



*Ashoya Ratam, SH, MKn*

NOTARIS & PPAT

DI

KOTA ADMINISTRASI JAKARTA SELATAN

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Akta ..... MINUTES OF  
..... THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
..... "PERUSAHAAN PERSEROAN (PERSERO) PT TELEKOMUNIKASI  
..... INDONESIA Tbk"  
.....

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Tanggal ..... 19 June 2020

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Nomor ..... 31

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Turunan Grosse .....

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**MINUTES OF**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF**  
**“PERUSAHAAN PERSEROAN (PERSERO) PT TELEKOMUNIKASI**  
**INDONESIA Tbk”**

Number: 31

-On this day, Friday, dated 19-6-2020 (the nineteenth day of June two thousand --- and twenty).-----

-At 14.31 (fourteen o'clock thirty one minutes) Western Indonesian Time. -----

-I, ASHOYA RATAM, Bachelor of Law, Master of Notary, Notary in the -----  
Administrative City of South Jakarta, in the presence of witnesses who are known  
to me, Notary, and to be mentioned at the closing part of this deed:-----

-for and at the request of the Board of Directors of the limited liability company --

“PERUSAHAAN PERSEROAN (PERSERO) PT TELEKOMUNIKASI -----

INDONESIA Tbk” or abbreviated as “PT TELKOM INDONESIA (PERSERO) --

Tbk”, having its domicile in Bandung City, having its address at Jalan Japati -----

number 1, Bandung, which Articles of Association have been adjusted with Law -

Number 40 of 2007 (two thousand and seven) concerning Limited Liability -----

Companies (*Undang-Undang Perseroan Terbatas* or hereinafter referred to as the

“UUPT”), Law number 19 of 2003 (two thousand and three) concerning State ----

Owined Enterprises and Regulations of the Capital Market Supervisory Agency ---

and Financial Institution number IX.J.1 regarding the Principles of the Articles of

Association of Companies conducting Public Offering of Equity Securities and a -

Public Company as published in the:-----

-State Gazette of the Republic of Indonesia dated 17-10-2008 (the seventeenth  
day of October two thousand and eight) number 84, Supplement number -----  
20155/2008; as well as all amendments thereof as published in the:-----

- State Gazette of the Republic of Indonesia dated 9-8-2011 (the -----  
ninth day of August two thousand and eleven) number 63, -----  
Supplement number 23552/2011;-----

- State Gazette of the Republic of Indonesia dated 10-12-2013 (the --



tenth day of December two thousand and thirteen) number 99, -----  
Supplement number 9063/L/2013;-----

- State Gazette of the Republic of Indonesia dated 1-4-2014 (the first  
day of April two thousand fourteen) number 26, Supplement -----  
number 2990/L/2014;-----

-Articles of Association of the said limited liability company have been ---  
further amended in the context of, among other things, adjustments to -----  
Regulation of the Financial Services Authority (*Perturan Otoritas Jasa ---*  
*Keuangan* or hereinafter referred to as the “**POJK**”) number -----  
32/POJK.04/2014 concerning Planning and Holding General Meetings of -  
Shareholders of Public Companies, POJK number 33/POJK.04/2014 -----  
concerning the Board of Directors and the Board of Commissioners of ----  
Issuers or Public Companies; as set forth in the deed dated 12-5-2015 (the  
twelfth day of May two thousand and fifteen) number 20, which has -----  
obtained approval from the Minister of Law and Human Rights of the ----  
Republic of Indonesia by virtue of his Letter of Decree dated 9-6-2015 ----  
(the ninth day of June two thousand and fifteen) number -----  
AHU.0936901.AH.01.02.Year 2015, and notification of amendment to the  
company’s Articles of Association has been accepted and recorded by the -  
Minister of Law and Human Rights of the Republic of Indonesia in -----  
accordance with his letter dated 9-6-2015 (the ninth day of June two -----  
thousand and fifteen) numbers AHU.AH.01.03-0938775 and has been ----  
published in the State Gazette of the Republic of Indonesia dated -----  
14-2-2017 (the fourteenth day of February two thousand seventeen) -----  
number 13, Supplement number 2529/2017; -----

-and amended further in the context of the Ministry of State-Owned -----  
Enterprises program namely to harmonize the Articles of Association of ---  
Public State-Owned Enterprises, as published in the State Gazette of the ---  
Republic of Indonesia dated 14-8-2018 (the fourteenth day of August two -  
thousand and eighteen) number 65, Supplement number 12950/2018; -----

which were then amended again as published/set forth in the:-----

- State Gazette of the Republic of Indonesia dated 7-8-2018 (the ---- seventh day of August two thousand and eighteen) number 63, ---- Supplement number 2242/L/2018;-----
- State Gazette of the Republic of Indonesia dated 21-8-2018 (the --- twenty first day of August two thousand and eighteen) number 67, Supplement number 13713/2018;-----
- deed dated 21-6-2019 (the twenty first day of June two thousand --- and nineteen) number 32, the minutes of which was drawn up ----- before SHASA ADISA PUTRIANTI, Bachelor of Law, Master of - Notary, at that time as the substitute of me, Notary, that has ----- obtained approval from the Minister of Law and Human Rights of - the Republic of Indonesia dated 24-6-2019 (the twenty fourth day - of June two thousand and nineteen) number AHU----- 0013328.AH.01.02.Year 2018 and which notification of ----- amendment to the company's Articles of Association has been ---- accepted and recorded by the Minister of Law and Human Rights -- of the Republic of Indonesia according to his letter dated 2-7-2018 (the second of July two thousand and eighteen) number ----- AHU-AH.01.03-0217346; -----

-the most current composition of the members of the Board of Directors --- and Board of Commissioners of the said limited liability company was set forth in the deed dated 21-6-2019 (the twenty first day of June two ----- thousand and nineteen) number 31, the minutes of which was drawn up --- before SHASA ADISA PUTRIANTI, Bachelor of Law, Master of Notary, at that time as the substitute of me, Notary; -----

(henceforth the said **“PERUSAHAAN PERSEROAN (PERSERO) PT ----- TELEKOMUNIKASI INDONESIA Tbk”** or abbreviated as **“PT TELKOM --- INDONESIA (PERSERO) Tbk”** can also be referred to as the **“Company”** or -- **“Telkom”**);-----

-has been at Telkom Landmark Tower Auditorium, Jalan Jenderal Gatot Subroto -  
Kaveling 52, South Jakarta;-----

-in order to draw minutes regarding everything to be discussed and resolved in the  
Annual General Meeting of Shareholders of the said Company (hereinafter -----  
referred to as the “**Meeting**”), was held on the day, date, time and place as -----  
mentioned at the beginning part of this deed.-----

-The meeting was attended by and therefore appeared before me, Notary, in the ---  
presence of the same witnesses, the member of the Board of Commissioners, -----  
member of the Board of Directors, and the shareholders of the Company, namely:-

1. Mister **RHENALD KASALI**, born in Jakarta, dated 13-8-1960 (the -----  
thirteenth day of August one thousand nine hundred and sixty), citizen of -  
Indonesia, private person, residing in Jakarta, at Jalan Kemuning IV -----  
number 33, Neighborhood Association (*Rukun Tetangga*) 010, -----  
Community Association (*Rukun Warga*) 006, Sub-district of Pejaten -----  
Timur, District of Pasar Minggu, South Jakarta, as the holder of Resident -  
Identity Card number 3174041308600004, the photocopy of which is -----  
attached to the minutes of this deed;-----

-according to his statement in this regard attended the Meeting as --  
the President Commissioner and concurrently as the Independent --  
Commissioner of the Company; -----

2. Mister **MARSUDI WAHYU KISWORO**, born in Kediri, dated -----  
29-10-1958 (the twenty ninth day of October one thousand nine hundred --  
and fifty eight), citizen of Indonesia, private person, residing in Jakarta, at  
Jalan Anggrek Nelimurni Blok A/104, Neighborhood Association (*Rukun -  
Tetangga*) 001, Community Association (*Rukun Warga*) 001, Sub-district -  
of Kemanggisan, District of Palmerah, West Jakarta, as the holder of -----  
Resident Identity Card number 3173072910580005, the photocopy of -----  
which is attached to the minutes of this deed;-----

-according to his statement in this regard attended the Meeting as --  
the Independent Commissioner of the Company;-----

3. Mister **CAHYANA AHMADJAYADI**, born in Garut, dated 12-7-1955 ---  
(the twelfth day of July one thousand nine hundred and fifty five), citizen -  
of Indonesia, private person, residing in Bandung, Jalan Cimanjuk number  
11A, Neighborhood Association (*Rukun Tetangga*) 002, Community -----  
Association (*Rukun Warga*) 007, Sub-district of Citarum, District of -----  
Bandung Wetan, Bandung City, as the holder of Resident Identity Card ---  
number 3273091207550001, the photocopy of which is attached to the ---  
minutes of this deed, temporarily being in Jakarta;-----  
-according to his statement in this regard attended the Meeting as --  
the Independent Commissioner of the Company;-----
4. Mister **MARGIYONO DARSASUMARJA**, Bachelor of Law, born in ---  
Klaten, dated 14-9-1976 (the fourteenth day of September one thousand ---  
nine hundred and seventy six), citizen of Indonesia, private person, -----  
residing in Jakarta, at Jalan Tebet Barat Dalam II/4, Neighborhood -----  
Association (*Rukun Tetangga*) 005, Community Association (*Rukun* -----  
*Warga*) 003, Sub-district of Tebet Barat, District of Tebet, South Jakarta, -  
as the holder of Resident Identity Card number 3174011409760006, the ---  
photocopy of which is attached to the minutes of this deed;-----  
-according to his statement in this regard attended the Meeting as --  
the Independent Commissioner of the Company;-----
5. Mister **ISMAIL**, born in Mataram, dated 10-8-1969 (the tenth day of -----  
August one thousand nine hundred and sixty nine), citizen of Indonesia, ---  
Civil Servant, residing in Bandung, at Jalan Kebon Bibit Barat number 33,  
Neighborhood Association (*Rukun Tetangga*) 005, Community -----  
Association (*Rukun Warga*) 010, Sub-district of Tamansari, District of -----  
Bandung Wetan, Bandung City, as the holder of Resident Identity Card ---  
number 3273091008690003, the photocopy of which is attached to the ---  
minutes of this deed, temporarily being in Jakarta;-----  
-according to his statement in this regard attended the Meeting as --  
the Commissioner of the Company;-----

6. Mister **MARCELINO PANDIN** (in his Resident Identity Card, it is ----- written as **MARCELINO RUMAMBO PANDIN**), born in Ujung ----- Pandang, dated 23-3-1966 (the twenty third day of March one thousand --- nine hundred and sixty six), citizen of Indonesia, private person, residing - in Bandung, at Jalan Salam number 41, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 006, Sub-district - of Cihapit, District of Bandung Wetan, Bandung City, as the holder of ---- Resident Identity Card number 3273092303660001, the photocopy of ----- which is attached to the minutes of the deed, temporarily being in Jakarta;
- according to his statement in this regard attended the Meeting as -- the Commissioner of the Company;-----
7. Mister **RIRIEK ADRIANSYAH**, born in Yogyakarta, dated 2-9-1963 ---- (the second day of September one thousand nine hundred and sixty three), citizen of Indonesia, private person, residing in Depok, at Jalan Kenanga V B-6/6, Taman Duta, Neighborhood Association (*Rukun Tetangga*) 002, ---- Community Association (*Rukun Warga*) 009, Sub-district of Cisalak, ----- District of Sukmajaya, Depok City, as the holder of Resident Identity Card number 3276050209630005, the photocopy of which is attached to the ---- minutes of this deed, temporarily being in Jakarta;-----
- according to his statement in this regard attended the Meeting as -- the President Director of the Company;-----
8. Mister **HARRY MOZARTA ZEN**, born in Tanjung Pinang, dated ----- 9-1-1969 (the ninth day of January one thousand nine hundred and sixty --- nine), citizen of Indonesia, employee of state owned enterprise, residing in Jakarta, at Jalanl. Haji Namin Number 48AJalan Zeni AD VI number 4, --- Neighborhood Association (*Rukun Tetangga*) 01302, Community ----- Association (*Rukun Warga*) 0073, Sub-district of RawajatiCipete Utara , -- District of PancoranKebayoran Baru, South Jakarta, as the holder of ----- Resident Identity Card number 3174080901690008, the photocopy of ----- which is attached to the minutes of this deed;-----

-according to his statement in this regard attended the Meeting as --  
the Director of Finance of the Company;-----

9. Mister **EDI WITJARA**, born in Kediri, dated 17-11-1972 (the -----  
seventeenth day of November one thousand nine hundred and seventy -----  
two), citizen of Indonesia, employee of a state-owned enterprise, residing -  
in Bandung, at Jalan Terusan Sindang Barang number 12, Neighborhood --  
Association (*Rukun Tetangga*) 004, Community Association (*Rukun -----  
Warga*) 005, Sub-district of Antapani Kulon, District of Antapani, -----  
Bandung City, as the holder of Resident Identity Card number -----  
3273201711720001, the photocopy of which is attached to the minutes of -  
this deed, temporarily being in Jakarta; -----

-according to his statement in this regard attended the Meeting as --  
the Director of Human Capital Management of the Company;-----

10. Mister **FAIZAL ROCHMAD DJOEMADI**, born in Blitar, dated -----  
12-12-1967 (the twelfth day of December one thousand nine hundred and -  
sixty seven), Citizen of Indonesia, Employee of a State-Owned Enterprise,  
residing in Bandung, at Jalan Terusan Sutami I number 60, Neighborhood  
Association (*Rukun Tetangga*) 005, Community Association (*Rukun -----  
Warga*) 003, Sub-district of Sukagalih, District of Sukajadi, Bandung City,  
as the holder of Resident Identity Card number 3273071212670005, the ---  
photocopy of which is attached to the minutes of this deed, temporarily ---  
being in Jakarta;-----

-according to his statement in this regard attended the Meeting as --  
the Director of Digital & Business of the Company; -----

11. Mister **ZULHELFI ABIDIN**, born in Bukittinggi, dated 1-1-1962 (the ---  
first day of January one thousand nine hundred and sixty two), citizen of --  
Indonesia, private person, residing in Jakarta, at Komplek Kalibata Indah,  
Jalan Durian Blok E3, Neighborhood Association (*Rukun Tetangga*) 004, -  
Community Association (*Rukun Warga*) 006, Sub-district of Rawajati, ---  
District of Pancoran, South Jakarta, as the holder of Resident Identity Card



number 3276010101620019, the photocopy of which is attached to the ---  
minutes of this deed;-----

-according to his statement in this regard attended the Meeting as --  
the Director of Network & Information Technology Solution of the  
Company;-----

12. Mister **EDWIN ARISTIAWAN**, born in Surabaya, dated 14-10-1969 (the  
fourteenth day of October one thousand nine hundred and sixty nine), -----  
Citizen of Indonesia, Employee of a State-Owned Enterprise, residing in --  
Surabaya, at Ikan Cumi-Cumi 2, Neighborhood Association (*Rukun -----*  
*Tetangga*) 003, Community Association (*Rukun Warga*) 002, Sub-district -  
of Perak Barat, District of Krembangan, Surabaya City, as the holder of ---  
Resident Identity Card number 3578151410690001, the photocopy of -----  
which is attached to the minutes of this deed, temporarily being in Jakarta;

-according to his statement in this regard attended the Meeting as --  
the Director of Wholesale & International Service of the Company;

13. Mister **BOGI WITJAKSONO**, born in Surabaya, dated 8-2-1967 (the ----  
eighth day of February one thousand nine hundred and sixty seven), -----  
citizen of Indonesia, private person, residing in Bogor, at Jalan Pajajaran --  
number 115, Mediterania I Sentul City, Neighborhood Association (*Rukun*  
*Tetangga*) 003, Community Association (*Rukun Warga*) 008, Sub-district -  
of Cijayanti, District of Babakan Madang, Regency of Bogor, as the holder  
of Resident Identity Card number 3201050802670002, the photocopy of --  
which is attached to the minutes of this deed, temporarily being in -----  
Jakarta;-----

-according to his statement in this regard attended the Meeting as --  
the Director of Enterprise & Business Service of the Company;-----

14. Mistress **SITI CHOIRIANA**, born in Magetan, dated 28-5-1970 (the -----  
twenty eighth day of May one thousand nine hundred and seventy), citizen  
of Indonesia, private person, residing in Jakarta, at Jalan Tebet Barat -----  
Dalam VIII A number 8, Neighborhood Association (*Rukun Tetangga*) ----

001, Community Association (*Rukun Warga*) 005, Sub-district of Tebet ---  
Barat, District of Tebet, South Jakarta, as the holder of Resident Identity --  
Card number 3173076805700003, the photocopy of which is attached to --  
the minutes of this deed;-----

-according to her statement in this regard attended the Meeting as -  
the Director of Consumer Service of the Company;-----

15. Mister **ACHMAD SUGIARTO**, born in Jakarta, dated 22-8-1965 (the ----  
twenty second of August one thousand nine hundred and sixty five), -----  
citizen of Indonesia, Employee of a State-Owned Enterprise, residing in ---  
Jakarta, at Jalan Gedung Hijau IV number 21, Pondok Indah, -----  
Neighborhood Association (*Rukun Tetangga*) 003, Community -----  
Association (*Rukun Warga*) 013, Sub-district of Pondok Pinang, District --  
of Kebayoran Lama, South Jakarta, as the holder of Resident Identity Card  
number 3171062208650001;-----

-according to his statement in this regard attended the Meeting as --  
the Director of Strategic Portfolio of the Company;-----

16. Mister **ADITYA DHANWANTARA**, born in Yogyakarta, dated -----  
30-9-1970 (the thirtieth day of September one thousand nine hundred and -  
seventy), Citizen of Indonesia, Assistant Deputy for the -----  
Telecommunications and Pharmaceutical Industry, the Ministry of State---  
Owned Enterprises, residing in Jakarta, at Jalan KH Aja, number 10A, ----  
Neighborhood Association (*Rukun Tetangga*) 008, Community -----  
Association (*Rukun Warga*) 007, Sub-district of Meruya Selatan, District -  
of Kembangan, West Jakarta, as the holder of Resident Identity Card -----  
number 3173083009700003, the photocopy of which is attached to the ---  
minutes of this deed.-----

-based on "Power of Attorney" dated 19-6-2020 (the ninth day of --  
June two thousand and twenty) number SKU-39/MBU/06/2020, ---  
which was privately executed, the original of which after being ----  
duly stamped was attached to the minutes of this deed, as the -----

attorney-in-fact of:-----

- Mister **ERICK THOHIR**, born in Jakarta, dated 30-5-1970 (the thirtieth day of May one thousand nine hundred and --- seventy), citizen of Indonesia, Minister of State-Owned ----- Enterprises of the Republic of Indonesia, residing in ----- Jakarta, at GD Peluru Blok A/25, Neighborhood ----- Association (*Rukun Tetangga*) 001, Community ----- Association (*Rukun Warga*) 003, Sub-district of Kebon ----- Baru, District of Tebet, South Jakarta, as the holder of ----- Resident Identity Card number 3174013005700004;-----

-as such acting for and on behalf of and legally ----- representing State of the Republic of Indonesia; which in this regard was represented as the owner/holder of 1 (one) series A Dwiwarna share and 51,602,353,559 (fifty one -- billion six hundred and two million three hundred fifty --- three thousand five hundred fifty nine) series B shares ---- which constitute 52,0908529% (fifty two point zero nine - zero eight five two nine percents) of the total number of -- shares issued by the Company;-----

17. Public as the holder/owner of 33,667,791,112 (thirty three billion six ----- hundred sixty seven million seven hundred ninety one thousand one ----- hundred twelve) series B shares which constitutes 33.9865110% (thirty ---- three point nine eight six five one one zero percents) of the total number of shares issued by the Company whose names and identities were specified - in a list which was duly stamped and attached to the minutes of this deed.--

-The appearers were known to me, Notary.-----

-The appearer the said Mister RHENALD KASALI in his position as the ----- President Commissioner of the Company opened the Meeting as Chairperson of -- the Meeting as such according to the provisions of Article 24 paragraph 1 of the -- Articles of Association of the Company by presenting to the Meeting the -----

following matters:-----

“In the context to implement the Government’s policy to strive the prevention of Covid-19 transmission, the holding of this Meeting applies the Covid-19 --- protocol”.-----

“Furthermore, according to the provisions of the Financial Services Authority Regulation number 15/POJK.04/2020 concerning the Planning and Holding of General Meeting of Shareholders of a Public Company (hereinafter referred to as the “**POJK 15/2020**”), allow us to briefly state the general condition of the Company:-----

The Company is a State-Owned Enterprise that provides integrated ----- telecommunications services (Telecommunication, Information, Media ----- Edutainment & Service or TIMES) in Indonesia. The Company’s shares are --- listed on the Indonesia Stock Exchange and the New York Stock Exchange, --- respectively with the TLKM and TLK code.-----

The company is currently transforming to become the first-choice digital telco to advance the community. The Company has transformed in terms of ----- business, human resources, culture and organization to participate in creating a more prosperous and competitive nation and provide the best added value for - stakeholders.”-----

-whereas the holding of the Meeting was conducted in accordance with the ---- Code of Conduct that has been distributed to Shareholders, while the main ---- contents of which as read out by the Master of Ceremony (hereinafter referred to as the “MC”).-----

-whereas in accordance with the provisions of article 25 paragraph 14 of the -- Articles of Association of the Company, voting in each agenda item of the ---- Meeting will be conducted verbally.-----

-whereas Notification (Announcement) of the Meeting has been conducted in - Bisnis Indonesia daily newspaper dated 13-5-2020 (the thirteenth day of May - two thousand and twenty) and has been uploaded on the respective website of the Company and Indonesian Stock Exchange; and Invitation for Meetings has

been conducted in Bisnis Indonesia daily newspaper dated 28-5-2020 (the -----  
twenty eighth day of May two thousand and twenty) and has been uploaded on  
the respective website of the Company and Indonesian Stock Exchange;-----  
-whereas according to the invitation of the Meeting, the Agenda of the -----  
Meeting were as follows:-----

1. Approval of the Company's Annual Report for Financial Year of ----  
2019 (two thousand and nineteen), including the Board of -----  
Commissioner's Supervision Duty Performance Report.-----
2. Ratification of the Company's Financial Statement and Annual -----  
Report of Partnerships and Community Development Program for ---  
Financial Year of 2019 (two thousand and nineteen) and the -----  
Acquittal and Discharge of the Members of the Board of Directors' -  
and the Board of Commissioners' members.-----
3. Determination on Utilization of the Company's Net Profit for -----  
Financial Year of 2019 (two thousand and nineteen).-----
4. Determination of Remuneration for the Members of the Board of ----  
Directors and the Board of Commissioners for Financial Year of ----  
2019 (two thousand and nineteen).-----
5. Appointment of Public Accounting Firm to audit the Company's ----  
Financial Statements for Financial Year of 2020 (two thousand and --  
twenty), including Internal Control Audit over Financial Reporting, -  
and the Appointment of Public Accounting Firm to audit the -----  
Financial Statement of the Partnership and Community Development  
Program for Financial Year of 2020 (two thousand and twenty).-----
6. Changes to the Management of the Company.-----

Furthermore, as the fulfillment of the rights of Shareholders in the context of  
good corporate governance, as such in accordance with the provisions of ----  
POJK 15/2020, we hereby conveyed that the mechanism for decision -----  
making related to the agenda of the Meeting as well as the procedure for the  
utilization of Shareholders' rights to raise questions and/or opinions shall ---

comply the provisions of the Articles of Association and the statutory -----  
regulations, namely:-----

- a. Each shareholder has the right to raise questions and/or opinions at --  
the Meeting;-----
- b. Resolution of the Meeting is adopted based on deliberation to reach -  
consensus, in the event that resolution based on deliberation to reach  
consensus cannot be reached, then the resolution shall be adopted by  
voting;-----
- c. In the event that Shareholders who are present and have valid voting  
rights vote for abstain in the Meeting, then such Shareholder is -----  
considered to have the same votes as the majority vote of the -----  
Shareholders who cast vote.”-----

-whereas the Meeting was attended and / or represented by the shareholder /  
the attorney-in-fact of the shareholder of Series A Dwiwarna shares and the -  
shareholders / the attorney-in-fact of the shareholders of Series B shares who  
jointly representing 85,270,144,672 (eighty five billion two hundred seventy  
million one hundred forty four thousand and six hundred seventy two) -----  
shares or constitute 86,0773639% (eighty six point zero seven seven three --  
six three nine percents) of the total number of shares with voting rights -----  
issued by the Company until the day of the Meeting, that were amounting to  
99,062,216,600 (ninety nine billion sixty two million two hundred and -----  
sixteen thousand six hundred) shares as such with due regard to the Register  
of Shareholders as of 27-5-2020 (the twenty seventh day of May two -----  
thousand and twenty) until 16.15 (sixteen o'clock fifteen minutes) Western -  
Indonesian Time). Therefore, the quorum requirements for the Meeting have  
been fulfilled and are in accordance with the provisions of the Article 25 ----  
paragraph 1 letter a, paragraph 4 letter a of the Articles of Association of the  
Company since the Meeting has been attended by the shareholder of series --  
A Dwiwarna share as well as the shareholders who totals representing at ----  
least ½ (half) portion of the total number of shares with voting rights issued

by the Company.-----  
-whereas the Meeting was valid and may adopt valid and binding resolution regarding matters discussed at the Meeting, since all the requirements as set forth in the Articles of Association of the Company for holding the Meeting have been fulfilled.-----

-Therefore, the Chairperson of the Meeting officially opened the Meeting at 14.31 (fourteen o'clock thirty one minutes) Western Indonesia Time.-----

- Furthermore, the Chairperson of the Meeting also informed the Meeting; since the First, Second and Third Agendas of the Meeting were related to each other, --- then the explanation as well the opportunity to ask questions for these three ----- Agendas will be conveyed simultaneously, however the resolution passing on ---- these three Agendas will be carried out one by one sequentially.-----

I. Entering the **First, Second and Third Agendas** of the Meeting, namely:--

1. Approval of the Company's Annual Report for Financial Year of -- 2019 (two thousand and nineteen), including the Board of ----- Commissioner's Supervision Duty Performance Report.-----
2. Ratification of the Company's Financial Statement and Annual ---- Report of Partnerships and Community Development Program for - Financial Year of 2019 (two thousand and nineteen) and the ----- Acquittal and Discharge of the Members of the Board of Directors' and the Board of Commissioners-----
3. Determination on Utilization of the Company's Net Profit for ----- Financial Year of 2019 (two thousand and nineteen).”-----

-Before the Board of Directors submitted the Company's Annual Management ---- Report for the Financial Year 2019 (two thousand and nineteen), Mister ISMAIL - in his capacity as the Commissioner who has been appointed by the Board of ----- Commissioners of the Company submitted, in advance, the Supervision Duty ---- Performance Report that has been carried out by the Board of Commissioners ---- during the Financial Year 2019 (two thousand and nineteen), which basically was as follows:-----

“In 2019 (two thousand and nineteen), Indonesia recorded fairly good economic growth, amounting to 5.02% (five point zero two percents). In general, the main macro indicators, in particular the exchange rate of the Rupiah against the USD and interest rates, were relatively stable throughout the year of 2019 (two thousand and nineteen). The telecommunications industry continued to see dynamic change especially in cellular, in line with shifts in communicating methods. This was marked by the decline of the legacy business, which consists of voice and SMS, to be replaced by digital businesses comprising data and services (digital services), both of which are growing fast. On the other hand, we also see high growth potential in the fixed broadband industry. Demand for this service, together with content, has continued to increase, in accordance with the growing need for high quality connectivity in homes. Overall, our assessment is that the Board of Directors has performed its duties and roles well throughout the year of 2019 (two thousand and nineteen). The Board of Directors prepared a work plan and implemented an appropriate strategy to achieve the Company’s strategic goals. As result, Revenue, EBITDA and Net Profit experienced positive growth compared to the previous year. From the operational perspective, the Company also recorded excellent good performance. Customers of IndiHome fixed broadband and cellular service customers, in particular mobile broadband customers, continued to increase. This positive operational performance has further strengthened Telkom’s position as a market leader in Indonesia’s fixed broadband and cellular industry. The company has also continued to develop its infrastructure capabilities, strengthening its backbone network and optical fiber-based access, as well as its 4G BTS. This excellent operational performance demonstrates the Board of Directors’ ability to understand the industry by creating and implementing the right work programs, which are expected to realize the Company’s vision and mission of transforming into a digital telco



company that can provide the best digital experience for customers.-----

In our view, the Company's business prospects going forward are quite ---- good. The Company's comprehensive and integrated infrastructure ----- network, from fiber optic cables, data centers and 3G/4G BTS networks to satellites, puts the Company in the lead to capture opportunities for ----- sustainable growth in the future. These opportunities mainly come from --- fixed broadband services which still have open space for penetration, ----- digital business services for mobile given the high amount of smartphone - users, as well as enterprise solutions services which are increasingly ----- needed by corporations and government agencies. The Company's ----- strategy for the future is also apparent in its main business frameworks of - digital connectivity, digital platforms and digital services, each of which is expected to be an engine of growth. Digital connectivity services, such as - mobile broadband and fixed broadband, have become core services of the - Company. Whereas digital platforms cover a variety of supporting ----- infrastructure (infrastructure as a service) and solutions such as data ----- centers, cloud and cybersecurity. Meanwhile, digital services have been --- developed with the aim of facilitating customers' needs, for example by --- providing digital services in the fields of fintech, music, video games and - so on. In addition to the above, inorganic approaches also present growth - opportunities to increase added value, strengthen digital capabilities and --- create synergies for the Company. In this regard, the Board of ----- Commissioners supports the efforts of the Board of Directors to explore --- these opportunities.-----

The Board of Commissioners of PT Telkom has 3 (three) Committees ---- which assist in carrying out its supervisory duties, namely the Audit ----- Committee, the Nomination and Remuneration Committee (*Komite ----- Nominasi dan Remunerasi* or KNR) and the Planning and Risk Evaluation and Monitoring Committee (*Komite Evaluasi dan Monitoring ----- Perencanaan dan Resiko* or KEMPR). In our view, the three Committees -

have carried out their roles well in accordance with expectations. The -----  
Committees carry out studies, deliver recommendations to the Board of ---  
Commissioners and provide full support so that the oversight mechanism -  
toward the Board of Directors can run smoothly. The Audit Committee ----  
assists us in supervising and ensuring the effectively implementation of ---  
internal controls in the preparation of financial statements, conducting -----  
reviews of financial information, reviewing Internal Audit Unit -----  
investigations and monitoring the audit process for the Partnership and ----  
Community Development Program. Next, the Nomination and -----  
Remuneration Committee has provided a variety of important -----  
recommendations related to policies, criteria and selection of strategic ----  
positions within the Company and its subsidiaries, as well as remuneration  
for the Board of Directors. Whereas the Planning and Risk Evaluation and  
Monitoring Committee provided recommendations related to the strategic  
aspects and risk management of the Company and conducted a -----  
comprehensive evaluation of the Directors' proposals related to the -----  
Company's Budget Activity Plan and monitored their implementation.-----  
The governance aspect is one of the focuses of the Board of -----  
Commissioners' supervision, and we are committed to ensuring that -----  
corporate governance in TelkomGroup is implemented to a high standard -  
in accordance with the principles of Good Corporate Governance (GCG). -  
Throughout 2019 (two thousand and nineteen), the Board of -----  
Commissioners actively supervised, and provided advice on, various -----  
aspects of the company management, including risk management. One of -  
the governance practices that Telkom has implemented is the -----  
Whistleblowing System (WBS). Telkom's Whistleblowing System -----  
mechanism performed well in 2019 (two thousand and nineteen). With this  
mechanism, the Company can better identify and minimize the potential --  
for fraud as well as policy irregularities or internal violations.-----  
The composition of Telkom's Board of Commissioners has changed in ----

accordance with the resolution of the Annual General Meeting of -----  
Shareholders (hereinafter referred to as the "GMS") on 24-5-2019 (the ----  
twenty fourth day of May two thousand and nineteen). The Annual -----  
General Meeting of Shareholders for Financial Year 2018 (two thousand --  
and eighteen) resolved to honorably terminate the term of office of the ----  
following Members of the Board of Commissioners: -----

- Hendri Saparini, whose last position was as a President Commissioner.
- Rinaldi Firmansyah, whose last position was as a Commissioner. -----
- Pamijati Pamela Johanna Waluyo, whose last position was as an -----  
Independent Commissioner. -----

The Annual General Meeting of Shareholders for Financial Year 2018 ----  
(two thousand and eighteen) also resolved to appoint four new members to  
the Board of Commissioners, namely Rhenald Kasali, Marsudi Wahyu ----  
Kisworo, Ismail, and Marcelino Rumambo Pandin. -----

In addition, 2 (two) commissioners, Edwin Hidayat Abdullah and Isa -----  
Rachmatarwata, resigned as commissioners as they were appointed by the  
Shareholders to serve as Directors and Commissioners in another State----  
Owned Enterprise (hereinafter referred to as the "BUMN"). -----

Thus, as of 31-12-2019 (the thirty first day of December two thousand and  
nineteen), the composition of the Company's Board of Commissioners ----  
became as follows: -----

