

# THE PROPOSED AMENDMENTS OF THE COMPANY'S ARTICLES OF ASSOCIATION ON THE AGMS FOR FINANCIAL YEAR OF 2021

PT Dayamitra Telekomunikasi Tbk

22 April 2022

# THE PROPOSED AMENDMENTS OF THE COMPANY'S ARTICLES OF ASSOCIATION

No	Amended Articles	Existed Articles of Association	The Proposed Amendment of the Articles of Association	Reason
1.	Article 11 paragraph (12) point a	The members of Board of Directors shall be appointed for a period commencing from the closing, or the date set by the GMS appointing the Board of Directors and ends at the closing of the <b>3<sup>rd</sup> (third)</b> Annual GMS after the date of appointment, with a condition that it shall not exceed <b>3 (three) years</b> with due observance of the laws and regulation in Capital Market sector, however without prejudice to the right of GMS to dismiss members of the Board of Directors at any time prior to the term of office ends.	The members of Board of Directors shall be appointed for a period commencing from the closing, or the date set by the GMS appointing the Board of Directors and ends at the closing of the <b>5<sup>th</sup> (fifth)</b> of the Annual GMS after the appointment date, with a condition that it shall not exceed <b>5 (five) years</b> with due observance of the laws and regulation in Capital Market sector, however without prejudice to the right of GMS to dismiss members of the Board of Directors at any time prior to the term of office ends.	The proposed amendments of the term of office of the Board of Directors and Board of Commissioners to 5 (five) years considers the provisions of paragraph 13 point b Capital Market Supervisor Agency and Financial Institution ("Bapepam & LK") Number: IX.J.1 on Articles of Association of the Company That Conduct Equity Public Offering and Public Companies, in conjunction with Article 3 paragraph (3) and Article 23 POJK 33/2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies that stipulate the term of office of the Board of Directors and Board of Commissioner member in 1 period shall not exceed 5 (five) years or until the closing of the Annual GMS at the end of the aforementioned term of office, including by taking into consideration the benchmarks result on the other tower provider companies.
2.	Article 14 paragraph (14) point a	The members of Board of Commissioner shall be appointed for a period commencing from the closing, or the date set by the GMS appointing the Board of Commissioners and ends at the closing of the <b>3<sup>rd</sup> (third)</b> of the Annual GMS after the appointment date, with a condition that it shall not exceed <b>3 (three) years</b> with due observance of the laws and regulation in Capital Market sector, however without prejudice to the right of GMS to dismiss members of the Board of Commissioners at any time prior to the term of office ends.	The members of Board of Commissioner shall be appointed for a period commencing from the closing, or the date set by the GMS appointing the Board of Commissioners and ends at the closing of the <b>5<sup>th</sup> (fifth)</b> of the Annual GMS after the appointment date, with a condition that it shall not exceed <b>5 (five) years</b> with due observance of the laws and regulation in Capital Market sector, however without prejudice to the right of GMS to dismiss members of the Board of Commissioners at any time prior to the term of office ends.	



Thank you

**PT. Dayamitra Telekomunikasi Tbk**

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