. HADIYANTO - Commissioner;
 Mr. DOLFIE OTHNIEL FEBERIC PALIT – Independent Commissioner;
 Mr. CAHYANA AHMADIAYADI – Independent Commissioner;
 Mr. CAHYANA AHMADIAYADI – Independent Commissioner;
 Mr. MRGIYONO DARSASUMARIA - Independent Commissioner

BOARD OF DIRECTORS:

OARD OF DIRECTORS:
Mr. ALEX J. SINAGIA – President Director;
Mr. HARRY M. ZEN – Finance Director;
Mr. HERDY ROSADH HARRAM – Human Capital Management Director;
Mr. DAVID BANGUN – Digital & Strategic Portfolio Director;
Mr. DAVID BANGUN – Digital & Strategic Portfolio Director;
Mr. ZLILELF ABIDIN – Setwork & ET Solution Director;
Mr. ABDUS SOMAD NRIEF – Wholesale & International Service Director;
Mr. DAN RACHAMAMA – Enterprise & Business Service Director;

And the holder/representative of Series A Dwiwarna Share and holder/ representative of Series B Share collectively representing 86,253,984,364 shares or constituted 87,071% of the total number of shares having legal voting rights which have been issued by the Company up to the date of the Meeting (excluding Treasury stock) in the total amount of 99,062,216,600 shares; with due regard to the Company's Shareholders Register as per April 4, 2018 up to 16.15 Western Indonesian Time.

Hence the quorum requirement as required under the Article 25 paragraph 1 letter a, paragraph 4 letter a and paragraph 5 letter a of the Articles of Association of the Company have been fulfilled since the Meeting have been attended by shareholders, namely holder of Series A Dwiwarna hare and other shareholders jointly representing more than 2/3 (two third) of the total number of shares having legal voting rights which have been issued by the Company.

Whereas the Meeting has resolved the following resolutions as set forth in Deed of Minutes of the Annual General Meeting of Shareholders of Perusahaan Perseroan (Persero) PT Telekomunikasi Indonesia Tbk, dated April 27, 2018 number 54, made by Notary Ashoya Ratam SH, MKn. which is summary is as follows:

First Agenda	Approval of the Company's Annual Report for the Financial Year 2017, including the Board of Commissioners' Supervisory Report.			
Number of Shareholders who Ask Questions	l shareholders who ask questions related to First Agenda			
The Result of Decision Making	Agree	Disagree	Abstain	
The Result of Decision Making	85,997,668,220 Shares or 99.703 %	41,906,651 Shares or 0.049 %	214,409,493 Shares or 0.249 %	
Resolution	"The meeting with the majority vote 86,212,077,713 (99,951%) of the total votes issued in the Meeting resolved:			
	To approve the Annual Report of the Company including the Board of Commissioners' Supervision Duty Report for the Financial Year 2017, namely regarding the condition and operation and supervisory of the			

Second Agenda	Detilibration of the Community File and I for the second of Device and I		
Second Agenda	Ratification of the Company's Financial Statements and Partnership and Community Development Program's (Program Kemitraan dan Bina Lingkungan) for the 2017 Financial Year and Acquittal and Discharge of all members of the Board of Commissioners.		
Number of Shareholders who Ask Questions	There is no Shareholder ask question related to Second Agenda		
The Result of Decision Making	Agree	Disagree	Abstain
	85,923,326,171 Shares or 99.617%	116,539,300 Shares or 0.135%	214,118,893 Shares or 0.248%
Resolution	"The meeting with the majority vote 86,137,445,064 (99.865%) of t 1. To ratify:	the total votes issued in the Meeting resolved :	
	a. The Company's Consolidated Financial Statements for the F Global Limited) according to its report number RPC-5841/P respects, the consolidated financial position of Perusahaa consolidated cash flow for the year ended on such date in acc b. Partnership and Community Development Annual Report for basis in addition to Indonesian Financial Accounting Princip of Ernst & Young Global Limited) according to its report RP financial position of Center for the Management of Partnersh Financial performance and cash flow for the year ended on suc - Then, by the approval of the Company's Annual Report for the Financial Year 2017 and Annual Report for Partnership and Comm members of the Board of Directors dan the Board of Commission not riminal act and those actions are reflected in the Company's for the Financial Year 2017. 2. Authorize to the Board of Commissioners with the fi	inancial Year 2017 which has been audited by the Public Accounting First SS2018 dated March 12, 2018 stated with opinion "the accompanying or Perseroan (Persero) PT Telekomunikasi Indonesia Tbk and its subsid ordance with Indonesian Financial Accounting Standards"; the Financial Year 2017 which compiled pursuant to Minister of State C let that generally accepted in Indonesia and have been audited by the Publ C5580 PSS2018 dated January 24, 2018 stated with opinion "the according and Community Development Program of Perusahaan Perseroan (Persech date in accordance with the Non Publicly Accountable Entities Financial Francial Year 2017 including Supervisory Task of the Board of Community Development Program for the Financial Year 2017 including Varey 1017 onescutively for the managerial Annual Report, Financial Statements (Consolidated) for Financial Year 2017 onescutively for the managerial Annual Report, Financial Statements (Consolidated) for Financial Year 2017 onescutively for the State Sta	onsolidated financial statements report present fairly, in all material iaries as of December 31, 2017 and the financial performance and wmed Enterprise's Regulation which is a comprehensive accounting its Accounting Firm Purwantono, Sungkoro & Surja (a member firm appanying financial statements present fairly, in all material respects, rop PT Telekomunikasi Indonesia Tbk dated December 31, 2017 and Id Accounting Standards.  sissioners' Report and the tratification of Financial Statement for the by grant a full acquittal and discharge (volledig acquit et de charge) to and supervisory actions of the Company as long as those actions are 107 and Annual Report of Partnership and Community Development as Shareholder in relation to the authority of the General

Third Agenda	Appropriation of the Company's Net Income for the 2017 Financia	l Year.	
Number of Shareholders who Ask Questions	I shareholders who ask questions related to Third Agenda		
The Result of Decision Making	Agree 96 000 225 268 Shares or 00 9219/	Disagree	Abstain 52 402 002 Shares or 0.0629/
Resolution	four billion nine hundred ninety million three hundred twenty a. Cash Dividend amounting to 60% of the net profit or in th five thousand six hundred eighty one point five zero Rupial shares have been repurchased by the Company) on the date b. Special Dividend amounting to 15% of the net profit or in it thousand thirty one point two zero Rupiah) or amounting it by the Company) on the date of the Meeting, amounting to c. 25% of Net Profit of the Company or amount of Rp5,536, 2 point three zero Rupiah) determined as Retained Earning v 2. To Approve the distribution of Cash Dividend and Special Divi a. Those who are entitled to receive Cash Dividend and Speci Time; b. Cash Dividend and Special Dividend shall be paid all at th	net profit for the Financial Year ended on the December 31, 2017 in the am seven thousand inte hundred flifty six Rupish jas follow: e amount of Rp13, 286, 997,175, 681, 50 (thirteen trillion two hundred eight) or amounting to Rp134, 1278 (one hundred thirty four point one two sever of the Meeting, namely amountly 99,062,216,600 (ninety nine billion sixty he amount of Rp3,321,754,247,031,20 (three trillion three hundred twenty or Rp33,3320 (thirty three point five three two zero rupish) per shares based 99,062,216,600 (ninety nine billion sixty two million two hundred stirred with the following cond that the standard strength of the Company's business; and for the Financial Year 2017 will be conducted with the following cond al Dividend are shareholders whose names are recorded in the Company's S e lattest on May 31, 2018. It attest on May 31, 2018.	y six billion nine hundred ninety seven million one hundred seventy eight rupiah) per share, based on shares have been issued (excluding two million two hundred sixteen thousand six hundred) of shares; one billion seven hundred fifty four million two hundred forty seven on shares have been issued (excluding shares have been repurchased thousand six hundred) of shares; ty eight million nine hundred five thousand two hundred forty three littions: hareholders on May 11, 2018 up to 16.15 Western Indonesia Standard

Fourth Agenda	Determination of Tantieme for Year 2017, Salary and Honorarium including Facility and other Allowances for members of the Board of Directors and the Board of Commissioners for Year 2018.		
Number of Shareholders who Ask Questions	There is no Shareholder ask question related to Fourth Agenda		
The Beauty of Decision Metrics	Agree	Disagree	Abstain
The Result of Decision Making	83,402,974,497 Shares or 96.695%	2,680,038,664 Shares or 3.107%	170,971,203 Shares or 0.198%
Resolution	"The meeting with the majority vote 83,573,945,700 (96.893%) of the total votes issued in the Meeting resolved:		
	1. To grant authority and authorize to serie A Dwiwarna shareholder to determine the amount of tantieme for financial year 2017 and to determine honorarium allowance, facility and other incentive to members of the Board of Commissioners for financial year 2018.		
	2. To grant authority and authorize to the Board of Commissioners by first obtaining written approval of serie A Dwiwarna Sahreholders to determine the amount of tantieme for financial year 2017 and to determine salary, allowance, facility and other incentive to members of the Board of Directors for financial year 2018."		