- Rhenald Kasali : President Commissioner; -----
- Ismail : Commissioner;-----
- Marcelino Rumambo Pandin : Commissioner; -----
- Cahyana Ahmadjayadi : Independent Commissioner; -----
- Margiyono Darsasumarja : Independent Commissioner; -----
- Marsudi Wahyu Kisworo : Independent Commissioner.-----

In closing, on behalf of the Board of Commissioners we would like to ----  
thank all of the Directors, the management and employees who have -----  
wholeheartedly contributed to managing the business activities of Telkom

and its subsidiaries. We also express our appreciation to all shareholders, customers, business partners, and other stakeholders who have supported Telkom to become an outstanding digital telecommunication company both in the present as well as going forward. We confidently believe that supported by good collaboration, Telkom will be able to continue growing and sustainably improve its profitability in the future.”-----

-Furthermore, the Chairperson of the Meeting welcomed the Board of Directors of the Company, in this regard was represented by Mister RIRIEK ADRIANSYAH, as the President Director of the Company, to deliver his explanation on the First and Second Agendas of the Meeting which would be continued by the Director of Finance to deliver explanation regarding the Third Agenda of the Meeting.-----

-Furthermore, Mister RIRIEK ADRIANSYAH who was acting in his said position delivered explanation regarding the First and the Second Agendas of the Meeting which was basically as follows:-----

“Please allow me, on behalf of the Board of Directors, to convey the essence of our efforts and achievements throughout 2019 (two thousand and nineteen), in connection with the First Agenda and the Second Agenda of the 2019 (two thousand and nineteen) Annual Shareholders General Meeting.-----

We have submitted the report in full in the Company’s Annual Report for the Financial Year 2019 (two thousand nineteen) which we gave the theme Committed to Sustainable Growth and Better Profitability in Capturing Digital Opportunities, this theme illustrates that TelkomGroup continues to strengthen business fundamentals by strengthening core capabilities for better profitability and consistently improving digital capabilities to capture increasingly promising digital business opportunities.-----

This is done in order to ensure that TelkomGroup can grow in a healthy and sustainable manner.-----

Indonesia’s Gross Domestic Product in 2019 (two thousand and nineteen) grew quite well, reaching 5.02% (five point zero two percents). The biggest contribution to economic growth, comprising around 56% (fifty six percents),

still came from household consumption. This indicates that consumer -----  
purchasing power is relatively good.-----

In terms of key macro indicators, the exchange rate of the Rupiah against the -  
US Dollar in the year of 2019 (two thousand and nineteen) was relatively -----  
stable and even showed a tendency to strengthen.-----

Likewise, Bank Indonesia's benchmark interest rate (BI 7-day Repo Rate) -----  
which tends to decrease throughout 2019 (two thousand nineteen). This -----  
conducive macroeconomic situation naturally had a positive impact on the ---  
telecommunications industry.-----

The fixed broadband industry in 2019 (two thousand and nineteen) grew by ---  
around 22% (twenty two percents), referring to the 2 (two) main fixed -----  
broadband players who have an estimated market share of 93% (ninety three --  
percents). -----

While the cellular industry, which benchmarks to the 3 (three) largest cellular  
operators, grew in the range of 5.1% (five point one percents).-----

Next, we will describe the PERFORMANCE OF THE COMPANY IN 2019 --  
(two thousand and nineteen).-----

In 2019, Telkom has successfully consolidated a total Revenue of IDR 135.6 -  
trillion (one hundred thirty five point six trillion Rupiahs) or growing by 3.7%  
(three point seven percents) compared to the previous year. Earnings Before --  
Interest, Taxes, Depreciation and Amortization (hereinafter referred to as the -  
"EBITDA") was grew 9.5% (nine point five percents) to Rp64.8 trillion -----  
(sixty four point eight trillion Rupiahs), with EBITDA margin increasing -----  
significantly to 47.8% (forty seven point eight percents) from 45.3% (forty ---  
five point three percents) in the previous year. Meanwhile, Net Profit was ----  
recorded at Rp18.7 trillion (eighteen point seven trillion Rupiahs), growing by  
3.5% (three point five percents) from 2018 (two thousand eighteen) Net Profit.  
Net Cash Flow from Operating Activities reached Rp54.9 trillion (fifty four ---  
point nine trillion Rupiahs), compared to Rp45.7 trillion (forty five point -----  
seven trillion Rupiahs) in 2018 (two thousand and eighteen). -----

We can say that this respectable performance was achieved amidst conditions which were still quite challenging in the year of 2019 (two thousand and ----- nineteen) given the highly competitive cellular industry, the political agendas - of the presidential and vice-presidential elections, and the continuing trade ---- war between China and the United States. -----

In the Mobile segment, through its subsidiary, namely Telkomsel, Telkom ----- continued to strengthen its position as the operator with the largest customer -- base in Indonesia, amounting to 171.1 million (one hundred seventy one point one million) customers, of which 110.3 million (one hundred ten point three) - customers were mobile data users. Telkomsel's Digital Business Revenues ---- grew significantly by 23% (twenty three percents) or Rp10.9 trillion (ten point nine trillion Rupiahs), therefore Telkomsel's Digital Business become Rp58.2 trillion (fifty eight point two trillion Rupiahs), which simultaneously acting as a catalyst for the shift from Legacy to Digital Business services. -----

In the year of 2019 (two thousand and nineteen), the contribution from Digital Business increased to become 64% (sixty percents) of total revenue, up from - 53% (thirty three percents) in the previous year. On a consolidated basis, ----- Telkomsel recorded Rp87.9 trillion (eighty seven point nine trillion Rupiahs), and contributed 65.1% (sixty five point one percents) to the consolidated ----- revenue of the Company. The above condition demonstrated an increase in ---- contributions from the non-mobile segment compared to the previous year. ---- Telkomsel was also successful increasing its EBITDA margin to 54.0% (fifty - four point zero percents) from 53.2% (fifty three point two percents) ----- previously.-----

In the Consumer segment, IndiHome continued to enjoy positive momentum - as a growth driver for the Company. Throughout 2019 (two thousand and ----- nineteen), IndiHome customers grew by 37.2% (thirty seven point two ----- percents) or 1.9 million (one point nine million) customers to reach 7 million - customers. On the other side, revenue from the Consumer segment ----- experienced high growth of 27.5% (twenty seven point five percents) to -----

Rp17.7 trillion (seventeen point seven trillion Rupiahs), contributing 13.1% --- (thirteen point one percents) to the Company's consolidated income. -----

IndiHome's profitability has also improved with EBITDA reaching 33.9% --- (thirty three point nine percents), approaching global profitability standards. --

In the Enterprise segment, during 2019 (two thousand and nineteen), the ----- Company changed its business policies to focus on business lines that have --- higher profitability and recurring income, especially in enterprise solutions --- such as enterprise connectivity, data center and cloud services. Through 2019 - (two thousand and nineteen), revenue from the Enterprise segment recorded --

Rp18.7 trillion (eighteen point seven trillion Rupiahs), with contribution of --- 13.8% (thirteen point eight percents) to consolidated revenue. -----

The Wholesale and International Business segment in the year of 2019 (two --- thousand and nineteen) achieved decent performance. This segment also acts - as an enabler and catalyst for other TelkomGroup business segments in order - to create the best value for TelkomGroup as a whole. The Company recorded - revenue of Rp10.6 trillion (ten point six trillion Rupiahs) from the Wholesale - and International Business in the year of 2019 (two thousand and nineteen), --- growing 5.2% (five point two percents) from the previous year and provide --- contribution of 7.9% (seven point nine percents) to consolidated revenue. -----

Within the various business segments mentioned above, Telkom provides a --- variety of digital services in the Digital Platforms and Digital Services ----- categories for both B2B and B2C, such as video, games, music, advertising --- and so on. Contribution of revenue from digital services is currently around --- 6% (six percents) of consolidated revenue, it has a high growth rate at nearly - 30% (thirty percents). We believe that this line of business will be a source of future growth for Telkom.-----

In order to maintain its dominance in the telecommunications industry, ----- Telkom continued to strengthen its infrastructure for example in terms of its -- access and backbone networks, telecommunications towers, and other ----- supporting infrastructure and IT systems, where the Company incurred -----

realized capital expenditure of Rp 36.6 trillion (thirty six point six trillion ----- Rupiahs). In addition, the Company also carried out inorganic activities to ----- strengthen its infrastructure by acquiring 95% (ninety five percents) ----- ownership of PT Persada Sokka Tama, which owns 1,017 (one thousand and - seventeen) telecommunication towers, and by purchasing 2,100 (two thousand one hundred) telecommunication towers from PT Indosat Tbk, so that overall - TelkomGroup has more than 33 thousand (thirty-three thousand) ----- telecommunication towers. With this number TelkomGroup is the largest in --- Indonesia and number 9 in the world.-----

The Company has a commitment to continue to grow and maintain healthy ---- profitability in the future. -----

As part of the Company's transformation, the Company BUILD DIGITAL ---- COMPETENCY through the development of Human Resources (hereinafter -- referred to as "HR") which is one of the key factors for the Company's ----- transformation into an excellent and competitive digital telco company at the - global level in the future. HR Development in TelkomGroup is carried out ---- through 3 (three) methods, namely Build, by developing internal HR through - various training and certifications, Borrow is cooperation with external ----- institutions and freelance and Buy partners namely recruiting external HR ---- through pro-hire.-----

Telkom will consistently develop HR while building a digital culture as part of an important component of the Company's digital transformation.-----

For the Application of Accounting Standards as a company listed on the New - York Stock Exchange (NYSE), Telkom is bound by the United States ----- Securities and Exchange Commission (US SEC) regulations to implement ---- International Financial Reporting Standards (hereinafter referred to as the ---- "IFRS") 15 and IFRS 9 starting on 1-1-2018 (the first day of January two ----- thousand and eighteen) and IFRS 16 starting on 1-1-2019 (the first day of ---- January two thousand and nineteen). -----

Supported by a variety of processes which have been carried out in an -----



integrated manner, the financial statements both for Telkom and its ----- subsidiaries have been adjusted in accordance IFRS international standards, --- either in terms of Telkom or its subsidiary company, therefore the ----- consolidated financial statements of TelkomGroup submitted to the US SEC -- are therefore in accordance with IFRS 9, IFRS 15 and IFRS 16, and can be ---- compared to other companies in the world who have also implemented these -- three standards. -----

Based on the results of the Integrated Audit of 2019 (two thousand nineteen), - the Company has made a new history in the implementation of internal control as the basis of the financial reporting process (ICoFR), which has succeeded -- in reducing the number of Control Deficiency (CD) and Significant ----- Deficiency (SD) significantly, even constituting the lowest for the last 8 ----- (eight) years. This proves that TelkomGroup has managed internal control ---- very well, so that in the midst of the implementation of IFRS which is quite --- complex, Telkom can reduce the number of CD & SD significantly.-----

With this good management standard, the application of the Statement of ----- Financial Accounting Standards in the year of 2020 (two thousand and ----- twenty) within the TelkomGroup environment, especially in subsidiaries, is --- believed to be carried out more smoothly. -----

In the DEVELOPMENT OF CORPORATE GOVERNANCE ----- IMPLEMENTATION, the Company always strives to uphold the ----- implementation of good governance in accordance with the five principles of - Good Corporate Governance (GCG), namely transparency, accountability, ---- responsibility, independence and fairness, and with reference to the eight ----- principles of corporate management in accordance with the Implementation of the Corporate Governance Guidelines for Public Companies from the ----- Financial Services Authority (*Otoritas Jasa Keuangan* or *OJK*). Telkom's ---- efforts to implement good governance have received awards from ----- stakeholders. In 2019 (two thousand and nineteen), Telkom was awarded as --- the Best State-Owned Big Cap Enterprise in the 11th IICD CG Conference ----

and Award held by IICD. -----

Going forward, Telkom will continue to improve corporate governance by ----  
implementing the required new management standards in accordance with ----  
business and industry developments.-----

As an entity that is inseparable from society, we always strive to realize -----  
SOCIAL AND ENVIRONMENTAL RESPONSIBILITIES TO SOCIETY ----  
AND ENVIRONMENT. Therefore, Telkom commits to conduct its social and  
environmental responsibility through the three pillars of the “Telkom -----  
Indonesia for Indonesia” program, which are the Digital Environment, Digital  
Society, and Digital Economy pillars. In order to encourage the inclusive -----  
economic growth, we carry out various programs under the framework of the -  
Digital Economy to support micro, small and medium enterprises, especially -  
the creative industries, in the form of training of “go digital”, “go online”, and  
“go global” as well as organizing exhibitions of Small and Medium -----  
Enterprises products. -----

Furthermore, as a State-Owned Enterprise (BUMN), we run a Partnership and  
Community Development Program (*Program Kemitraan dan Bina -----  
Lingkungan* or *PKBL*). In 2019 (two thousand and nineteen), we channeled ---  
Rp418.2 billion (four hundred eighteen point two billion Rupiahs) in PKBL ---  
funds to programs that aim to improve community welfare and social life, ----  
which was implemented and guided by the Regulation of the Minister of -----  
State-Owned Enterprises. -----

For the Partnership Program, in 2019 (two thousand and nineteen), Telkom ---  
channeled funds amounting to Rp253.4 billion (two hundred fifty three point -  
four billion Rupiahs) to 5,543 (five thousand five hundred forty three) -----  
development partners, who are engaged in the industrial, trade, agriculture, ----  
animal husbandry, plantation, fishery, service and other sectors. This -----  
Partnership Program has a very good impact on the fostered partners, -----  
including based on the results of a survey of 800 (eight hundred) leading -----  
development partners throughout Indonesia, there is an increase in sales -----

turnover of up to 55% (fifty five percents) and the development of business assets up to 44% (forty four percents) in a period of 2 (two) years. Then, Community Development funds that have been realized in the year of 2019 (two thousand nineteen) amounted to Rp115.2 billion (one hundred fifteen point two billion Rupiahs), which were utilized for 7 sectors, namely Natural Disaster Victim Assistance, Education Assistance, Health Improvement Assistance, Infrastructure Development Support or Public Facilities, Assistance for Worship Facilities, Assistance for Nature Conservation and Community Social Assistance in the context of Poverty Alleviation.

We believe that COMPANY PROSPECTS remain good. In parallel with the shift in consumer behavior to adopt a digital lifestyle, there will continue to be a growing need for a variety of digital services to provide various solutions and convenience. Telkom, with its comprehensive and adequate infrastructure and facilities, is in a leading position to seize future opportunities to ensure the Company's sustainable growth.

Based on the benchmark of the 25 (twenty-five) largest telecommunications companies in the world, there are 12 (twelve) strategic initiatives underway, which include broadband expansion and 5G, ICT solutions for enterprises, digital platform development and services, and increasing customer experience. Telkom Group's strategic initiatives are in line with the global benchmark. Specifically, for the 5G expansion, Telkom will continue its leadership in wireless technology through the deployment of 5G services in a cost-efficient manner. In line with the priority initiatives of the SOE telecommunications sector, the deployment of 5G will be carried out on time according to the availability of the frequency spectrum and by implementing appropriate operating models and various use-cases. Telkom sees the dynamics of change in 3 (three) perspectives of digital business domains, namely digital connectivity, digital platforms, and digital services. As a major provider of broadband services in Indonesia, Telkom continues to strengthen its position as a market leader in the digital connectivity domain by providing

quality services with the widest range. Telkom also accelerated the digital domain platform by developing data center & cloud services in the early stages to then provide a smart platform on it as an enabler of various ICT services and solutions.

Furthermore, digital service products will be developed selectively, including through acquisitions and partnerships, supported synergistically by digital platforms and digital connectivity that have been built so that customers get the best experience. With a comprehensive product portfolio in the 3 (three) digital business domains, Telkom will always be at the forefront by providing total solutions to customers.

In the Mobile segment, there is potential for future growth in line with the rising level of mobile data users, whereby the current penetration of mobile data users is now at 64% (sixty four percents) and is expected to keep growing as smartphone usage becomes increasingly widespread. However, the average consumption of mobile data is still relatively low at 5.2 GB (five point two Giga Bytes) per customer per month, compared to other countries such as Thailand and India at, respectively, 13 GB (thirteen Giga Bytes) and 11 GB (eleven Giga Bytes) per customer per month.

Seeing this, the Company estimates that data traffic will continue to grow significantly over the next few years as digital services such as games, video, advertising and payment, which are still in the initial phase of growth, become more diverse. In addition, the Company has also implemented a strategy to increase the growth potential of High Value Customers and mobile solution services in the Enterprise segment. At the same time, the Company is also developing products to meet the needs and demands of the youth segment in accordance with their lifestyle as young people will continue to dominate the demographic structure in Indonesia over the next few years.

