

Number : Tel.89/LP 000/COP-M00000000/2026

Jakarta, September 30, 2026

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
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

Re : Changes in the Management of the Company PT Telkom Indonesia (Persero) Tbk

Dear Sir/Madam,

In compliance with Article 2 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 jo. Article 52 of Financial Services Authority Regulation No. 45 of 2024 concerning Development and Strengthening of Issuers and Public Companies, we hereby inform you that:

Issuer Name : PT Telkom Indonesia (Persero) Tbk
Business Sector : Telecommunication
Phone : (021) 5215109
E-mail Address : investor@telkom.co.id

1. Information or Material Facts	Changes in the Management of the Company PT Telkom Indonesia (Persero) Tbk
2. Date	September 30, 2026
3. Description	Based on the resolutions of the Extraordinary General Meeting of Shareholders of PT Telkom Indonesia (Persero) Tbk. ("the Company") for the year of 2026, an agenda item regarding changes to the Company's management was approved, which altered the previous composition of the Board of Directors and Board of Commissioners of PT Telkom Indonesia (Persero) Tbk:

President Director	Dian Siswarini
Director of Finance & Risk Management	Arthur Angelo Syailendra
Director of Human Capital Management	Willy Saelan
Director of Wholesale & International Service	Budi Satria Dharma Purba
Director of Enterprise & Business Service	Veranita Yosephine
Director of Strategic Business Development & Portfolio	Seno Soemadji
Director of Network	Nanang Hendarno
Director of IT Digital	Faizal Rochmad Djoemadi
Director of Legal & Compliance	Andy Kelana
President Commissioner	Angga Raka Prabowo
Commissioner	Rizal Malarangeng



Commissioner	Ossy Dermawan
Commissioner	Edwin Hidayat Abdullah
Independent Commissioner	Deswandhy Agusman
Independent Commissioner	Ira Noviarti
Independent Commissioner	Rofikoh Rokhim
Independent Commissioner	Anthony Leong

New Composition of Board of Directors and Board of Commissioners of PT Telkom Indonesia (Persero) Tbk:

President Director	Nanang Hendarno
Director of Finance & Risk Management	Arthur Angelo Syailendra
Director of Human Capital Management	Willy Saelan
Director of Wholesale & International Service	Radita Ali Putra
Director of Enterprise & Business Service	Veranita Yosephine
Director of Strategic Business Development & Portfolio	Seno Soemadji
Director of Network	Budi Satria Dharma Purba
Director of IT Digital	Kharim I. G. Siregar
Director of Legal & Compliance	Andy Kelana
President Commissioner	Angga Raka Prabowo
Commissioner	Rizal Malarangeng
Commissioner	Ossy Dermawan
Commissioner	Edwin Hidayat Abdullah
Independent Commissioner	Deswandhy Agusman
Independent Commissioner	Ira Noviarti
Independent Commissioner	Rofikoh Rokhim
Independent Commissioner	Anthony Leong

4. The Impact of the Events	This Information has no material impact on the Company's business operational, legal, and financial condition.
5. Others	This information of Resolution of Telkom EGMS Year 2026, regarding Changes in the Management of PT Telkom Indonesia (Persero) Tbk. is valid since September 30, 2026.

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

Best regards,



Edie Kurniawan
SVP Corporate Secretary

CC:

1. PT Bursa Efek Indonesia via IDXNet; and
2. Telkom's Trustee PT Bank Permata Tbk.