Fifth Agenda	Appointment of a Public Accounting Firm to audit the Company's Financial Statements for Financial Year 2018, including Audit of Internal Control over Financial Reporting and appointment of a Public Accounting Firm to audit the Financial Statement of the Partnership and Community Development Program for Financial Year 2018.		
Number of Shareholders who Ask Questions	There is no Shareholder ask question related to Fifth Agenda		
The Result of Decision Making	Agree	Disagree	Abstain
The Result of Decision Making	83,178,530,193 Shares or 96.434%	3,021,143,078 Shares or 3.503%	54,311,093 Shares or 0.063%
Resolution	83,178,30,193 Shares or 96.434% [54,311,093 Shares or 10.033% [54,		

Sixth Agenda	Approval at the transfer of Treasury stock through Withdrawal by w	ay of Capital Reduction	
Number of Shareholders who Ask Ouestions	Approva at the transfer of Treating stocks through "Hutarawar by way or Capital Networking".  There is no Shareholder ask question related to Sixth Agenda		
Number of Shareholders who Ask Questions	There is no Shareholder ask question related to Sixth Agenda		
The Result of Decision Making	Agree	Disagree	Abstain
	68,128,982,152 Shares or 78.986 %	17,987,363,526 Shares or 20.854 %	137,638,686 Shares or 0.160%
Resolution	"The meeting with the majority vote 68,266,620,838 (79.146%) of the total votes issued in the Meeting resolved:		
	To approve the transfer of Treasury stock through withdrawal of 1,737,779,800 (one billion seven hundred thirty seven million seven hundred seventy nine thousand eight hundred) shares which are all shares		
	which have been repurchased by the Company, by way of reduction of issued and paid up capital from Rp5,039,999,820,000,- (five trillion thirty nine billion nine hundred ninety nine million eight hundred twenty		
	thousand rupiah) to Rp4,953,110,830,000,- (four trillion nine hundred fifty three billion one hundred ten million eight hundred thirty thousands Rupiah). Therefore, to comply with the provisions of Article 33		
	of Law No. 40 of 2007 regarding Limited Liability Company, approved the reduction of the authorized capital of the Company from Rp20,000,000,000,000,- (twenty trillion Rupiah) to Rp19,500,000,000,000,000,-		
	(nineteen trillion five hundred billion Rupiah).		

Seventh Agenda	Amendment of the Company's Articles of Association.		
Number of Shareholders who Ask Questions	There is no Shareholder ask question related to Seventh Agenda		
The Result of Decision Making	Agree	Disagree	Abstain
	62,048,286,371 Shares or 71.937 %	23,511,898,590 Shares or 27.259%	693,708,403 Shares or 0.804%
Resolution	The Meeting with the majority vote 62,741,994,774 (72.741%) of t		
	1. To approve amendment article 4 paragraph (1), (2) and (3) of the Articles of Association regarding issued and paid up capital and authorized capital.		
	2. To approve amendment of other Articles of Association of the Company.		
	3. To approve to recompile of all the provisions of the Articles of Association in relation with the changes as referred to in point 1 (one) and 2 (two) of the above mentioned resolutions.		
	4. To approve to the Board of Directors of the Company with rights of substitution to do all necessary actions in relation with the resolutions of the agenda of this Meeting, including to compile and restate of all		
	Articles of Association in a Notarial Deed and to submit to the competent authority to obtain the approval and / or receipt of notification of the amendment of the Articles of Association, to do everything deemed		
	necessary and useful for such purposes with no exceptions, including to add and / or to change the amendments of the Articles of Association if they are required by the competent authority.		
	5. To approve, in the case of reduction of issued and paid-up capital of the Company does not obtain approval from and the Ministry of Law and Human Rights of the Republic of Indonesia, the Sixth Agenda's		
	resolution related with the approval of the transfer of the Treasury stock through withdrawal by way of reduction of capital to be automatically null and void without approval of the General Meeting of		
	Shareholders (AGM) and therefore Article 4 paragraph (1) of the Articles of Association of the Company has not changed, therefore the Authorized Capital of the Company is remains as before		