In the Consumer segment, penetration of fixed broadband services in Indonesia is still very low at less than 15% (fifteen percents) of the household population, far lower than neighboring countries such as Thailand or Malaysia

with around 40% (forty percents) penetration. Supported by increasing numbers of middle-class households from year to year, with innovative products offered at attractive prices that target lower middle-class households, we believe that demand for IndiHome services will still remain high in the coming years.

Meanwhile in the Enterprise segment, the Company will focus on providing enterprise solutions, in parallel with Enterprise customers' need to digitize their business processes to become more competitive. The use of connectivity and digital solutions among Micro, Small and Medium Enterprises (hereinafter referred to as the "MSME") is also still very low, thus offering considerable growth potential going forward. At the same time, government agencies and local governments are increasingly leveraging digital solutions to improve services to the public through connectivity and smart city platforms, as has already been done in 470 cities all over Indonesia. Simultaneously, in order to increase profitability margins in the Enterprise segment, the Company will continue to focus on business growth by prioritizing recurring solution services with better profit margins.

In the Wholesale and International Business segment, the Company focuses on being an enabler as a service provider, telecommunications network, service providers, data centers, tower infrastructure, infrastructure managed services and power solutions for telecommunications network/service providers and digital ecosystems, both domestic and regional.

The Company maintains its commitment to continue to grow in a healthy manner with a good level of profitability, in line with its strengthened digital capabilities. In a continuation of the previous year, in 2020 (two thousand and twenty), the Company has launched 3 main programs, namely:

- First, Delivering best quality digital connectivity services with improved customer experience;
- Second, Develop digital talent and establish a digital business platform by leveraging collaboration & synergy, and

- Third, Drive portfolio optimization along with cost leadership and lean organization.

On the other hand, the occurrence of the Covid-19 pandemic in early 2020 (two thousand and twenty), has unexpectedly led to the adoption of digital which is very massive and very fast.

Customer behavior has experienced significant changes, both in the individual, MSME, corporate and government segments, with expectations for digital services that are much higher.

Responding to challenges and opportunities in new normal situations as a result of a pandemic, the Company has carried out innovation, investment, partnership and acquisition initiatives in the development of various services, both related to broadband data service packages and application development for digital content, education and the MSME platform. In addition, Telkom also continues to support the Government in handling Covid-19 through the provision of the Protect Care application, the Covid-19 dashboard, contact center, and e-health services. This is in line with the priorities of the Government, especially the Ministry of State-Owned Enterprises, which is related to increasing Economic and Social Value for Indonesia.

With the capabilities that we have built in the past few years and through strategies and programs that have been prepared and carried out systematically, in 2020 (two thousand and twenty) we hope that the Company's performance can continue to grow competitively and achieve a good level of profitability.

Furthermore, we tabled the CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS IN 2019. On 24-5-2019 (the twenty fourth day of May two thousand and nineteen), the Company held an Annual GMS and resolved the changes in the composition of the Company's Board of Directors, whereby the members of the Board of Directors of Telkom whose term of office is terminated, as follows:

- Alex Janangkih Sinaga: President Director;

- David Bangun : Director of Digital & Strategic Portfolio;-----
- Dian Rachmawan: Director of Enterprise & Business Service; -----
- Abdus Somad Arief: Director of Wholesale & International Service; ----
- Herdy Rosadi Harman: Director of Human Capital Management. -----

Further the composition of the Board of Directors of Telkom as at 31-12-2019 (the thirty first day of December two thousand and nineteen) following these - changes became as follows:-----

- Ririek Adriansyah : President Director; -----
- Harry Mozarta Zen : Director of Finance; -----
- Zulhelfi Abidin : Director of Network and IT Solution; -----
- Siti Choiriana : Director of Consumer Service; -----
- Faizal Rochmad Djoemadi : Director of Digital Business; -----
- Achmad Sugiarto : Director of Strategic Portfolio;-----
- Edwin Aristiawan : Director of Wholesale and International ----  
Service;-----
- Edi Witjara : Director of Human Capital Management;--
- Bogi Witjaksono : Director of Enterprise & Business -----  
Service.-----

We expressed our deepest appreciation for the roles and contributions of ----- members of the Board of Directors whose terms of service have ended. -----

On behalf of the Board of Directors of PT Telkom Indonesia (Persero) Tbk, I - would like to express my gratitude and appreciation to the shareholders, the --- Board of Commissioners, our loyal customers, business partners, the media, -- the general public, and other stakeholders for the support given to Telkom ---- throughout 2019 (two thousand and nineteen). We greatly appreciate the ----- management and employees of Telkom and its subsidiaries for their dedication and hard work throughout 2019 (two thousand and nineteen), which was a ---- dynamic and challenging year. -----

We convey the Performance and achievements of the Company throughout --- 2019 (two thousand nineteen), comprehensively in the Annual Report for -

Financial Year 2019 (two thousand nineteen), including the Consolidated -----  
Financial Statements and Financial Report on the Management of Partnership  
and Community Development Programs of 2019 (two thousand and nineteen)  
that have been audited by Purwantono, Sungkoro & Surja Public Accountant -  
Firm (member firm of Ernst & Young Global Limited) with the opinion that --  
the Consolidated Financial Statements present fairly, in all material respects. -  
Closing this Report, we invite management and employees to be more -----  
productive and innovate endlessly in order to achieve greater digital -----  
opportunities, to achieve sustainable growth and better profitability in the -----  
future. Long live Indonesia! Long live Telkom Indonesia!”-----

-Furthermore, the President Director invited Mister HARRY MOZARTA ZEN as  
the Director of Finance of the Company to provide an explanation regarding the --  
Third Agenda of the Meeting, which was basically as follows:-----

“With Telkom's performance in 2019 (two thousand and nineteen) being good  
in the midst of the cellular industry which is quite challenging and the -----  
availability of adequate liquidity of the company, the Board of Directors -----  
proposes the determination of the use of the Company's net profit for financial  
year 2019 (two thousand and nineteen) totaling Rp18.662,677,911,536 -----  
(eighteen trillion six hundred sixty two billion six hundred seventy seven -----  
million nine hundred eleven thousand five hundred thirty six Rupiahs), as ----  
follows:-----

1. Dividend amounting to 81.78% (eighty one point seventy eight -----  
percents) of the net profit or in the amount of -----  
Rp15,262,337,996,054.14 (fifteen trillion two hundred sixty two ----  
billion three hundred thirty seven million nine hundred ninety six ----  
thousand fifty four point one four Rupiahs) or amounting to -----  
Rp154.0682 (one hundred fifty four point zero six eight two -----  
Rupiahs) per share, based on issued shares on the date of the -----  
Meeting, in the amount of 99.062.216.600 (ninety nine billion sixty -  
two million two hundred sixteen thousand six hundred) shares, with -



the following details:-----

- a. Cash Dividend amounting to 60% (sixty percents) of the net profit or in the amount of Rp11,197,606,621,819.30 (eleven trillion one hundred ninety seven billion six hundred six million six hundred twenty one thousand and eight hundred nineteen point three zero Rupiahs) or amounting to Rp113.0361 (one hundred thirteen point zero three six one Rupiahs) per shares based on issued shares on the date of the Meeting, amounting to 99,062,216,600 (ninety nine billion sixty two million two hundred sixteen thousand six hundred) shares;-----
  - b. Special Dividend amounting to 21,78% (twenty one point seven eight percents) of the net profit or in the amount of Rp4,064,730,777,752.84 (four trillion sixty four billion seven hundred thirty million seven hundred seventy seven thousand and seven hundred fifty two point eight four Rupiahs) or amounting to Rp41.0321 (forty one point zero three two one Rupiahs) per shares based on issued shares on the date of the Meeting, amounting to 99,062,216,600 (ninety nine billion sixty two million two hundred sixteen thousand six hundred) shares.-----
2. Recorded as Retained Earnings in the amount of 18,22% (eighteen point two two percents) from net profit or amounting to Rp3,400,339,915,481.86 (three trillion four hundred billion three hundred thirty nine million nine hundred fifteen thousand and four hundred eighty one point eight six Rupiahs) which will be used for the development of business activity the Company.-----

Therefore, the distribution of said Dividend for the Financial Year 2019 (two thousand and nineteen) will be conducted with the following conditions:-----

- a. Those who are entitled to receive said Dividend are shareholders -----  
whose names are recorded in the Company's Shareholders on -----  
1-7-2020 (the first day of July two thousand and twenty) up to 16.15  
(sixteen o'clock fifteen minutes) Western Indonesian Time; -----
- b. Said Dividend shall be paid all at the latest on 23-7-2020 (the twenty  
third day of July two thousand and twenty).-----

In relation to the foregoing, the Board of Directors is granted with the power and authority with the right of substitution to regulate further the procedure of dividend distribution and to announce the same with due regard to the ----- prevailing laws and regulations in the stock exchange where the Company's shares are listed."-----

-After listening to the explanation of the Board of Commissioners and the --- Board of Directors regarding the First, Second and Third Agendas of the ---- Meeting, the Chairperson of the Meeting submitted the following proposal -- of resolution, as follows:-----

The First Agenda of the Meeting:-----

To approve the Annual Report of the Company including the Board of -- Commissioners' Supervision Task Report for the Financial Year 2019 --- (two thousand and nineteen), as long as it is not a criminal offense and is reflected in the Company's report books.-----

The Second Agenda of the Meeting:-----

1. To ratify the Company's Consolidated Financial Statements for the Financial Year 2019 (two thousand and nineteen) which has been - audited by the Public Accounting Firm Purwantono, Sungkoro & -- Surja (*a member firm of Ernst & Young Global Limited*) according to its report number 01105/2.1032/AU.1/06/1007-1/1/V/2020 dated 25-5-2020 (the twenty fifth day of May two thousand and twenty) - stated with opinion the accompanying consolidated financial ----- statements report present fairly, in all material respects, and as ----- long as it is not a criminal offense and is reflected in the -----

Company's report books.-----

2. To approve and ratify Partnership and Community Development --- Annual Report for the Financial Year 2019 (two thousand and ----- nineteen) and Financial Report on Partnership and Community ----- Development Program for the Financial Year 2019 (two thousand - and nineteen), which compiled pursuant to Minister of State ----- Owned Enterprise's Regulation which is a comprehensive ----- accounting basis in addition to Indonesian Financial Accounting --- Principle that generally accepted in Indonesia and have been ----- audited by the Public Accounting Firm Purwantono, Sungkoro & - Surja (*a member firm of Ernst & Young Global Limited*) according to its report number 00073/2.1032/AU.2/11/0687-3/1/I/2020 dated 29-1-2020 (the twenty ninth day of January two thousand and ----- twenty) stated with opinion the accompanying financial statements present fairly, in all material respects, and as long as it is not a ---- criminal offense and is reflected in the Company's report books.----
3. Give a full acquittal and discharge (*volledig acquit et de charge*) to members of the Board of Directors and the Board of ----- Commissioners who serves in the Financial Year 2019 (two ----- thousand and nineteen) consecutively for the managerial and ----- supervisory actions of the Company as long as those actions are --- not criminal act and those actions are reflected in the Company's -- Report Books.-----

Third Agenda of the Meeting:-----

1. To approve and determine the appropriation of the Company's net profit for the financial year 2019 (two thousand and nineteen) ----- totaling Rp18.662,677,911,536 (eighteen trillion six hundred sixty two billion six hundred seventy seven million nine hundred eleven thousand and five hundred thirty six Rupiahs), as follows:-----
  - a. Dividend amounting to 81.78% (eighty one point seventy --

eight percents) of the net profit or in the amount of -----  
Rp15,262,337,996,054.14 (fifteen trillion two hundred ----  
sixty two billion three hundred thirty seven million nine ----  
hundred ninety six thousand fifty four point one four -----  
Rupiahs) or amounting to Rp154.0682 (one hundred fifty --  
four point zero six eight two Rupiahs) per share, based on --  
issued shares on the date of the Meeting, in the amount of --  
99.062.216.600 (ninety nine billion sixty two million and --  
two hundred sixteen thousand six hundred) shares, with the  
following details:-----

- 1) Cash Dividend amounting to 60% (sixty percents) --  
of the net profit or in the amount of -----  
Rp11,197,606,621,819.30 (eleven trillion one -----  
hundred ninety seven billion six hundred six million  
six hundred twenty one thousand and eight hundred  
nineteen point three zero rupiahs) or amounting to --  
Rp113.0361 (one hundred thirteen point zero three -  
six one rupiahs) per shares based on issued shares --  
on the date of the Meeting, amounting to -----  
99,062,216,600 (ninety nine billion sixty two -----  
million two hundred sixteen thousand and six -----  
hundred) shares;-----
- 2) Special Dividend amounting to 21.78% (twenty one  
point seven eight percents) of the net profit or in the  
amount of Rp4,064,730,777,752.84 (four trillion --  
sixty four billion seven hundred thirty million seven  
hundred seventy seven thousand and seven hundred  
fifty two point eight four rupiahs) or amounting to --  
Rp41.0321 (forty one point zero three two one) per  
shares based on issued shares on the date of the ----

Meeting, amounting to 99,062,216,600 (ninety nine billion sixty two million two hundred sixteen thousand six hundred) shares.

- b. Recorded as Retained Earning in the amount of 18.22% (eighteen point two two percents) from net profit or amounting to Rp3,400,339,915,481.86 (three trillion four hundred billion three hundred thirty nine million nine hundred fifteen thousand and four hundred eighty one point eight six Rupiahs) which will be used for the development - business activity of the Company.
2. The distribution of said Dividend for the Financial Year 2019 (two thousand and nineteen) will be conducted with the following conditions:
  - a. Those who are entitled to receive Cash Dividend and Special Dividend are shareholders whose names are recorded in the Company's Shareholders on 1-7-2020 (the first day of July two thousand and twenty) up to 16.15 (sixteen o'clock fifteen minutes) Western Indonesian Time;
  - b. Cash Dividend and Special Dividend shall be paid all at the latest on 23-7-2020 (the twenty third day of July two thousand and twenty).
3. To grant power and authority to the Board of Directors with the right of substitution to regulate further the procedure of dividend distribution and to announce the same with due regard to the prevailing laws and regulations in the Stock Exchange where the Company's shares are listed.

-Furthermore, the Chairperson of the Meeting gave opportunity to the shareholders to submit questions, responses or proposals in connection with the First, Second and Third Agenda of the Meeting in sequence, however the shareholders submitted questions simultaneously.

-In the First Agenda, there were 8 (eight) questions, with 1 (one) relevant question; in the Second Agenda, there were 10 (ten) questions, with 3 (three) relevant questions; in the Third Agenda, there were 10 (ten) questions, with 8 (eight) relevant questions, of which 8 (eight) relevant questions have been responded to directly by 3 (three) relevant questions while 5 (five) other relevant questions would be responded to by the Company by email no later than 5 (five) working days since the Meeting was closed in accordance with the provisions of the Code of Conduct of the Meeting.

-On the opportunity given, Mister MUHAMMAD REZA FAHLEVI as the holder of 200 (two hundred) shares in the Company raised questions related to the First Agenda of the Meeting, which in essence was as follows:

“What percentage of losses suffered by the Telkom group during 2019 (two thousand and nineteen)?”

-Upon such question, mister RIRIEK ADRIANSYAH as the President Director of the Company, after being invited by the Chairperson of the Meeting, conveyed the following responses:

“Telkom did not record losses in accordance with the financial statements of the 2019 (two thousand and nineteen) financial year. Telkom obtained a net profit of Rp.18.7 trillion (eighteen point seven trillion Rupiahs).”

-At the next opportunity SALSABILLA LAKSMI NASTITI NUGROHO as the holder of 1,000 (one thousand) shares in the Company raised questions related to the Second Agenda of the Meeting, which in essence was as follows:

“Based on what are the indicators for determining the release of responsibilities of members of the board of commissioners?”

