

**INVITATION  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDER  
PT TRIKOMSEL OKE TBK  
(the “Company”)**

Board of Directors of PT Trikomsel Oke Tbk (the “Company”), domiciled in Central Jakarta, hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders of the Company (hereinafter refer to as “**Meeting**”), which will be conducted on:

Day/Date	: Thursday, May 22, 2025
Time	: 09.30 AM (Western Indonesian Time) - Finish
Place	: Jl. Kebon Sirih Raya No. 63, Jakarta Pusat 10340

**The meeting will be conducted with the following agenda:**

1. Approval of the Company's Annual Report including the Supervisory Report of the Board of Commissioners as well as ratification of the Company's Financial Statements for the Financial Year ended on December 31, 2024 as well as providing full settlement and release of responsibilities (*acquitt et de charge*) to members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions of the Company that have been carried out during the 2024 Financial Year, as long as it is reflected in the Annual Report and recorded in the Company's Financial Statements.
2. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ended December 31, 2025 and granting authority to the Company's Board of Directors with the approval of the Company's Board of Commissioners to determine the honorarium and other requirements of the appointment.
3. Approval of changes in the composition of the members of the Board of Commissioners and the Board of Directors of the Company.
4. Determination of salaries and allowances for members of the Board of Directors and determination of honorarium and/or allowances for members of the Company's Board of Commissioners.

**With the following explanation:**

- a. The 1<sup>st</sup>, 2<sup>nd</sup> and 4<sup>th</sup> agenda of the Meeting are the agenda which routinely conducted at Company's Annual GMS. This is accordance with the provisions stipulated in Company's Articles of Association, Law No.40 of 2007 concerning Limited Liability Companies (“**UUPT**”) and Financial Services Authority Regulations (“**POJK**”).
- b. The 3<sup>rd</sup> agenda of the Meeting is a change in the composition of the members of the Board of Commissioners and members of the Board of Directors of the Company.

**Notes:**

1. The Company does not send the separate invitations to Shareholders. This Invitation Notice defined on Article 12 Section 16 of the Company's Articles of Association, is an official invitation for the Shareholders of the Company and could be accessed through the Company's website: <https://www.trikomseloke.com>, Indonesia Stock Exchange website, and eASY.KSEI website.
2. Shareholders who are entitled to attend or be represented at the Meeting are:
  - a. For Company's shares that have not been placed in Collective Custody, Shareholders or authorized representative and/or their proxies, and whose names are recorded in the Register of Shareholders issued by the Company's Securities Administration Bureau (“**BAE**”), PT Raya Saham Registra, on April 29, 2025 no later than 04:00 PM (Western Indonesian Time).

**Unofficial Translation**

- b. For the Company's shares that are in Collective Custody, Shareholders or authorized representative and/or their proxies and whose names are registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on April 29, 2025 no later than 04:00 PM (Western Indonesian Time).
3. The Company provides 2 (two) alternative ways for shareholders to submit Powers of Attorney, such as:
  - a. Conventional Power of Attorney, which can be downloaded through Company's website: <https://www.trikomseloke.com>. The completed and signed Power of Attorney along with supporting documents in form of scanned documents must be submit via email to [rsrbae@registra.co.id](mailto:rsrbae@registra.co.id). The original document of Power of Attorney must be sent to the Company's BAE Address at Plaza Sentral Building, Lt. 2 Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930, Indonesia, PT Raya Saham Registra and received by BAE no later than Monday, May 19, 2025 at 04.00 PM (Western Indonesian Time).
  - b. Electronic Power of Attorney or e-Proxy is able to be accessed through the website <https://easy.ksei.co.id> ("**eASY.KSEI**"), an Electronic Power of Attorney system provided by KSEI to facilitate and integrate Power of attorney from Shareholders scripless, whose shares are in the collective custody of KSEI, to their proxies electronically through the eASY.KSEI website at the latest 1 (one) working day prior the Meeting date on Wednesday, May 21, 2025 at 12.00 PM (Western Indonesian Time). Shareholders who will use e-Proxy through eASY.KSEI, may download the user guide at the following link (<https://www.ksei.co.id/data/download-data-and-user-guide>).
4. Members of the Company's Board of Directors, members of the Company's Board of Commissioners or employees of the Company may act as proxies of the Company's shareholders at the Meeting, but the votes they cast as proxies on behalf of Shareholders, are not taken into account in the voting.
5. The Company hereby advises the Shareholders to authorize their presence by granting power of attorney including voting and submitting questions using e-Proxy.
6. Shareholders or their proxies who will attend the Meeting must be at the location of the Meeting at the latest 30 (thirty) minutes prior Meeting's registrations time.
7. Shareholders or their proxies who will attend the Meeting are required before entering the Meeting room to register themselves with the registration officer by submitting a copy of:
  - i. Identity Card (KTP) or other identification;
  - ii. Collective Shares Certificate or Shareholders in Collective Custody are required to bring a Written Confirmation for the Meeting ("KTUR") (which can be obtained through Exchange Members or Custodian Banks).
8. Shareholders who are legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring and submit a complete photocopy of their Articles of Association, the Deed of Appointment of the Board of Directors and Board of Commissioners or the latest management.
9. Materials related to the agenda of the Meeting are available on the Company's website.

**Additional Notes:**

1. The Company limits the number of Shareholders or their proxies who will be physically present to a maximum of 10 (ten) people based on the order of attendance (first in first served).
2. For Shareholders or their proxies who will remain physically present at the Meeting but are in an unhealthy condition, they are required to wear a mask while in the Meeting area in accordance with the direction of the Company and the management of the building where the Meeting is being held.

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3. If the Shareholders or their proxies are unable to fulfill the provisions as stipulated in point 2 above, the Company has the right to:
  - a. Prohibit the Shareholders or their proxies from attending the Meeting;
  - b. Request the Shareholders or their proxies to immediately leave the Meeting room and/or the building where the Meeting is being held; or
  - c. Take other necessary actions in accordance with health protocols.
4. Shareholders who have come to the location but are prohibited from attending and entering the Meeting room due to reasons as stipulated in point 3 above or due to limited room capacity in connection with physical attendance restrictions, still able to exercise their rights by granting Power of Attorney (to attend and cast their votes at agenda of the Meeting) to an independent party appointed by the Company (Representative of BAE), by filling out and signing the Power of Attorney form provided by the Company at the location of the Meeting.
5. The Company does not provide food, drinks and souvenirs/goodie bags.

**Jakarta, April 30, 2025**  
**Board of Directors**