

Number : Tel.03/LP 000/DCI-M0200000/2024

Jakarta, January 22, 2024

To

**Board of Commissioners of the Indonesian Financial Services Authority
Attn. Chief Executive of Capital Market Supervision, Derivative Finance and Carbon Exchanges
Sumitro Djojohadikusumo Building
Lapangan Banteng Timur Street No.2-4
Jakarta 10710**

Re : Resignation of PT Telkom Indonesia (Persero) Tbk's Independent Commissioners

Dear Sir/Madam,

In compliance with the Article 6 of Indonesian Financial Service Authority's (Otoritas Jasa Keuangan/"OJK") Regulation No. 31/POJK.04/2015 concerning Disclosure of The Information or Material Facts by The Issuer or Public Company and Article 9 of OJK Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuer or Public Company, we hereby inform you that:

Issuer Name : PT Telkom Indonesia (Persero) Tbk
Business Sector : Telecommunication
Telephone : (+6221) 5215109
E-Mail : investor@telkom.co.id

| | |
|----------------------------------|---|
| 1. Information or Material Facts | Resignation of PT Telkom Indonesia (Persero) Tbk's Independent Commissioners |
| 2. Date | 19 January 2024 |
| 3. Description | On Friday 19 January 2024, we have received the resignation letter from Mr. Abdi Negara Nurdin as an Independent Commissioner of PT Telkom Indonesia (Persero) Tbk (" The Company "). As mentioned in the resignation letter, the reason behind his resignation is due to his plan to support one of the candidates for President and Vice President in the Republic of Indonesia's 2024 Election. |
| 4. The Impact of the Events | Has no material impact on the continuity of the Company's business. |

5. Others

The Company will take necessary measures related to the resignation letter submitted by Mr. Abdi Negara Nurdin in accordance with all applicable regulations.

When the resignation of Mr. Abdi Negara Nurdin has been effective, the Member of the Company's Board of Commissioners will be 9 in total with 3 of them being Independent Commissioners and the remaining 6 is non-Independent Commissioners.

Thus, can be concluded that the Company still meet the minimum numbers of Independent Commissioners as mentioned in the capital market regulation, since we still have more than 30% of Independent Commissioners in our Board of Commissioners.

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

Best regards,

Dewi Simatupang
POH VP Investor Relations