-Upon such question, mister AHMAD ZAKARIA as a representative of UMBRA Legal Consultant Office which was appointed as Legal

Consultant in the Meeting, after being invited by the Chairperson of the Meeting, delivered a response which essentially was as follows:-----

“The duties of the Board of Commissioners in a limited liability company is to supervise the management actions of the Board of Directors as set forth in the Annual Report, which today approval from the shareholders is requested upon such Annual Report. ----- Therefore, the indicator to release the Board of Commissioners from its responsibility shall refer to the annual report that will be approved by shareholders, provided that the action of the Board of Commissioners is reflected in the annual report and it is not a criminal offense.”-----

-At the next opportunity, Mister ALVAN ARTHUR DONDOKAMBEY as the holder of 100 (one hundred) shares in the Company raised question related to the Second Agenda of the Meeting, which in principle was as follows:-----

“How does management respond to the issue of forced divorce between the PT Telkomsel, the subsidiary of Telkom, with Telkom?”-----

-Upon such question, said mister AHMAD ZAKARIA, delivered a response which essentially was as follows:-----

“From the legal side, we can say that Telkom's corporate actions as a public company must be carried out with due regard transparency principle to shareholders and to date we are not aware of any plans for forced divorce.”-----

-Furthermore, mister RIRIEK ADRIANSYAH as the President Director of the Company, after being invited by the Chairperson of the Meeting, added an explanation which basically was as follows:-----

“The relationship between Telkom and Telkomsel, in addition to the ownership relationship where Telkom owns 65% (sixty five percents) of shares in Telkomsel, is also a synergy relationship -----

between the two. So far there are no plans to divest Telkom's -----  
shares in Telkomsel, in fact we want to further strengthen the -----  
synergy between Telkom and Telkomsel going forward. Thank ----  
you."-----

-At the next opportunity, mister SURYA WIJAYA as the holder of 500 ---  
(five hundred) shares in the Company raised questions related to the -----  
Second Agenda of the Meeting, which basically was as follows:-----

"Are there any subsidiaries that have experienced losses in a row --  
and become a burden on the Company? Because it is said that there  
are 20 (twenty) subsidiaries that will be downsized"-----

-Upon such question, mister RIRIEK ADRIANSYAH as the President ----  
Director of the Company, after being invited by the Chairperson of the ----  
Meeting, conveyed the following response:-----

"So far, all of the subsidiaries have provided profit, related to the --  
20 (twenty) companies, not only the condition of their financial ----  
statements that are taken into consideration, but among others -----  
regarding the portfolio, so that they are more focused and can be ---  
more efficient."-----

-At the next opportunity, mister BASONI as the holder of 300 (three -----  
hundred) shares of the Company raised question related to the Third -----  
Agenda of the Meeting, which in essence was as follows:-----

"Why is the dividend going down compared to last year when in ---  
2019 (two thousand and nineteen) there were no losses?-----

-Upon such question, Mister HARRY MOZARTA ZEN as the Director of  
Finance of the Company, after being invited by the Chairperson of the ----  
Meeting, submitted the following response:-----

"In determining dividends, there are three things, namely equity, ---  
company's cash flow, dividend returns and debt levels, that shall --  
be considered until the end of the year so that the Company -----  
remains healthy and strong to support performance or future -----



expansion. When viewed in nominal terms the figure is smaller ---- than the year but if you look at the yield, the figure is the same, ---- even bigger. It can be seen that the dividend is around Rp154 (one hundred fifty four Rupiahs) per share compared to today's closing - price of 280 (two hundred eighty) then the dividend yield is 4.7% - (four point seven percents) higher than last year. In addition, we --- also have to maintain the Company's liquidity, especially in ----- difficult times, especially because of the impact of Covid-19.”-----

-At the next opportunity, mister JAN SANJIVA PUTRA as the holder of -- 100 (one hundred) shares in the Company raised question related to the ---- Third Agenda of the Meeting, which in essence was as follows: -----

“What is the definition of special dividends and for whom are these dividends?”-----

-Upon such this question, mister HARRY MOZARTA ZEN as the ----- Director of Finance of the Company, after being invited by the ----- Chairperson of the Meeting, submitted the following response:-----

“Terminology of special dividend is created to distinguish it from - common dividend. Special dividend is given as appreciation, it is -- outside of cash / normal dividends due to good company ----- performance. This special dividend is also distributed to all ----- registered shareholders according to the stated date and time, so --- there are no exceptions.”-----

-At the next opportunity, Mister SURYA WIJAYA as the holder of 500 --- (five hundred) shares in the Company raised question related to the Third - Agenda of the Meeting, which in essence was as follows:-----

“What is the definition of special dividends and what is the basis -- for separating them from cash dividends? Are individual ----- shareholders entitled to receive this special dividend?”-----

-Upon such question, Mister HARRY MOZARTA ZEN as the Director of Finance of the Company, after being invited by the Chairperson of the -----

Meeting, submitted the following response:-----

“Special dividends will also be distributed to individual -----  
shareholders as well as institutional shareholders and they will be -  
distributed to shareholders whose names are recorded on the -----  
recording date, namely 1-7-2020 (the first day of July two -----  
thousand and twenty).”-----

-Since there were no more questions being raised and considering that all -  
questions raised by the shareholders related to the First, Second and Third  
Agenda of the Meeting have been answered and responded, then the -----  
decision was made for the First, Second and Third Agenda of the Meeting.

-Entering the decision making of the First Agenda of the Meeting, the ----  
Chairperson of the Meeting asked whether the proposals in the First -----  
Agenda of the Meeting that have been submitted, on the basis of -----  
deliberations for consensus, can be approved by acclamation by all -----  
shareholders of the Company.-----

-To ensure whether the proposal submitted in the First Agenda of the -----  
Meeting, based on deliberation to reach a consensus, can be approved by --  
acclamation by all shareholders of the Company, the Chairperson of the ---  
Meeting asked if there were any shareholders of the Company who stated -  
disagreement and / or cast for blank vote related to the proposal submitted  
in the First Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated that they did ---  
not agree and cast a blank vote on the proposal of the First Agenda of the -  
Meeting, the Chairperson of the Meeting asked me, the Notary to conduct  
the voting and after the vote count, the results were obtained as follows: ---

In the First Agenda of the Meeting:-----

- a. Shareholders who have a total of 18,557,188 (eighteen million five  
hundred fifty seven thousand one hundred eighty eight) shares or --  
constituted 0.0217628% (zero point zero two one seven six two ----  
eight percents) of the total number of votes cast at the Meeting -----

gave a vote Disagreeing;-----

b. Shareholders who have a total of 135,559,040 (one hundred thirty - five million five hundred fifty nine thousand and forty) shares or -- constituted 0.1589760% (zero point one five eight nine seven six -- zero percents) of the total number of votes cast at the Meeting gave vote Abstained;-----

c. Shareholders who have a total of 85,116,028,444 (eighty five ----- billion one hundred sixteen million and twenty eight thousand four hundred forty four) shares or constituted 99.8192612% (ninety ----- nine point eight one nine two six one two percents) of the total ----- number of votes cast at the Meeting gave a vote Agreeing.-----

Based on the results of the vote count, the Chairperson of the Meeting ----- concluded that in the First Agenda of the Meeting:-----

**“Meeting with majority vote, namely 85,251,587,484 (eighty ---- five billion two hundred fifty one million five hundred eighty --- seven thousand and four hundred eighty four) shares or ----- constituted 99.9782372% (ninety nine point nine seven eight --- two three seven two percents) of the total number of votes cast at the Meeting resolved:-----**

**To approve the Annual Report of the Company including the -- Board of Commissioners’ Supervision Task Report for the ----- Financial Year of 2019 (two thousand and nineteen), as long as it is not a criminal offense and it is reflected in the Company’s - report books.”-----**

-Entering the decision making of the Second Agenda of the Meeting, the -- Chairperson of the Meeting asked whether the proposals in the Second ---- Agenda of the Meeting that have been submitted, on the basis of ----- deliberations for consensus, can be approved by acclamation by all ----- shareholders of the Company.-----

-To ensure whether the proposal submitted in the Second Agenda of the ---

Meeting, based on deliberation to reach a consensus, can be approved by --  
acclamation by all shareholders of the Company, the Chairperson of the ---  
Meeting asked if there were any shareholders of the Company who stated -  
disagreement and / or cast for blank vote related to the proposal submitted  
in the Second Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated that they did ---  
not agree and cast a blank vote on the proposal of the Second Agenda of --  
the Meeting, the Chairperson of the Meeting asked me, the Notary to -----  
conduct the voting and after the vote count, the results were obtained as ---  
follows: -----

In the Second Agenda of the Meeting:-----

- a. Shareholders who have a total of 101,326,988 (one hundred and ---  
one million three hundred twenty six thousand and nine hundred ---  
eighty eight) shares or constituted 0.1188306% (zero point one one  
eight eight three zero six percents) of the total number of votes cast  
at the Meeting gave a vote Disagreeing;-----
- b. Shareholders who have a total of 149,015,640 (one hundred forty --  
nine million and fifteen thousand and six hundred forty) shares or -  
constituted 0.1747571% (zero point one seven four seven five -----  
seven one percents) of the total number of votes cast at the Meeting  
gave vote Abstained;-----
- c. Shareholders who have a total of 85,019,802,044 (eighty five -----  
billion nineteen million eight hundred two thousand and forty four)  
shares or constituted 99.7064123% (ninety nine point seven zero --  
six four one two three percents) of the total number of votes cast at  
the Meeting gave a vote Agreeing. -----

Based on the results of the vote count, the Chairperson of the Meeting ---  
concluded that in the Second Agenda of the Meeting:-----

**“Meeting with majority vote, namely 85,168,817,684 (eighty ----  
five billion one hundred sixty eight million eight hundred -----**

seventeen thousand and six hundred eighty four) shares or ----  
constituted 99.8811694% (ninety nine point eight eight one one  
six nine four percents) of the total number of votes cast at the --

Meeting resolved:-----

1. To ratify the Company's Consolidated Financial -----  
Statements for the Financial Year 2019 (two thousand --  
and nineteen) which has been audited by the Public -----  
Accounting Firm Purwantono, Sungkoro & Surja (*a ---  
member firm of Ernst & Young Global Limited*) -----  
according to its report number -----  
01105/2.1032/AU.1/06/1007-1/1/V/2020 dated 25-5-2020 -  
(the twenty fifth day of May two thousand and twenty) -  
stated with opinion the accompanying consolidated -----  
financial statements report present fairly, in all -----  
material respects, and as long as it is not a criminal -----  
offense and is reflected in the Company's report books.-
2. To approve and ratify Partnership and Community ----  
Development Annual Report for the Financial Year ----  
2019 (two thousand and nineteen) and Financial Report  
on Partnership and Community Development Program  
for the Financial Year 2019 (two thousand and -----  
nineteen), which compiled pursuant to Minister of State  
Owned Enterprise's Regulation which is a -----  
comprehensive accounting basis in addition to -----  
Indonesian Financial Accounting Principle that -----  
generally accepted in Indonesia and have been audited -  
by the Public Accounting Firm Purwantono, Sungkoro  
& Surja (*a member firm of Ernst & Young Global -----  
Limited*) according to its report number -----  
00073/2.1032/AU.2/11/0687-3/1/I/2020 dated 29-1-2020 --

(the twenty ninth day of January two thousand and -----  
twenty) stated with opinion the accompanying financial  
statements present fairly, in all material respects, and as  
long as it is not a criminal offense and is reflected in the  
Company's report books.-----

3. Give a full acquittal and discharge (*volledig acquit et de -  
charge*) to members of the Board of Directors dan the ---  
Board of Commissioners who serves in the Financial ----  
Year 2019 (two thousand and nineteen) consecutively ---  
for the managerial and supervisory actions of the -----  
Company as long as those actions are not criminal act --  
and those actions are reflected in the Company's Report  
Books."-----

-Entering the decision making of the Third Agenda of the Meeting, the ----  
Chairperson of the Meeting asked whether the proposals in the Third -----  
Agenda of the Meeting that have been submitted, on the basis of -----  
deliberations for consensus, can be approved by acclamation by all -----  
shareholders of the Company.-----

-To ensure whether the proposal submitted in the Third Agenda of the ----  
Meeting, based on deliberation to reach a consensus, can be approved by --  
acclamation by all shareholders of the Company, the Chairperson of the ---  
Meeting asked if there were any shareholders of the Company who stated -  
disagreement and / or cast for blank vote related to the proposal submitted  
in the Third Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated that they did ---  
not agree and cast a blank vote on the proposal of the Third Agenda of the  
Meeting, the Chairperson of the Meeting asked me, the Notary to conduct  
the voting and after the vote count, the results were obtained as follows: ---

In the Third Agenda of the Meeting:-----

- a. Shareholders who have a total of 1,404,285,737 (one billion four --

hundred four million two hundred eighty five thousand and seven - hundred thirty seven) shares or constituted 1.6468668% (one point six four six eight six six eight percents) of the total number of ----- votes cast at the Meeting gave a vote Disagreeing;-----

b. Shareholders who have a total of 930,271,351 (nine hundred thirty million two hundred seventy one thousand and three hundred fifty - one) shares or constituted 1.0909696% (one point zero nine zero --- nine six nine six percents) of the total number of votes cast at the -- Meeting gave vote Abstained;-----

c. Shareholders who have a total of 82,935,587,584 (eighty two ----- billion nine hundred thirty five million five hundred eighty seven -- thousand five hundred eighty four) shares or constituted ----- 97.2621636% (ninety seven point two six two one six three six ---- percents) of the total number of votes cast at the Meeting gave a --- vote Agreeing.-----

Based on the results of the vote count, the Chairperson of the Meeting ---- concluded that in the Third Agenda of the Meeting:-----

**“Meeting with majority vote, namely 83,865,858,935 (eighty ---- three billion eight hundred sixty five million eight hundred ---- fifty eight thousand nine hundred thirty five) shares or ----- constituted 98.3531332% (ninety eight point three five three --- one three three two percents) of the total number of votes cast - at the Meeting resolved:-----**

1. **To approve and determine the appropriation of the ----- Company’s net profit for the financial year of 2019 (two thousand and nineteen) totaling Rp18.662,677,911,536 -- (eighteen trillion six hundred sixty two billion six ----- hundred seventy seven million nine hundred eleven ----- thousand five hundred thirty six Rupiahs), as follows:---**

**a. Dividend amounting to 81.78% (eighty one point**

seventy eight percents) of the net profit or in the amount of Rp15,262,337,996,054.14 (fifteen trillion two hundred sixty two billion three hundred thirty seven million nine hundred ninety six thousand and fifty four point one four Rupiahs) or amounting to Rp154.0682 (one hundred fifty four point zero six eight two Rupiahs) per share, based on issued shares on the date of the Meeting, in the amount of 99.062.216.600 (ninety nine billion sixty two million two hundred sixteen thousand and six hundred) shares, with the following details:-----

- 1) Cash Dividend amounting to 60% (sixty percents) of the net profit or in the amount of Rp11,197,606,621,819.30 (eleven trillion one hundred ninety seven billion six hundred six million six hundred twenty one thousand and eight hundred nineteen point three zero Rupiahs) or amounting to Rp113.0361 (one hundred thirteen point zero three six one Rupiahs) per shares based on issued shares on the date of the Meeting, amounting to 99,062,216,600 (ninety nine billion sixty two million two hundred sixteen thousand six hundred) shares;-----
- 2) Special Dividend amounting to 21.78% (twenty one point seven eight percents) of the net profit or in the amount of Rp4,064,730,777,752.84 (four trillion -----



sixty four billion seven hundred thirty ----  
million seven hundred seventy seven -----  
thousand and seven hundred fifty two ----  
point eight four Rupiahs) or amounting to  
Rp41.0321 (forty one point zero three two --  
one Rupiahs) per shares based on issued --  
shares on the date of the Meeting, -----  
amounting to 99,062,216,600 (ninety nine  
billion sixty two million two hundred -----  
sixteen thousand and six hundred) shares.

b. Recorded as Retained Earning in the amount of -  
18.22% (eighteen point two two percents) from --  
net profit or amounting to -----  
Rp3,400,339,915,481.86 (three trillion four -----  
hundred billion three hundred thirty nine million  
nine hundred fifteen thousand and four hundred  
eighty one point eight six Rupiahs) which will be  
used for the development of the Company.-----

2. The distribution of Cash Dividend and Special Dividend  
for the Financial Year 2019 (two thousand and -----  
nineteen) will be conducted with the following -----  
conditions:-----

a. Those who are entitled to receive Cash Dividend  
and Special Dividend are shareholders whose ----  
names are recorded in the Company's -----  
Shareholders on 1-7-2020 (the first day of July ---  
two thousand and twenty) up to 16.15 (sixteen ---  
o'clock fifteen minutes) Western Indonesian -----  
Time; -----

b. Cash Dividend and Special Dividend shall be -----

paid all at the latest on 23-7-2020 (the twenty ----  
third day of July two thousand and twenty).-----

3. To grant power and authority to the Board of Directors with the right of **substitution to regulate further the ----- procedure of dividend distribution and to announce the same with due regard to the prevailing laws and ----- regulations in the stock exchange where the Company's shares are listed.**-----

-Before entering the Fourth Agenda of the Meeting, the Chairperson of the Meeting suspended the Meeting at 15.33 (fifteen o'clock thirty three ----- minutes) Western Indonesian Time in order to give opportunity for ----- shareholders and other attendees to perform the *Asr* prayer.-----

-After the Meeting was suspended, the Chairperson of the Meeting ----- reopened the Meeting at 16.25 (sixteen o'clock twenty five minutes) ----- Western Indonesian Time.-----

