

**ANNOUNCEMENT THE SUMMARY OF MINUTES OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT TRIKOMSEL OKE TBK**

The Board of Directors of PT Trikonsel Oke Tbk (the "**Company**") hereby announces the Summary of Minutes of the Extraordinary General Meeting of Shareholders (the "**Meeting**") which was held as follows:

A. The Meeting has been held on:

Day/ Date : Friday, 13 January 2023
Time : 08.50 am - 09.02 am Jakarta time
Venue : Jl. Kebon Sirih Raya No. 63, Jakarta Pusat 10340

B. The Meeting Agenda is as follows:

Approval of changes in the composition of the members of the Company's Board of Commissioners.

C. The attendance of the Board of Directors in the Meeting:

1. President Director : Mr. Sugiono Wiyono Sugialam*
2. Director : Mr. Jason Aleksander Kardachi*

**present via teleconference*

D. The Meeting was attended by 23,955,388,915 shares or 92.11% of all shares with valid voting rights issued by the Company with the total 26.007.494.645 shares.

E. Compliance with legal procedures for holding the Meeting:

1. Notification of the plan to hold the Meeting to the Financial Services Authority (OJK) and to the Indonesia Stock Exchange through the Company's letter No. 051/CST-TRIO/2022 dated 30 November 2022.
2. Announcement and Invitation on 7 December 2022 and 22 December 2022, respectively, through the official website of the Indonesia Stock Exchange, eASY.KSEI and the Company's official website in Indonesian and English.

F. The resolution of the Meeting are as follows:

- The Meeting provides an opportunity for shareholders and/or their proxies who were present to ask questions and/or provide opinions related to the Agenda of the Meeting.
- On the question-and-answer opportunity, there were no questions or opinions from the shareholders or proxies of shareholders who were present.
- There were no shareholders and/or their proxies who disapproved and/or abstains on the proposed Meeting Agenda, so decision were taken based on deliberation for consensus of all shareholders and/or their proxies who were present or a total of 23,955,388,915 shares and decided to approve the proposed Meeting Agenda.

The Resolution of the Agenda are as follows:

1. Appointing Mr. Hermin Hartono as the Company's Independent Commissioner effective from the closing of the Meeting for the tenure following the provisions in the Company's Articles of Association, without prejudice to the right of the General Meeting of Shareholders to terminate him at any time and also take notice to the terms and conditions that bind the Company with third parties.

Therefore the composition of the Board of Commissioners and the Board of Directors of the Company are as follows:

Board of Commissioners

President Commissioner : Mr. Dedet Yandrinal

Independent Commissioner : Mr. Hermin Hartono

Board of Directors

President Director : Mr. Sugiono Wiyono Sugialam

Director : Mr. Matthew Paul Richards

Director : Mr. Jason Aleksander Kardachi

2. Grant the authority and power of attorney with the substitution rights to the Board of Directors of the Company and/or the Corporate Secretary, either jointly or individually, to state this decision in the notariil deed, requesting approval and/or reporting to the Ministry of Law and Human Rights of the Republic Indonesia and taking all the necessary actions or required by the competent authority in connection with the above decision.

Jakarta, 16 January 2023
The Company's Board of Directors