

**ANNOUNCEMENT**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**FOR FINANCIAL YEAR 2021**

**Number: DMT.54/CL0/DMT-10000000/III/2022**

In accordance with the Article 23 paragraph (5) of the Articles of Association of PT Dayamitra Telekomunikasi Tbk (referred to as the **“Company”**) and Article 14 Paragraph (1) and (2) of Financial Services Authority (**“OJK”**) Regulation Number 15/POJK.04/2020 concerning Planning and Organizing of General Meeting of Shareholders for Public Companies (**“POJK 15/2020”**) and Article 3 *jo.* Article 8 paragraph (1) letter a and Article 8 paragraph (3) of OJK Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies (**“POJK 16/2020”**), thus hereby would like to notify the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (**“AGMS”**) for Financial Year of 2021 on **Friday 22 April 2022**.

Shareholders who are eligible to attend and vote in the AGMS are the Shareholders of the Company whose names are recorded on the Company’s Register of Shareholders as of 30 March 2022 at 16.15 WIB.

According to the Article 23 paragraph (6) letter a and b of the Company’s Articles of Association and Article 16 Paragraph (1) and (2) of POJK 15/2020, the shareholders that may propose the agenda of AGMS are 1 (one) shareholder or more which represent 1/20 (one-twentieth) or more of the total shares with valid voting rights, and conveyed in good faith, consider the interest of the Company, include the reason and materials of the proposed agenda of AGMS, and not contrary to the laws and regulations and the Articles of Association of the Company, which can be received by the Company no later than 7 (seven) calendar days before the date of Notice of the AGMS is issued which at the latest on 24 March 2022 at 16:15 WIB.

Notice of the AGMS will be announced through the website of: (i) PT Kustodian Sentral Efek Indonesia (**“KSEI”**), (ii) Indonesia Stock Exchange, and (iii) the Company, on 31 March 2022 according to the Article 23 paragraph (12) letter a the Company’s Articles of Association and Article 52 paragraph (1) POJK 15/2020.

**Additional Information for Shareholders**

Considering the provision of POJK 16/2020, the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia and considering Article 28 paragraph (2) of POJK 15/2020, the Company suggests to the shareholders to attend and grant a power of attorney through facility in the Electronic General Meeting System KSEI (eASY.KSEI) which will be provided by KSEI, as a mechanism to grant an electronic authorization (**“e-Proxy”**) in the process of the AGMS or grant a power of attorney in writing to the independent representative to be appointed by the Company using form provided by the Company and can be downloaded on the Company’s website [www.mitratel.co.id](http://www.mitratel.co.id).

This e-Proxy facility will be available for the shareholders who have the right to attend the AGMS starting from the date of the Notice of the AGMS on 31 March 2022 until one business day before the date of the AGMS on Thursday 21 April 2022 at 12.00 WIB.

**Jakarta, 16 March 2022**

**PT Dayamitra Telekomunikasi Tbk**

**Board of Directors**