II. Entering the Fourth Agenda of the Meeting.-----

**"Determination of Remuneration for the Members of the ----- Board of Directors and the Board of Commissioners for ----- Financial Year of 2019 (two thousand and nineteen)."**-----

-Furthermore, the Chairperson of the Meeting welcomed the Board of ----- Commissioners, in this case was represented by Mister CAHYANA ----- AHMADJAYADI, as the Independent Commissioner and the Chairperson of the Nomination and Remuneration Committee of the Company, which - presented explanation of the Fourth Agenda of the Meeting which was ----- principally as follows:-----

"The Nomination and Remuneration Committee of the Board of --- Commissioners said that in financial year 2019 (two thousand and - nineteen) it would strive that all management of the Company ----- would be able to be appreciated at a reasonable level in accordance with the achievement of Telkom's business scale and performance -

for all total compensation in accordance with the results of the -----  
formulation of independent consultants on benchmarks -----  
remuneration and composition of remuneration.-----

Consideration of the proposal includes the following matters:-----

1. The Company's performance during 2019 (two thousand ---  
and nineteen) is quite good. Operational performance by ---  
adding 37.2% (thirty seven point two percents) Indihome --  
customers to 7 million (seven million) customers. -----  
Operating income grew 3.7% (three point seven percents) --  
to Rp 135.6 trillion (one hundred thirty five point six -----  
trillion Rupiahs) and net profit grew by 3.5% (three point --  
five percents) to Rp 18.7 trillion (eighteen point seven -----  
trillion Rupiahs).-----
2. By maintaining the position of the Telkom Group as a -----  
major player in the telecommunications industry in -----  
Indonesia, despite increasingly intense competition in the --  
telecommunications industry in Indonesia, especially in the  
cellular and fixed broadband fields.-----

For such reason, the appreciation of Telkom's position at a -----  
reasonable level in accordance with Telkom's business scale is ----  
close to the quartile of the market (P 75) for the total -----  
compensation. This can be realized through a combination of -----  
remuneration as follows:-----

1. Determination of the amount of *tantiem* for the financial ---  
year 2019 (two thousand and nineteen);-----
2. Adjustment of salaries for the President Director and -----  
Members of the Board of Directors for 2020 (two thousand  
and twenty) as well as Adjustment of honorarium for the ---  
members of the Board of Commissioners for 2020 (two ----  
thousand and twenty).-----

Thus, we hereby submit our report, thank you for your attention.”--

-After listening to the explanation of the Fourth Agenda, the Chairperson of the Meeting submitted decision for the Fourth Agenda of the Meeting as follows:-----

1. To grant power and authority to Shareholder Serie A Dwiwarna to determine the amount of tantieme for the Financial Year of 2019 -- (two thousand and nineteen) and to determine honorarium ----- allowance, facility and other incentive to members of the Board of Commissioners for Year 2020 (two thousand and twenty).-----
2. To grant power and authority to the Board of Commissioners ----- which previously has obtained written approval from Shareholder - Serie A Dwiwarna to determine the amount of tantieme for the ---- Financial Year of 2019 (two thousand and nineteen) and also to ---- determine salary, allowance, facility and other incentive to ----- members of the Board of Directors for Year 2020 (two thousand --- and twenty).-----

-Furthermore, the Chairperson of the Meeting gave opportunity for ----- shareholders to submit questions, responses or proposals in connection ---- with the Fourth Agenda, and then followed by voting for the Fourth ----- Agenda.-----

-In the Fourth Agenda there were 3 (three) questions, with 2 (two) relevant questions.-----

-On the opportunity given, mister FRANSISCO KARTUTU as the holder of 14,600 (fourteen thousand six hundred) shares in the Company, raised -- question regarding the Fourth Agenda of the Meeting, which in essence --- was as follows:-----

“What are indicators for determining remuneration?”-----

-Upon such question, mister AHMAD ZAKARIA as a representative of --- UMBRA Legal Consultant Office, after being invited by the Chairperson - of the Meeting, delivered response which essentially was as follows:-----

“Since Telkom is a State-Owned Enterprise, the determination of -- remuneration refers to Regulation of the Minister of State-Owned - Enterprises Number PER-06/MBU/06/2018 concerning guidelines for determining the income of the Board of Directors and the ----- Board of Commissioners of State-Owned Enterprises with several - indicators including considering the condition, financial capability of the company and other factors.”-----

-At the next opportunity, mister MUHAMMAD REZA FAHLEVI as the -- holder of 200 (two hundred) shares in the Company raised question related to the Fourth Agenda of the Meeting, which in essence was as follows:-----

“Does this remuneration apply to all Telkom Group employees?”---

-Upon this question, mister CAHYANA AHMADJAYADI as the ----- Independent Commissioner of the Company, after being invited by the --- Chairperson of the Meeting, conveyed the following response:-----

“The remuneration set forth in this GMS is for the management --- and supervisors, in this case the Board of Directors and the Board - of Commissioners, any remuneration for the employees is ----- determined based on the relevant resolution of the Board of ----- Directors.”-----

-Since there were no more shareholders that raised questions, responses or proposals in connection with the Fourth Agenda of the Meeting, the next -- agenda was the decision making of the Fourth Agenda of the Meeting.-----

-Entering the decision making of the Fourth Agenda of the Meeting, the --- Chairperson of the Meeting asked whether the proposals in the Fourth ---- Agenda of the Meeting that have been submitted, on the basis of ----- deliberations for consensus, can be approved by acclamation by all ----- shareholders of the Company.-----

-To ensure whether the proposal submitted in the Fourth Agenda of the ---- Meeting, based on deliberation to reach a consensus, can be approved by -- acclamation by all shareholders of the Company, the Chairperson of the ---

Meeting asked if there were any shareholders of the Company who stated -  
disagreement and / or cast for blank vote related to the proposal submitted  
in the Fourth Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated that they did ---  
not agree and cast a blank vote on the proposal of the Fourth Agenda of ---  
the Meeting, the Chairperson of the Meeting asked me, the Notary to -----  
conduct the voting and after the vote count, the results were obtained as ---  
follows:-----

In the Fourth Agenda of the Meeting:-----

- a. Shareholders who have a total of 4,043,718,953 (four billion forty -  
three million seven hundred eighteen thousand and nine hundred --  
fifty three) shares or constituted 4.7422447% (four point seven ----  
four two two four four seven percents) of the total number of votes  
cast at the Meeting gave a vote Disagreeing;-----
- b. Shareholders who have a total of 189,404,301 (one hundred eighty  
nine million four hundred four thousand and three hundred and ---  
one) shares or constituted 0.2221226% (zero point two two two ---  
one two two six percents) of the total number of votes cast at the ---  
Meeting gave vote Abstained;-----
- c. Shareholders who have a total of 81,037,021,418 (eighty one -----  
billion thirty seven million twenty one thousand and four hundred -  
eighteen) shares or constituted 95.0356326% (ninety five point ----  
zero three five six three two six percents) of the total number of ---  
votes cast at the Meeting gave a vote Agreeing.-----

Based on the results of the vote count, the Chairperson of the Meeting ----  
concluded that in the Fourth Agenda of the Meeting:-----

**“Meeting with majority vote, namely 81,226,425,719 (eighty one -----  
billion two hundred twenty six million four hundred twenty five -----  
thousand seven hundred nineteen) shares or constituted 95,2577553%  
(ninety five point two five seven seven five five three percents) -----**

including Shareholder of Series A Dwiwarna share of the total -----  
number of votes cast at the Meeting resolved: -----

1. To grant power and authority to Shareholder Serie A -----  
Dwiwarna to determine the amount of tantieme for Financial --  
Year 2019 (two thousand and nineteen) and to determine -----  
honorarium allowance, facility and other incentive to members  
of the Board of Commissioners for the Year of 2020 (two -----  
thousand and twenty).-----

2. To grant power and authority to the Board of Commissioners -  
which previously has obtained written approval from -----  
Shareholder Serie A Dwiwarna to determine the amount of ----  
tantieme for the Financial Year of 2019 (two thousand and ----  
nineteen) and also to determine salary, allowance, facility and -  
other incentive to members of the Board of Directors for the ---  
Year of 2020 (two thousand and twenty).” -----

III. Entering the Fifth Agenda of the Meeting.-----  
“Appointment of Public Accounting Firm to audit the -----  
Company’s Financial Statements for Financial Year of -----  
2020 (two thousand and twenty), including Internal Control  
Audit over Financial Reporting, and the Appointment of ---  
Public Accounting Firm to audit the Financial Statement of  
the Partnership and Community Development Program for  
Financial Year of 2020 (two thousand and twenty).”-----

-Furthermore, the Chairperson of the Meeting welcomed the Board of ----  
Commissioners of the Company, in this case was represented by Mister ---  
MARGIYONO DARSASUMARJA, Bachelor of Law, as the Independent  
Commissioner and the Chairperson of the Audit Committee of the -----  
Company who presented explanation of the Fifth Agenda of the Meeting --  
which was in principle as follows: -----

“The appointment of a public accounting firm shall refer to the

provisions of the Articles of Association of the Company, -----  
Regulation of the Financial Services Authority, the Decree of --  
the Minister of State Owned Enterprises and other relevant -----  
regulations, which basically states that the Annual General -----  
Meeting of Shareholders appoints a Public Accounting Firm ---  
proposed by the Board of Commissioners, in order to conduct -  
an integrated audit which includes an audit of the Company's --  
Consolidated Financial Statements including an Internal -----  
Control Audit of the Company's Financial Reporting and an ----  
audit of the Financial Statements of the Partnership and -----  
Community Development Program.-----

Referring to the aforementioned provisions, the Audit -----  
Committee has conducted an evaluation of the Public -----  
Accountant Firm that will conduct an integrated audit and audit  
of the use of the Partnership and Community Development ----  
Program Fund (PKBL) for Financial Year 2020 (two thousand -  
and twenty). The evaluation conducted by Audit Committee ---  
against the candidates of independent auditor who will conduct  
an integrated audit of the Consolidated Financial Statements ---  
and audit the PKBL Financial Statements, shall relate to the ----  
auditor's performance in the audit process for financial year ----  
2019 (two thousand and nineteen), the legality requirements set  
by the capital market authority where Company's shares are ---  
listed, independence, and competence of the Public Accountant  
Firm.-----

Based on the evaluation results conducted as we have stated ----  
above and taking into account the principles of propriety and ---  
financial capability of the Company, the Audit Committee has -  
proposed to the Board of Commissioners, a Public Accountant  
Firm Purwantono, Sungkoro & Surja (a member firm of Ernst -



& Young Global Limited) to perform Audit Integrated services of the Company's Consolidated Financial Statements including the Internal Control Audit on the Financial Reporting and ----- Audit of the Financial Statements of the Partnership and ----- Community Development Program for the Financial Year ----- ending 31-12-2020 (the thirty first day of December two ----- thousand and twenty), and the Board of Commissioners ----- approved it to be proposed at the Annual General Meeting of -- Shareholders for Financial Year 2019 (two thousand and ----- nineteen).-----  
We need to inform you that in 2019 (two thousand and ----- nineteen) due to the impact of the corona pandemic, filing in --- the United States will require additional time.”-----

-After the explanation of the Fifth Agenda, the Chairperson of the Meeting submitted proposal for the Fifth Agenda of the Meeting as follows:-----

1. To appoint the Public Accounting Firm Purwantono, Sungkoro & -- Surja (a member firm of Ernst & Young Global Limited) to conduct an integrated audit of the Company which include the audit of the -- Consolidated Financial Statements of the Company, including the -- Internal Control Audit over Financial Reporting and to audit the --- Financial Statements of Partnership and Community Development - Program for the Financial Year ending on 31-12-2020 (the thirty --- first day of December two thousand and twenty);-----
2. To grant authority to the Board of Commissioners of Company to -- determine the appropriate audit fee, addition of the scope of work -- required and other terms and conditions of the relevant Public ----- Accounting Firm.-----
3. To grant power and authority to the Board of Commissioners which previously has obtained written approval from Shareholder Series A Dwiwarna to determine the substitute Public Accounting Firm in ---

Purwanto, Sungkoro & Surja (a member firm of Ernst & Young - Global Limited), in the event can not complete its duty for any ----- reason to audit of Financial Reporting and the Financial Statements of Partnership and Community Development Program (PKBL) for - the Financial Year 2020 (two thousand and twenty).-----

-Furthermore, the Chairperson of the Meeting gave opportunity for ----- shareholders to submit questions, responses or proposals in connection ---- with the Fifth Agenda, followed by voting for the Fifth Agenda.-----

-In the Fifth Agenda there were 4 (four) questions, with 3 (three) relevant - questions.-----

-On the opportunity given, mister GEORGE FRANSISCO KARTUTU as the holder of 14,600 (fourteen thousand six hundred) shares in the ----- Company, raised question related to the Fifth Agenda of the Meeting, ----- which in principle was as follows: -----

“What certifications & standards does the firm have?”-----

-Upon such question, mister MARGIYONO DARSASUMARJA as the --- Independent Commissioner of the Company, after being invited by the --- Chairperson of the Meeting, conveyed response which in principle was as follows:-----

“Given Telkom is a dual listing company, namely in ----- Indonesia and New York, the Public Accounting Firm must -- be certified by Financial Services Authority and the ----- Securities and Exchange Commission (SEC).”-----

-At the next opportunity, SALSABILLA LAKSMI NASTITI NUGROHO as the holder of 1,000 (one thousand) shares in the Company raised ----- question related to the Fifth Agenda of the Meeting, which in principle --- was as follows: -----

“Are there other audit bodies / offices other than Erns & ----- Young used as checks and balances on audit results?”-----

-Upon such question, mister MARGIYONO DARSASUMARJA as the ---

Independent Commissioner of the Company, after being invited by the ---  
Chairperson of the Meeting, conveyed response which in principle was as  
follows:-----

“Telkom does not use other Auditors, Telkom must appoint 1  
(one) Public Accountant who has been certified by Financial  
Services and SEC; however, since Telkom is a State-Owned -  
Enterprise, then Telkom is also the subject of operational or -  
special audit by the Audit Board of the Republic of -----  
Indonesia.”-----

-At the next opportunity, mister ALIP BADOWI as the -----  
holder of 200 (two hundred) shares in the Company raised ---  
questions related to the Fifth Agenda of the Meeting, which --  
in principle was as follows:-----

“Is there no possibility to change the Public Accountant -----  
Firm? Because if I am aware it has been since 2014 (two ----  
thousand and fourteen) that the Company uses the same -----  
Public Accountant Firm, even longer probably.”-----

-Upon such question, mister MARGIYONO DARSASUMARJA as the ---  
Independent Commissioner of the Company, after being invited by the ---  
Chairperson of the Meeting, conveyed response which in principle was as  
follows:-----

“In principle, as long as it is approved by the GMS, we can --  
replace the Public Accountant Firm.”-----

-Since there were no more shareholders that raised questions, responses or  
proposals in connection with the Fifth Agenda of the Meeting, the next ---  
agenda was the decision making of the Fifth Agenda of the Meeting.-----

-Entering the decision making of the Fifth Agenda of the Meeting, the -----  
Chairperson of the Meeting asked whether the proposals of the Fifth -----  
Agenda of the Meeting that have been submitted, on the basis of -----  
deliberations for consensus, can be approved by acclamation by all -----

shareholders of the Company.-----

-To ensure whether the proposal submitted in the Fifth Agenda of the -----  
Meeting, based on deliberation to reach a consensus, can be approved by --  
acclamation by all shareholders of the Company, the Chairperson of the ---  
Meeting asked if there were any shareholders of the Company who stated -  
disagreement and/or cast for blank vote related to the proposal submitted --  
in the Fifth Agenda of the Meeting.-----

-Since there were shareholders of the Company who stated that they did ---  
not agree and cast a blank vote on the proposal of the Fifth Agenda of the -  
Meeting, the Chairperson of the Meeting asked me, the Notary to conduct  
the voting and after the vote count, the results were obtained as follows:---

In the Fifth Agenda of the Meeting:-----

a. Shareholders who have a total of 3,018,089,339 (three billion -----  
eighteen million eighty nine thousand and three hundred thirty ----  
nine) shares or constituted 3.5394444% (three point five three nine  
four four four four percents) of the total number of votes cast at the  
Meeting gave a vote Disagreeing;-----

b. Shareholders who have a total of 110,744,240 (one hundred ten ----  
million seven hundred forty four thousand and two hundred forty) -  
shares or constituted 0.1298746% (zero point one two nine eight ---  
seven four six percents) of the total number of votes cast at the ----  
Meeting gave vote Abstained;-----

c. Shareholders who have a total of 82,141,311,093 (eighty two -----  
billion one hundred forty one million three hundred eleven -----  
thousand and ninety three) shares or constituted 96.3306810% ----  
(ninety six point three three zero six eight one zero percents) of the  
total number of votes cast at the Meeting gave a vote Agreeing.-----

