

Number Tel.16/LP 000/COP-M0000000/2025

Jakarta, 03 September 2025

To

Board of Commissioners of the Financial Services Authority

Attn: Chief Executive of Capital Market Supervision

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur No.2-4,

Jakarta 10710

Re: **Postponement of the Extraordinary General Meeting of Shareholders of PT
Telekomunikasi Indonesia (Persero) Tbk, Year 2025**

Dear Sir/Madam,

To comply with the provisions of the Financial Services Authority Regulation ("OJK") No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, we hereby convey the following information:

Public Company	:	PT Telkom Indonesia (Persero) Tbk ("Company")
Business Activity	:	Telekomunikasi
Phone Number	:	(021) 5215109
E-mail Address	:	investor@telkom.co.id

1. Type of Material Information or Facts	Postponement of the Extraordinary General Meeting of Shareholders of the Company, Year 2025									
2. Date of Event	3 September 2025									
3. Description of Material Information or Facts	<p>Referring to the Invitation of the Extraordinary General Meeting of Shareholders ("EGMS") of the Company for the Year 2025 No. Te.88/PR000/COP-K0F0000/2025 dated 12 August 2025, we hereby inform that the Company's EGMS, which was originally scheduled to be held on:</p> <table> <tbody> <tr> <td>Date</td> <td>:</td> <td>Wednesday, 3 September 2025</td> </tr> <tr> <td>Time</td> <td>:</td> <td>14.00 WIB - finish</td> </tr> <tr> <td>Location</td> <td>:</td> <td>Access to the Electronic General Meeting System of KSEI ("eASY.KSEI") through the link https://akses.ksei.co.id provided by PT Kustodian Sentral Efek Indonesia ("KSEI")</td> </tr> </tbody> </table> <p>has been postponed. The EGMS will be rescheduled to a date that will be determined at a later time.</p>	Date	:	Wednesday, 3 September 2025	Time	:	14.00 WIB - finish	Location	:	Access to the Electronic General Meeting System of KSEI ("eASY.KSEI") through the link https://akses.ksei.co.id provided by PT Kustodian Sentral Efek Indonesia ("KSEI")
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4. Impact of The Event	With the postponement of the EGMS of the Company for the Year 2025, the EGMS will be rescheduled. The postponement does not have any material impact on the Company.									
5. Other Information	The agenda of the 2025 EGMS will remain the same as previously notified, namely in relation to the changes in the composition of the Company's management, without any amendments.									

Accordingly, we hereby submit this report and extend our gratitude for your kind attention.

Sincerely yours,



Jati Widagdo

SVP Corporate Secretary