Eighth Agenda	Ratification of Ministry of State Owned Enterprise's Regulation Number PER-03/MBU/08/2017 and Number PER-04/MBU/09/2017 about State Owned Enterprise Partnership Guidance.		
Number of Shareholders who Ask Questions	There is no Shareholder ask question related to Eighth Agenda		
m p 1 0p 11 1411	Agree	Disagree	Abstain
The Result of Decision Making	86,180,969,771Shares or 99.915%	27,493,700 Shares or 0.032%	45,520,893 Shares or 0.053%
Resolution	"The meeting with the majority vote 86,226,490,664 (99.968%) of the total votes issued in the Meeting resolved:		
	To approve the ratification of Ministry of State Owned Enterprise's Regulation Number PER-03/MBU/08/2017 about State Owned Enterprise Partnership Guidance and Number PER-04/MBU/09/2017 about		
	amendment of Ministry of State Owned Enterprise's Regulation Number PER-03/MBU/08/2017 including its amendments."		

Number of Shareholders who Ask Questions There is no Shareholder ask question related to Ninth Agenda  Agree The Result of Decision Making Resolution  The meeting with the majority vote 60,376,938,146 (69,999%) of the total votes issued in the Meeting resolved to	Abstain
The Result of Decision Making 57,448,610,143 Shares or 66.604 % 25,877,046,218 Shares or 30.000%	All and the
57,448,610,143 Snares or 66.604 % 23,877,046,218 Snares or 30.000%	
Resolution "The meeting with the majority vote 60.376.938.146 (69.999%) of the total votes issued in the Meeting resolved to	
1. Confirmation the dismissal the following names:  1. Miss DEVY WILDASARI as Commissioner of the Company, as of her appointment as Marketing and Servi Decision No. Sk-298/MBU/12/2017 on December 22, 2017;  2. Mister HADIYANTO, telated to bis appointent as Commissioner of PT Bank BRI (Persero) Tbk;  3. Mister MAS*UD K HAMID as Consumer Service Director of the Company, as of his appointment as Retail N Decision No. Sk-97/MBU/04/2018, on Api 2, 2018;  with appreciation for contribution of dedication and thoughts during their term as Commissioner and the Board 2. To appoint the following names as members of the Board of Directors and member of the Board of Commissioner and 3. Mister EDWIN HIDAYAT ABDULLAH as Commissioner; and 3. Mister EDWIN HIDAYAT ABDULLAH as Commissioner, and 3. Mister BAR ACHMATARA SA CONSUMER Service Director;  2. Mister EDWIN HIDAYAT ABDULLAH as Commissioner. Term of office member of the Board of Directors and member of the Board of Commissioner in accordance with without prejudice to the rights of General Meeting of Shareholders to dismiss at anytime.  3. For the members of the Board of Directors and the Board of Commissioner of State Oposition.  4. By the dismissal and appointment the member of the Board Directors and the Board of Commissioner of State Oposition.  4. By the dismissal and appointment the member of the Board Directors and the Board of Commissioners as states. Commissioners of the Company are becomes as follows:  4. Board of Directors:  1. Mister BARRY MOZARTA ZEN as Finance Director.  2. Mister HARRY MOZARTA ZEN as Finance Director.  3. Mister DAN DAN ACHMAWAN as Entergée Business Service Director.  4. Mister DAN RACHMAWAN as Entergée Business Service Director.  5. Mister SABUS SOMAD ARIEF as Wholesale & International Service Director.  8. Misters SABUALDIR ARMANA as Commissioner.  1. Mister SAPARINI as President Commissioner.  2. Mister HARRY MOZARTA ABDULLAN as Commissioner.  3. Mister DAN ARMADIAYADIA as Commissioner.  4. Mister DAN ARACHMATARWATA as Commissioner.  5. Mis	approve:  approve:  ce Director of PT ANGKASA PURA I (Persero) based on Minister of State Owned Enterprise's farketing Director of PT PERTAMINA (Persero) based on Minister of State Owned Enterprise's of Directors of the Company.  rs of the Company:  h provision of the Articles of Association, with due regard to regulation of Capital Market and ber 2 above who still serve in other positions that are prohibited under the prevailing regulation wned Enterprises, then the concerned must resign from his position or dismissed from his/her in number 1 and 2, then composition of the member of the Board Directors and the Board of