-Based on the results of the vote count, the Chairperson of the Meeting ----  
concluded that in the fifth Agenda of the Meeting:-----

**“Meeting with majority vote, namely 82,252,055,333 (eighty ----**

two billion two hundred fifty two million fifty five thousand and three hundred thirty three) shares or constituted 96.4605556% (ninety six point four six zero five five five six percents) of the -- total number of votes cast at the Meeting resolved to approve:--

1. To appoint the Public Accounting Firm Purwantono, --- Sungkoro & Surja (a member firm of Ernst & Young --- Global Limited) to conduct an integrated audit of the -- Company which include the audit of the Consolidated -- Financial Statements of the Company, including the ----- Internal Control Audit over Financial Reporting and to audit the Financial Statements of Partnership and ----- Community Development Program for the Financial --- Year ending on 31-12-2020 (the thirty first day of ----- December two thousand and twenty);-----

2. To grant authority to the Board of Commissioners of --- Company to determine the appropriate audit fee, ----- addition of the scope of work required and other terms and conditions of the relevant Public Accounting Firm.-

3. To grant power and authority to the Board of ----- Commissioners which previously has obtained written -- approval from Shareholder Series A Dwiwarna to ----- determine the substitute Public Accounting Firm in ---- Purwantono, Sungkoro & Surja (a member firm of ----- Ernst & Young Global Limited), in the event can not ---- complete its duty for any reason to audit of Financial --- Reporting and the Financial Statements of Partnership - and Community Development Program (PKBL) for the Financial Year 2020 (two thousand and twenty).”-----

IV. Entering the Sixth Agenda of the Meeting, namely:-----

“Changes to the Management of the Company.”-----

-Furthermore, the Chairperson of the Meeting invited the representatives -- of the Shareholder of Series A Dwiwarna share to provide proposal of ---- resolution related to the Agenda of the Changes to the Management of the Company.-----

-Accordingly Mister ADITYA DHANWANTARA, Assistant Deputy for - the Telecommunications and Pharmaceutical Industry, the Ministry of ---- State-Owned Enterprises, as the attorney-in-fact of Shareholder of 1 (one) Series A Dwiwarna share and 51,602,353,559 (fifty one billion six ----- hundred and two million three hundred fifty three thousand five hundred -- fifty nine) series B shares in the Company, submitted a letter to the ----- Chairperson of the Meeting and asked the Chairperson of the Meeting to -- read it.-----

-Therefore, with the approval from Mister ADITYA DHANWANTARA, - the Chairperson of the Meeting read such letter to the Meeting, which in -- essence was as follows:-----

“To the Honorable Chairperson of the General Meeting of ----- Shareholders (GMS) of PT Telekomunikasi Indonesia (Persero) - Tbk in place. -----

Letter number SR-403/MBU/06/2020, dated 18-6-2020 ----- (eighteenth day of June two thousand and twenty), concerning --- the Proposed Changes to the Management of PT Telekomunikasi Indonesia (Persero), Tbk.-----

In connection with the foregoing, we hereby as the Shareholder -- of Series A Dwiwarna share of PT TELEKOMUNIKASI ----- INDONESIA (Persero) Tbk/the “Company” proposes to the ----- GMS of the Company the following matters:-----

1. Honorably dismisses the names below as Members of the Board of Directors of the Company:-----
  - a. Mister HARRY - as the Director of ----- MOZARTA ZEN Finance;-----

- b. Mistress SITI - as the Director of -----  
CHOIRIANA Consumer Service;-----
- c. Mister ZULHELFI - as the Director of Network -  
ABIDIN & IT Solution;-----
- d. Mister ACHMAD - as the Director of-----  
SUGIARTO Strategic Portfolio;-----
- e. Mister BOGI - as the Director of -----  
WITJAKSONO Enterprise and Business ----  
Service;-----
- f. Mister EDWIN - as the Director of -----  
ARISTIAWAN Wholesale & International -  
Service;-----
- g. Mister FAIZAL R. - as the Director of Digital ---  
DJOEMADI Business;-----

Each of them was appointed based on the resolution of -  
the Annual GMS for Financial Year 2015 (two -----  
thousand and fifteen), Annual GMS for Financial Year -  
2016 (two thousand and sixteen), Annual GMS for -----  
Financial Year 2017 (two thousand and seventeen) and  
Annual GMS for Financial Year 2018 (two thousand ---  
and eighteen), as of the closing of this GMS, with -----  
gratitude towards their contribution of energy and -----  
thoughts given while serving as members of the Board -  
of Directors of the Company.-----

2. Assigns Mister EDI WITJARA who was appointed based  
on the resolution of the Annual GMS for Financial Year -  
2018 (two thousand and eighteen), originally as Director -  
of Human Capital Management became Director of -----  
Enterprise and Business Service, with term of office -----  
continuing the remaining term of office as determined by

the relevant GMS resolution.-----

3. Appoints the names below as Members of the Board of ---  
Directors of the Company:-----

a. Mister HERI SUPRIADI - as the Director of -----  
Finance;-----

b. Mistress FM VENUSIANA - as the Director of -----  
R. Consumer;-----

c. Mister HERLAN - as the Director of -----  
WIJANARKO Network & IT Solution;

d. Mister BUDI SETYAWAN - as the Director -----  
WIJAYA Strategic Portfolio Director;

e. Mister DIAN - as the Director of -----  
RACHMAWAN Wholesale & -----  
International Service;-

f. Mister MUHAMMAD - as the Director -----  
FAJRIN of Digital -----  
RASYID Business;-----

g. Mister AFRIWANDI - as the Director of -----  
Human Capital -----  
Management.-----

4. Confirms the honorably dismissal of the names below as -  
Members of the Board of Commissioners of the -----  
Company:-----

a. Mister EDWIN HIDAYAT ABDULLAH as the  
Commissioner of the Company, who was -----  
appointed based on resolution of the Annual ----  
GMS for Financial Year of 2017 (two thousand  
and seventeen), effective as of 18-11-2019 (the -  
eighteenth day of November two thousand and --  
nineteen).-----



b. Mister ISA RACHMATARWATA as the -----  
Commissioner of the Company, who was -----  
appointed based on the Annual GMS for -----  
Financial Year 2017 (two thousand and -----  
seventeen), effective as of 23-11-2019 (the -----  
twenty third day of November two thousand and  
nineteen).-----

with gratitude for all the contributions of energy and ----  
thoughts given during their respective tenure.-----

5. Honorably dismisses these names below as Members of --  
the Board of Commissioners of the Company:-----

a. Mister MARGIYONO DARSASUMARJA - as  
the Independent Commissioner; and-----

b. Mister CAHYANA AHMADJAYADI – as the -  
Independent Commissioner;-----

who were appointed respectively based on the -----  
resolution of the Annual GMS for Financial Year 2014 -  
(two thousand and fourteen) and the Annual GMS for --  
Financial Year of 2017 (two thousand and seventeen), --  
as of the closing of this General Meeting of -----  
Shareholders, with gratitude for the contribution of ----  
energy and thoughts given during their respective -----  
tenure as Members of the Board of Commissioners of --  
the Company.-----

6. Appoints the names below as Members of the Board of ---  
Commissioners of the Company:-----

a. Mister ALEX DENNI - as the Commissioner;---

b. Mister RIZAL - as the Commissioner;---

MALLARANGENG -----

c. Mister AHMAD FIKRI - as the Independent-----

ASSEGAF Commissioner;-----

d. Mister WAWAN - as the Independent-----

IRAWAN Commissioner; and-----

e. Mister CHANDRA ARIE - as the Independent -----

SETIAWAN Commissioner.-----

7. With the dismissal, assignment and appointment of -----  
Members of the Board of Directors as referred to in -----  
number 1, number 2 and number 3, as well as the -----  
confirmation of dismissal, the dismissal, and appointment  
of the Members of the Board of Commissioners as -----  
referred to in number 4, number 5, and number 6, the -----  
composition of the Management of the Company shall be  
as follows:-----

a. Board of Directors-----

1) President Director : RIRIEK ADRIANSYAH;---

2) Director of Wholesale : DIAN RACHMAWAN;-----  
& International Services----

3) Director of Human : AFRIWANDI;-----  
Capital Management-----

4) Director of Finance : HERI SUPRIADI;-----

5) Director of Consumer : FM VENUSIANA R;-----  
Service -----

6) Director of Enterprise : EDI WITJARA; -----  
and Business Services-----

7) Director of Network & : HERIAN -----  
IT Solution WIJANARKO;-----

8) Director of Digital : MUHAMMAD FAJRIN -  
Business RASYID;-----

9) Director of Strategic : BUDI SETYAWAN -----  
Portfolio WIJAYA;-----

b. Board of Commissioners-----

- 1) President Commissioner : RHENALD KASALI;--
- 2) Independent: MARSUDI WAHYU --  
Commissioner KISWORO;-----
- 3) Independent : AHMAD FIKRI -----  
Commissioner ASSEGAF;-----
- 4) Independent Commissioner: WAWAN IRAWAN;--
- 5) Independent Commissioner: CHANDRA ARIE-----  
SETIAWAN;-----
- 6) Commissioner : MARCELINO -----  
RUMAMBO -----  
PANDIN;-----
- 7) Commissioner : ISMAIL;-----
- 8) Commissioner : ALEX DENNI;-----
- 9) Commissioner : RIZAL -----  
MALLARANGENG.-

8. Members of the Board of Directors and the Board of -----  
Commissioners, who are appointed as referred to in -----  
number 3 and number 6 however still in other positions -  
that are prohibited based on laws and regulations to be ---  
concurrent with the position of member of the Board of --  
Directors or the Board of Commissioners of a State-----  
Owned Enterprise, must resign or be dismissed from such  
position.-----

9. To grant power and authority to the Board of Directors of  
the Company, with the right of substitution, to state of the  
resolution as adopted in the GMS in the notarial deed and  
to appear before Notary or authorized official and to -----  
make any adjustments or corrections which are necessary  
when required by the competent authority for the -----

purposes of implementation of the resolutions of the -----  
meeting.-----

Thus, we hereby convey the foregoing and for your attention, we  
thank you.”-----

Furthermore, the Chairperson of the Meeting welcomed officers to display  
the curriculum vitae of the candidates for the Board of Commissioners and  
the Board of Directors who will be appointed.-----

-After presenting the curriculum vitae of the candidates for the Board of ---  
Commissioners and the Board of Directors of the Company, the -----  
Chairperson of the Meeting then gave opportunity for shareholders to -----  
submit questions, comments or suggestions relating to the Sixth Agenda of  
the Meeting.-----

-In the Sixth Agenda there were 3 (three) questions, with 3 (three) relevant  
questions.-----

-On the opportunity given, Employees Union (*Serikat Pekerja* or SEKAR)  
of Telkom as the holder of 703,000 (seven hundred and three thousand) ---  
shares in the Company raised question related to the Sixth Agenda of the --  
Meeting, which in essence was as follows: -----

“Telkom’s performance is good, the key performance indicator ----  
(KPI) is achieved, why has the Board of Directors, who have even  
just held office for 1 (one) year, been replaced while their -----  
replacements are not from internal Telkom? How can outsiders ----  
adjust to Telkom’s internal if the management of Telkom is -----  
replaced every year?”-----

-Upon such question, said mister AHMAD ZAKARIA as a representative  
of the UMBRA Legal Consultant, after being invited by the Chairperson --  
of the Meeting, delivered response which was essentially as follows:-----

“Based on the prevailing laws and regulations as well as the -----  
provisions of Articles of Association, among others, in article 11 --  
paragraph 10 and article 14 paragraph 12, it is determined that -----

shareholder of Dwiwarna shares as the majority shareholder as ---- well as the controlling shareholder has the right to nominate Board of Directors and Board of Commissioners, and therefore such ----- matter becomes full rights of the shareholder of Dwiwarna shares.”

-At the next opportunity, mister MUHAMMAD REZA FAHLEVI as the -- holder of 200 (two hundred) shares in the Company raised question related to the Sixth Agenda of the Meeting, which in essence was as follows:-----

“Are there any authentic evidences that the new members of the --- Board of Commissioners and the Board of Directors have released their original relevant positions?”-----

-Upon such question, mister AHMAD ZAKARIA as a representative of --- the UMBRA Legal Consultant, after being invited by the Chairperson of -- the Meeting, delivered a response which was essentially as follows:-----

“In the event of a concurrent position, then based on the prevailing laws and regulations, among others, based on POJK 33 of 2014 ---- and regulation of the Minister of State-Owned Enterprises number PER-02/MBU/10/2019 regarding prohibition of concurrent ----- positions, therefore such concurrent positions must be released.”---

-At the next opportunity, mister BASONI as the holder of 300 (three ----- hundred) shares in the Company raised question related to the Sixth ----- Agenda of the Meeting, which in essence was as follows:-----

“What are the new Board of Directors’ plans for the future ----- development of Telkom?”-----

-Upon such question, mister RIRIEK ADRIANSYAH as the President ---- Director of the Company, after being invited by the Chairperson of the ---- Meeting, conveyed the following response:-----

“Telkom has a long-term business plan called CSS that we have --- compiled and has even been approved by the Ministry of State----- Owned Enterprise and of course in running this company we will -- always refer to the plan which from year to year will be adjusted to

the existing developments. We have briefly explained it as part of the explanation in the first agenda. With the new Board of Directors, we will consistently refer to the Company's long-term plans. Thank you."

-Thereafter, the Chairperson of the Meeting added with explanation which basically was as follows:

"Telkom is transforming not just in terms of its business plan but reaching human capital, culture and corporate organizations and this is certainly not a simple work because this business has also changed a lot of new things and of course Telkom must adapt to accelerate any changes."

-Since there were no more questions, comments or proposal being raised by the shareholders in relation to the Sixth Agenda of the Meeting, then the Chairperson of the Meeting proposed a decision for the Sixth Agenda, namely that the Meeting can approve the proposal of resolution according to the Letter of the shareholder of Series A Dwiwarna Share that has been read out by the Chairperson of the Meeting and thereafter followed by the decision making for the Sixth Agenda of the Meeting.

-Entering the decision making of the Sixth Agenda of the Meeting, the Chairperson of the Meeting asked whether the proposals of the Sixth Agenda of the Meeting that have been submitted, on the basis of deliberations for consensus, can be approved by acclamation by all shareholders of the Company.

-To ensure whether the proposal submitted in the Sixth Agenda of the Meeting, based on deliberation to reach a consensus, can be approved by acclamation by all shareholders of the Company, the Chairperson of the Meeting asked if there were any shareholders of the Company who stated disagreement and / or cast for blank vote related to the proposal submitted in the Sixth Agenda of the Meeting.

