

PROXY MATERIAL EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2025

PT Telkom Indonesia (Persero) Tbk

AGENDA
Changes to the Management of the Company

AGENDA

Legal Basis

- Government Regulation No. 45 Year 2005 regarding the Establishment, Management, Supervision, and Dissolution of State Owned Enterprise as lastly amended by the Government Regulation No. 23 Year 2022 on Changes to the Government Regulation No. 45 Year 2005 regarding the Establishment, Management, Supervision, and Dissolution of State Owned Enterprise ("**PP BUMN**");
- OJK Regulation No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK 33/2014**");
- MSOE Regulation 3/2023; and
- Article 11 paragraph (10), Article 14 paragraph (12), and Article 23 paragraph (6) letter b of the Company's Articles of Association, Whereby the appointment and dismissal of the management of the Company shall be resolved in a Meeting that is attended by and approved by the holders of Series A Dwiwarna Share, with due observance to Article 25 paragraph (4) of the Company's Articles of Association.

Explanation

Pursuant to the Article 20 Paragraph (3) POJK 33/2014 in the situation where the Company have more than 2 Board of Commissioners, atleast 30% of them consist of Independent Commissioners. However, the Company currently have less than 30% Independent Commissioner in our Board of Commissioners as required by the POJK 33/2014, which means that the composition of our Board of Commissioners have to be adjusted to comply with provision regarding the composition of Independent Commissioners under POJK 33/2014.

Board of Commissioners

Angga Raka Prabowo
President Commisioner



Yohanes Surya
Independent
Commissioner



Deswandhy Agusman
Independent
Commissioner



Ismail
Commisioner



Silmy
Commisioner



Rizal Mallarangeng
Commisioner



Rionald Silaban
Commisioner



Ossy Dermawan
Commisioner



Directors



Dian Siswarini
President Director



Muhammad Awaluddin
Vice President Director



Arthur Angelo
Director of Finance and
Risk Management



Veranita Yosephine
Director of Enterprise
& Business Service



Nanang Hendarno
Director of Network



Seno Soemadji
Director of Strategic Business
Development & Portofolio



Henry Christiadi
Director of Human
Capital Management



**Faizal Rochmad
Djoemadi**
Director of IT Digital



Honesti Basyir
Director of Wholesale &
International

THANK YOU