# Schedules and Procedure for The Distribution of 2017 Financial Year Dividend

In accordance to the resolution of the AGMS Telkom dated April 27, 2018, payment of cash dividend for the 2017 financial year is 60% of the net profit or in the amount of Rp13,286,997,175,681.50 or Rp134.1278 per share, and an additional special cash dividend of 15% of the net profit or in the amount of Rp3,321,754,247,031.20 or Rp33.5320. The calculation does not include the shares bought back by the Company as of the Meeting date.

# Schedules for The Distribution of 2017 Financial Year Dividend:

	Recording Date	= May 11, 2018
	Regular and Negotiation Market	· ·
	Cum Dividend	= May 7, 2018
	Ex Dividend	= May 8, 2018
	Cash Market	
	Cum Dividend	= May 11, 2018
	Ex Dividend	= May 14, 2018
	Payment Date	= May 31, 2018
d.		

- Payment Procedures of Dividend:

  1. The dividends will be paid to the shareholders of the Company whose names are registered in the Shareholders Register of the Company on May 11, 2018 (recording date) and/or in the sub securities account in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of the Indonesia Stock Exchange trading session on May 11, 2018.

  2. For American Depositary Shares ("ADS") holders, the New York Stock Exchange ("NYSE") regulations shall prevail and payment of eash dividend will be made through Custodian Bank which was appointed by the Bank of New York-Mellon ("BNY-Mellon"), for the amount of shares registered at the Register List of ADS holders at the Company's Registrar and KSEI referring to Recording Date on May 11, 2018.

  3. For shareholders whose shares are registered at Collective Deposits in KSEI, eash dividend will be paid through the KSEI and will be distributed to Securities Companies' or Custodian Banks' accounts on May 31, 2018. Payment receipt will be delivered to Securities Companies and Custodian Banks in which shareholders open their accounts.

  4. For shareholders whose shares are not registered at Collective Deposits in KSEI, then:

  a. Cash dividend will be paid in cash at the nearest branch of PT Bank Negara Indonesia (Persero), Tbk ("BNI"), in all places in Indonesia. Shareholders are obligated to bring along the valid original Identity Card of both persons should be attached to the power of attorney.

  b. The cash dividend will only be transferred by the Company to the shareholders' bank account if.

  i. The complete transfer request must be delivered at the latest on May 11, 2018 at 16.00 Western Indonesia Time to the Company's Registrar, PT Datindo Entrycom, JI Hayam Wuruk No. 28 2"d Floor, Jakarta 1012.0.

  5. Tax shall be imposed in accordance with the applicable Indonesia Time to the Company's Registrar PT Datindo Entrycom, JI Hayam Wuruk No. 28 1" Floor, Jakarta 1012 at the latest May 11, 2018 at 16.00 Western Indonesia Time to the Company's Registrar PT Da

Announcement of this Summary of Minutes of Meeting is to comply with the provision under Article 34 paragraphs (1), (2) and (6) of Financial Service Authority Regulation No. 32 POJK 04/2014 regarding The Plan and Implementation of A General Meeting of Shareholders for an Issuer or a Public Company

Announcement of this Summary of Minutes of Meeting is to comply with the provision under Article 34 paragraphs (1), (2) and (6) of Financial Service Authority Regulation No. 32/POJK.04/2014 regarding The Plan and Implementation of A General Meeting of Shareholders for an Issuer or a Public Company. This announcement is made, also to comply with the provision under article 44 paragraph 2 Law No. 40 Year 2007 regarding Limited Liability Company related to the resolution of 6\* and 7\* meeting agenda about Company's Plan to reduce Capital due to transfer of treasury share through withdrawal.

The Capital reduction will not affect The Company's ability to perform its payment obligation to the creditor. If The Company's Creditor has any objection regarding our plan to reduce our capital, Creditor can file written objection together with the rationale within 60 calendar days period since the date of this announcement to The Company's in this following address:

Telkom Indonesia (Fersero) 10k Telkom Landmark Tower, 39º Floor Jl. Jendral Gatot Subroto Kav. 52 RT.6/RW.I, Kuningan Barat, Mampang Prapatan Jakarta Selatan, DKI Jakarta,12710 Indonesia