-Since there were shareholders of the Company who stated that they did

not agree and cast a blank vote on the proposal of the Sixth Agenda of the Meeting, the Chairperson of the Meeting asked me, the Notary to conduct the voting and after the vote count, the results were obtained as follows: --

In the Sixth Agenda of the Meeting:-----

- a. Shareholders who have a total of 24,397,224,538 (twenty four ----- billion three hundred ninety seven million two hundred twenty four thousand five hundred thirty eight) shares gave a vote Disagreeing or constituted 28.6116842% (twenty eight point six one one six ---- eight four two percents) of the total number of votes cast at the ----- Meeting;-----
- b. Shareholders who have a total of 1,343,728,651 (one billion three - hundred forty three million seven hundred twenty eight thousand -- six hundred fifty one) shares gave vote Abstained or constituted --- 1.5758489% (one point five seven five eight four eight nine ----- percents) of the total number of votes cast at the Meeting;-----
- c. Shareholders who have a total of 59,529,191,483 (fifty nine billion five hundred twenty nine million one hundred ninety one thousand four hundred eighty three) shares gave a vote Agreeing or ----- constituted 69.8124669% (sixty nine point eight one two four six -- six nine percents) of the total number of votes cast at the Meeting.-

-Based on the results of the vote count, the Chairperson of the Meeting -- concluded that in the Sixth Agenda of the Meeting:-----

**“Meeting with majority vote, namely 60,872,920,134 (sixty ----- billion eight hundred seventy two million nine hundred twenty thousand one hundred and thirty four) shares or constituted --- 71.3883158% (seventy one point three eight eight three one five eight percents) including the Shareholder of Series A ----- Dwiwarna share, of the total number of votes cast at the ----- Meeting, resolved to approve:-----**

- 1. To honorably dismiss the following members of the Board of --

Directors of the Company:-----

- a. Mister HARRY MOZARTA ZEN as the Director of -----  
Finance;-----
- b. Mistress SITI CHOIRIANA as the Director of -----  
Consumer Service;-----
- c. Mister ZULHELFI ABIDIN as the Director of Network & -  
IT Solution;-----
- d. Mister ACHMAD SUGIARTO as the Director of Strategic  
Portfolio;-----
- e. Mister BOGI WITJAKSONO as the Director of Enterprise -  
and Business Service; -----
- f. Mister EDWIN ARISTIAWAN as the Director of -----  
Wholesale & International Service; -----
- g. Mister FAIZAL ROCHMAD DJOEMADI as the Director -  
of Digital Business; -----

Each was appointed based on the resolution of the Annual -----  
GMS of the financial year of 2015 (two thousand and fifteen), -  
Annual GMS of the financial year of 2016 (two thousand and --  
sixteen), Annual GMS of the financial year of 2017 (two -----  
thousand and seventeen), Annual GMS of the financial year of  
2018 (two thousand and eighteen), effective as of the close of --  
this GMS, with gratitude for the contribution of efforts and ----  
thought during their term as the member of the Board of -----  
Directors of the Company. -----

2. To assign mister EDI WITJARA (whose identity will be -----  
described hereinbelow) who was appointed under resolution of  
the Annual GMS of financial year 2018 (two thousand and ----  
eighteen), from his original position as Human Capital -----  
Management Director to become Enterprise and Business -----  
Service Director by continuing the remaining term of office as -



resolution of the GMS. -----

3. To appoint the names below as members of the Board of -----  
Directors of the Company:-----
- a. Mister HERI SUPRIADI as the Director of Finance;-----
  - b. Mistress FRANSISKA MARGARETHA VENUSIANA ---  
RIAMADEWI as the Director of Consumer Service;-----
  - c. Mister HERLAN WIJANARKO as the Director of -----  
Network & IT Solution;-----
  - d. Mister BUDI SETYAWAN WIJAYA as the Director of ---  
Strategic Portfolio;-----
  - e. Mister DIAN RACHMAWAN as the Director of -----  
Wholesale & International Service;-----
  - f. Mister MUHAMMAD FAJRIN RASYID as the Director of  
Digital Business;-----
  - g. Mister AFRIWANDI as the Director of Human Capital ----  
Management.-----

(whose identity, respectively, will be hereinbelow described). --

4. To confirm the honorably dismissal of the names below as ----  
members of the Board of Commissioners of the Company: ----
- a. Mister EDWIN HIDAYAT ABDULLAH (in his Resident -  
Identity Card, it is written as EDWIN HIDAYAT), born in  
Jakarta, dated 28-4-1971 (the twenty eighth day of April ---  
one thousand nine hundred and seventy one), citizen of ----  
Indonesia, private person, residing in Jakarta, at Jalan -----  
Widya Chandra XIII/1D, Neighborhood Association -----  
(*Rukun Tetangga*) 007, Community Association (*Rukun* ----  
*Warga*) 001, Sub-district of Senayan, District of Kebayoran  
Baru, South Jakarta, as the holder of Resident Identity Card  
number 3174072804710002, as the Commissioner of the ---  
Company, who was appointed based on the resolution of -

the Annual GMS for Financial Year 2017 (two thousand --- and seventeen), effectively as of 18-11-2019 (the eighteenth day of November two thousand and nineteen). -----

- b. Mister ISA RACHMATARWATA, born in Jombang, dated 30-12-1966 (the thirtieth day of December one thousand --- nine hundred and sixty six), citizen of Indonesia, Civil ----- Servant, residing in Jakarta, at Pesanggrahan Permai III ---- Block F 38, Neighborhood Association (*Rukun Tetangga*) - 002, Community Association (*Rukun Warga*) 007, Sub----- district of Petukangan Selatan, District of Pesanggrahan, --- South Jakarta, as the holder of Resident Identity Card ----- number 3174103012660003, as a Commissioner of the ---- Company, who was appointed based on resolution of the --- Annual GMS for Financial Year 2017 (two thousand and --- seventeen), effectively as of 23-12-2019 (the twenty third -- day of December two thousand and nineteen).----- with gratitude for the contribution of efforts and thought --- during their term of office.-----

5. To honorably dismiss the following members of the Board of -- Commissioners of the Company:-----

- a. Mister MARGIYONO DARSASUMARJA as the ----- Independent Commissioner; and-----
- b. Mister CAHYANA AHMADJAYADI as the Independent Commissioner;-----

Each was appointed based on the resolution of the Annual ---- GMS of the financial year of 2014 (two thousand and ----- fourteen) and Annual GMS of the financial year of 2017 (two thousand and seventeen), effective as of the close of this ----- GMS, with gratitude for the contribution of efforts and ----- thought during their term as the member of the Board of -

Commissioners of the Company. -----

6. To appoint the names below as members of the Board of -----

Commissioners of the Company:-----

a. Mister ALEX DENNI as the Commissioner;-----

b. Mister RIZAL MALLARANGENG as the -----  
Commissioner; -----

c. Mister AHMAD FIKRI ASSEGAF as the Independent ---  
Commissioner; -----

d. Mister WAWAN IRIAWAN as the Independent -----  
Commissioner; and -----

e. Mister CHANDRA ARIE SETIAWAN as the -----  
Independent Commissioner.-----

7. With the dismissal, the assignment, and the appointment of ----  
members of the Board of Directors as referred to in number 1, -  
number 2, and number 3, as well as the confirmation of the ----  
dismissal, the dismissal and the appointment of members of the  
Board of Commissioners as referred to in number 4, number 5,  
and number 6, the composition of members of the Management  
of the Company shall be as follows: -----

BOARD OF DIRECTORS:-----

-President Director : The said Mister RIRIEK -----  
ADRIANSYAH; -----

-Director of Wholesale & : Mister DIAN RACHMAWAN, --  
International Service born in Surabaya, dated -----

14-5-1964 (the fourteenth day of  
May one thousand nine hundred -  
and sixty four), citizen of -----  
Indonesia, private person, -----  
residing in Bogor, at Jalan -----  
Brawijaya number 9B, -----

-Director of Human  
Capital Management

Neighborhood Association *Rukun  
Tetangga*) 005, Community -----  
Association (*Rukun Warga*) 006,  
Sub-district of Babakan, District -  
of Kota Bogor Tengah, Bogor ----  
City, as the holder of Resident ---  
Identity Card number -----  
3174041405640009;-----

: Mister AFRIWANDI, born in ----  
Bukittinggi, dated 3-3-1971 (the -  
third day of March one thousand  
nine hundred and seventy one), --  
citizen of Indonesia, Private -----  
Employee, residing in Bekasi, at -  
Taman Century 2 Blok J number  
21, Neighborhood Association ---  
(*Rukun Tetangga*) 001, -----  
Community Association -----  
(*Rukun Warga*) 023, Sub-district  
of Pekayon Jaya, District of -----  
Bekasi Selatan, Bekasi City, as --  
the holder of Resident Identity ---  
Card number -----  
3275040303710021;-----

-Director of Finance

: Mister HERI SUPRIADI, born in  
Muara Aman, dated 2-1-1965 ----  
(the second day of January one --  
thousand nine hundred and sixty -  
five), Citizen of Indonesia, -----  
Private Person, residing in -----

Bandung, at Jalan Rancamanyar -  
number 18, Neighborhood -----  
Association (*Rukun Tetangga*) ---  
001, Community Association ----  
(*Rukun Warga*) 008, Sub-district  
of Gumuruh, District of -----  
Batununggal, Bandung City, as --  
the holder of Resident Identity ---  
Card number -----  
3273120201650003; -----

-Director of Consumer  
Service

: Mistress FRANSISKA -----  
MARGARETHA VENUSIANA  
RIAMADEWI, born in -----  
Manokwari, dated 8-7-1966 (the -  
eighth day of July one thousand -  
nine hundred and sixty six), -----  
Citizen of Indonesia, Private -----  
Person, residing in Jakarta, at ----  
Cempaka Putih Tengah 27 A -----  
number 33, Neighborhood -----  
Association (*Rukun Tetangga*) ---  
004, Community Association ----  
(*Rukun Warga*) 008, Sub-district  
of Cempaka Putih Timur, District  
of Cempaka Putih, Central -----  
Jakarta, as the holder of Resident  
Identity Card number -----  
3171054807660003;-----

-Director of Enterprise  
Business Service

: The said Mister EDI & -----  
WITJARA;-----

-Director of Network & IT Solution : Mister HERLAN -----  
WIJANARKO, born in Solo, ----  
dated 19-2-1965 (the nineteenth -  
day of February one thousand ----  
nine hundred and sixty five), ----  
Citizen of Indonesia, Employee --  
of a State-Owned Enterprise, ----  
residing in Bandung, at Jalan ----  
Kawalayaan Indah XV number --  
14, Neighborhood Association ---  
(*Rukun Tetangga*) 005, -----  
Community Association -----  
(*Rukun Warga*) 004, Sub-district  
of Jatisari, District of Buah Batu,  
Bandung City, as the holder of ---  
Resident Identity Card number ---  
3273221902650001;-----

-Director of Digital Business : Mister MUHAMMAD FAJRIN -  
RASYID, born in Jakarta, dated  
11-9-1987 (the eleventh day of --  
September one thousand nine ----  
hundred and eighty six), citizen --  
of Indonesia, private person, ----  
residing in Depok, at Jalan -----  
Lempuyang III number C64, ----  
Neighborhood Association -----  
(*Rukun Tetangga*) 006, -----  
Community Association -----  
(*Rukun Warga*) 009, Sub-district  
of Cinere, District of Cinere, ----

-Director of Strategic  
Portfolio

Depok City, as the holder of -----

Resident Identity Card number ---

3375011109860003;-----

: Mister Mr. BUDI SETYAWAN -

WIJAYA, born in Yogyakarta, ---

dated 28-10-1972 (the twenty ----

eighth day of October one -----

thousand nine hundred and -----

seventy two), Citizen of -----

Indonesia, Employee of a State---

Owned Enterprise, residing in ---

Bandung, at Mega Asri II C-8, ---

Neighborhood Association -----

(*Rukun Tetangga*) 006, -----

Community Association -----

(*Rukun Warga*) 007, Sub-district

of Cempaka, District of Andir, ---

Bandung City, as the holder of ---

Resident Identity Card number ---

3273052810720004.-----

BOARD OF COMMISSIONERS:-----

-President Commissioner : The said Mister RHENALD -----

KASALI;-----

-Independent: : The said Mister MARSUDI -----

Commissioner WAHYU KISWORO;-----

-Independent: : Mister AHMAD FIKRI -----

Commissioner ASSEGAF, born in Jakarta, dated

14-6-1968 (the fourteenth day of

June one thousand nine hundred -

and sixty eight), Citizen of -----

-Independent  
Commissioner

Indonesia, Lawyer, residing in ---  
Jakarta, at Jalan Jeruk Purut, ----  
Neighborhood Association -----  
(*Rukun Tetangga*) 004, -----  
Community Association (*Rukun -*  
*Warga*) 003, Sub-district of -----  
Cilandak Timur, District of Pasar  
Minggu, South Jakarta, as the ----  
holder of Resident Identity Card -  
number 3174041406680001; -----

: Mister WAWAN IRIAWAN, ----  
born in Jakarta, dated 31-5-1963  
(the thirty first day of May one --  
thousand nine hundred and sixty -  
three), citizen of Indonesia, -----  
Lawyer, residing in Jakarta, at ---  
Jalan Bango IV number 6A, -----  
Neighborhood Association -----  
(*Rukun Tetangga*) 008, -----  
Community Association (*Rukun -*  
*Warga*) 003, Sub-district of -----  
Pondok Labu, District of -----  
Cilandak, South Jakarta, as the ---  
holder of Resident Identity Card -  
number 3174063105630001; -----

-Independent:  
Commissioner

: Mister CHANDRA ARIE -----  
SETIAWAN, born in Jakarta, ----  
dated the 4-9-1970 (the fourth ---  
day of September one thousand --  
nine hundred and seventy), -----



Citizen of Indonesia, Private ----  
Person, residing in Jakarta, at ----  
Jalan Kelurahan Lama number ---  
29, Neighborhood Association ---  
(*Rukun Tetangga*) 003, -----  
Community Association (*Rukun -*  
*Warga*) 010, Sub-district of -----  
Pondok Labu, District of -----  
Cilandak, South Jakarta, as the ---  
holder of Resident Identity Card -  
number 3174060409700005; ----

-Commissioner

: The said Mister MARCELINO --  
PANDIN (in his Resident -----  
Identity Card, it is written as ----  
MARCELINO RUMAMBO ----  
PANDIN);-----

-Commissioner

: The said Mister ISMAIL;-----

-Commissioner

: Mister ALEX DENNI, born in ---  
Lintau, dated 27-12-1968 (the ----  
twenty seventh day of December  
one thousand nine hundred and --  
sixty eight), Citizen of Indonesia,  
Private Person, residing in -----  
Depok, at Jalan Krakatau Blok J,  
Number 29 B, Neighborhood ----  
Association (*Rukun Tetangga*) ---  
001, Community Association ----  
(*Rukun Warga*) 014, Sub-district  
of Limo, District of Limo, Depok  
City, as the holder of Resident -

-Commissioner

Identity Card number -----  
3276042712680003;-----  
: Mister RIZAL -----  
MALLARANGENG, born in ----  
Makassar, dated 29-10-1964 ----  
(the twenty ninth day of October  
one thousand nine hundred and --  
sixty four), Citizen of Indonesia,  
Private Person, residing in -----  
Jakarta, at Jalan Yusuf Adiwinata  
number 23, Neighborhood -----  
Association (*Rukun Tetangga*) ---  
003, Community Association ----  
(*Rukun Warga*) 001, Sub-district  
of Gondangdia, District of -----  
Menteng, Central Jakarta, as the -  
holder of Resident Identity Card -  
number 3171062910640004; -----

8. Members of the Board of Directors and the Board of -----  
Commissioners, who are appointed as referred to in number 3 -  
and number 6 however still in other positions that are -----  
prohibited based on laws and regulations to be concurrent with  
the position of member of the Board of Directors or the Board -  
of Commissioners of a State-Owned Enterprise, must resign or  
be dismissed from such position. -----
9. To grant power and authority to the Board of Directors of the --  
Company, with the right of substitution, to state of the -----  
resolution as adopted in the GMS in the notarial deed and -to --  
appear before Notary or authorized official and to make any ----  
adjustments or corrections which are necessary when required -

by the competent authority for the purposes of implementation  
of the resolutions of the meeting.”-----

Furthermore, with the completion of the discussion and decision making --  
regarding all Agenda of the Meeting and before the Meeting closed, the ---  
Chairperson of the Meeting welcomed members of the Board of Directors  
and Board of Commissioners of the Company whose terms ends to convey  
Impressions and Messages.-----

-After the members of the Board of Directors and Board of Commissioners of the  
Company convey their impressions and messages, as invited by the Chairperson --  
of the Meeting, then the Chairperson of the Meeting then officially closed the ----  
Meeting at 18.20 (eighteen o'clock twenty minutes) Western Indonesian Time ----  
after first allowing me, the Notary Public to read the results of all resolution -----  
adopted at the Meeting.-----

-----**IN WITNESS WHEREOF THIS DEED;**-----

-is made and executed in Jakarta, on the day, date, time, and place as mentioned at  
the preamble of this deed in the presence of:-----

- Mister HIMAWAN SUTANTO, Bachelor of Law, born in Ciamis, dated --  
18-12-1972 (the eighteenth day of December one thousand nine hundred --  
seventy two), Citizen of Indonesia, residing in Tangerang, Jalan Sektor V -  
number 17, Neighborhood Association (*Rukun Tetangga*) 003, -----  
Community Association (*Rukun Warga*)007, Sub-district of Sudimara ----  
Jaya, District of Ciledug, City of Tangerang, as the holder of Resident ----  
Identity Card number 3671061812720001, temporarily being in Jakarta;---
- Miss AULIA ANDINI, Bachelor of Law, born in Jakarta, dated 1-8-1995 -  
(the first day of August one thousand nine hundred and ninety five), -----  
citizen of Indonesia, residing in Jakarta, at Jalan Mampang Prapatan XV --  
number 92, Neighborhood Association (*Rukun Tetangga*) 008, -----  
Community Association (*Rukun Warga*) 005, Sub-district of Duren Tiga, -  
District of Pancoran, South Jakarta, as the holder of Resident Identity Card  
number 3174084108951001.-----

-both are employees of Notary's office as the witnesses.-----  
-Immediately after this deed is completed being prepared by me, Notary, and -----  
thereafter is read by me, Notary, to the witnesses, then this deed is signed by the --  
witnesses and me, Notary, while the appearers have left the Meeting room prior to  
the completion of this deed.-----  
-Done without any changes. -----  
- This minute has been signed properly.-----  
- ISSUED AS A TRUE COPY IN CONFORMANCE WITH ITS MINUTES.-----



Notary in Administrative City of South Jakarta



16 JUL 2020

ASHOYA RATAM, SH., MKn