

**POWER OF ATTORNEY FOR ATTENDING
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TRIKOMSEL OKE TBK
(THE "COMPANY")
22 MAY 2025**

The undersigned:

I. Individual*)

Name of Shareholder :
Address :

Identity Card :

II. Legal Entity*)

Name of Legal Entity :
Address :

Company Number / NIB :

*) *choose one*

in this matter represented by:

1. Name :
Address :

Title :
Identity Card :

2. Name :
Address :

Title :
Identity Card :

(hereinafter referred to as the "**Proxy Giver**")

as owner of shares in the Company (hereinafter referred to as "the Shares") hereby grant power of attorney to :

Name :
Address :

Title :
Identity Card :

(hereinafter referred to as the "**Proxy Holder**")

SPECIFICALLY

To represent and act for and on behalf of the Proxy Giver referred to above in his/her position as a Shareholder, to attend the "The Annual General Meeting of Shareholders" (the "**Meeting**") which will take place at Jl. Kebon Sirih Raya No.63, Jakarta 10340 on Thursday, May 22, 2025 and/or another date(s) to be determined later, to participate in the discussion of the matters scheduled in the agenda of the Meeting, to take part in the decision making and to vote with regard to the agenda of the Meeting.

I/We direct the Proxy Holder to vote as follows:

<p style="text-align: center;">RESOLUTION</p> <p>The Annual General Meeting of Shareholders (AGMS)</p>	<p style="text-align: center;">Agree</p>	<p style="text-align: center;">Abstain</p>	<p style="text-align: center;">Reject</p>
<p>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 (<i>acquit et de charge</i>) 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.</p>	<input data-bbox="898 499 1010 577" type="checkbox"/>	<input data-bbox="1074 499 1185 577" type="checkbox"/>	<input data-bbox="1249 499 1361 577" type="checkbox"/>
<p>2. Appointment of Public Accountant and/or Public Accountant Firm to audit the Company's financial statements for the financial year ended December 31, 2025 and to grant authority to the Company's Board of Directors with the approval from the Company's Board of Commissioner to determine the honorarium and other requirements of the appointment.</p>	<input data-bbox="898 1048 1010 1126" type="checkbox"/>	<input data-bbox="1074 1048 1185 1126" type="checkbox"/>	<input data-bbox="1249 1048 1361 1126" type="checkbox"/>
<p>3. Approval of changes in the composition of the members of the Board of Commissioners and the Board of Directors of the Company.</p>	<input data-bbox="898 1384 1010 1462" type="checkbox"/>	<input data-bbox="1074 1384 1185 1462" type="checkbox"/>	<input data-bbox="1249 1384 1361 1462" type="checkbox"/>
<p>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.</p>	<input data-bbox="898 1563 1010 1641" type="checkbox"/>	<input data-bbox="1074 1563 1185 1641" type="checkbox"/>	<input data-bbox="1249 1563 1361 1641" type="checkbox"/>

This Power of Attorney will remain valid, and therefore entitles the Proxy Holder to attend and vote at any further Annual/Extraordinary General Meeting of Shareholders, (the Second and the Third Meetings) with regard to the above mentioned agenda item, as long as I/We are registered Shareholder of the Company.

Please indicate "X" in the appropriate space beside the resolution to indicate how you wish the Proxy Holder to vote on your behalf. If no indication is given, the Proxy Holder will abstain or vote at the Proxy Holder's own discretion.

The Power of Attorney is given under the following conditions:

- a. That the Proxy Giver either now or later declares that it accepts and ratifies all legal actions taken by the Proxy Holders on behalf of the Proxy Giver, pursuant to this Power of Attorney;
- b. That the Proxy Giver grants this Power of Attorney with the right of substitution;
- c. This Power of Attorney is valid as of the date of signing by both parties.

Signed in, on

Proxy Holder,

Proxy Giver,

Rp 10000 seal

Name:

Title:

Name:

Title: