

**INVITATION
OF ANNUAL GENERAL MEETING OF SHAREHOLDER
PT TRIKOMSEL OKE TBK**

The Board of Directors of PT Trikonsel Oke Tbk (the “**Company**”), domiciled in Central Jakarta, hereby invites the Shareholders of the Company to attend the Company’s Annual General Meeting of Shareholders (the “**Meeting**”), which will be held electronically (**e-GMS**) in accordance with the provisions of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (“**POJK 15/2020**”) and Financial Services Authority Regulation No. 14/POJK.04/2025 concerning the Implementation of General Meetings of Shareholders, Bondholders Meetings, and Sukuk Holders Meetings Electronically (“**POJK 14/2025**”), which will be held on:

Day/Date	: Tuesday, 19 May 2026
Time	: 09.30 am Western Indonesian Time
Venue	: via the Electronic General Meeting System facility (eASY. KSEI) provided by PT Kustodian Sentral Efek Indonesia (KSEI)
Mechanism	: - Electronic attendance by shareholders through the Electronic General Meeting System (e-GMS) accessible at https://akses.ksei.co.id/egken (“ eASY.KSEI ”), provided by KSEI; and - Physical attendance by an independent party appointed by the Company, namely PT Raya Saham Registra as the Company’s Share Registrar, acting as proxy for shareholders based on a valid power of attorney.

The meeting will be convened 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 31 December 2025 as well as granting full release and discharge (*acquies et de charge*) to the members of the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions carried out during the financial year 2025, to the extent that such actions are 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 ending 31 December 2026, and granting authority to the Board of Directors of the Company, with the approval of the Board of Commissioners, to determine the honorarium and other terms of such appointment.
3. Approval of changes in the composition of the members of the Board of Commissioners and/or the Board of Directors of the Company.
4. Determination of salaries and allowances of the members of the Board of Directors, as well as determination of honorarium and/or allowances of the members of the Board of Commissioners of the Company.
5. Approval of the granting of authority to the Board of Directors of the Company, with the approval of the Board of Commissioners, to plan and implement corporate actions deemed necessary in order to comply with the free float requirements, with due observance of the prevailing laws and regulations in the capital market sector.
6. Approval of any measures deemed necessary in relation to the Company’s business transformation, taking into consideration the use of Artificial Intelligence, with the aim of improving the performance and financial condition of the Company and/or its Subsidiaries.

Unofficial Translation

With the following explanation:

- a. Agenda items 1, 2, and 4 of the Meeting are routine matters annually discussed at the Company's Annual General Meeting of Shareholders. This is in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Companies ("**UUPT**"), and Financial Services Authority Regulations ("**POJK**").
- b. Agenda item 3 of the Meeting relates to changes in the composition of the members of the Board of Commissioners and the Board of Directors of the Company.
- c. Agenda item 5 of the Meeting relates to the Company's plan to comply with the free float requirements as stipulated under the prevailing laws and regulations in the capital market sector. In connection therewith, the Company seeks approval from the General Meeting of Shareholders to grant authority to the Board of Directors, with the approval of the Board of Commissioners, to plan and implement the necessary corporate actions.
- d. Agenda item 6 of the Meeting relates to the Company's plan to undertake a business transformation by leveraging Artificial Intelligence (AI) technology to enhance performance and improve the financial condition of the Company and/or its Subsidiaries. In this regard, the Company seeks the approval of the General Meeting of Shareholders for the measures deemed necessary for its implementation.

Notes:

1. The Company will not send separate invitations to the Shareholders. This notice, in accordance with Article 12 paragraph 16 of the Company's Articles of Association, constitutes an official invitation to the Shareholders of the Company and is accessible through the Company's website <https://www.trikonseloke.com>, the Indonesia Stock Exchange website, and the eASY.KSEI website.
2. Shareholders who are entitled to attend or be represented at the Meeting are:
 - a. For the Company's shares which have not been deposited in the Collective Custody, only the Shareholders or their valid proxies whose names are recorded in the Register of Shareholders maintained by the Company's Share Registrar ("**BAE**"), PT Raya Saham Registra, as at 24 April 2026 at the latest by 04:00 pm Western Indonesian Time.
 - b. For the Company's shares held in the Collective Custody, only the account holders or their valid proxies whose names are recorded in the records of the account holders or custodian banks at PT Kustodian Sentral Efek Indonesia ("**KSEI**") as at 24 April 2026 at the latest 04:00 pm Western Indonesian Time.
3. The Company provides 2 (two) alternatives for granting a proxy which may be used by the Shareholders:
 - a. A conventional Power of Attorney which can be downloaded from the Company's website <https://www.trikonseloke.com>. The completed and duly signed Power of Attorney, together with its supporting documents may be submitted in scanned form via email to rsrbae@registra.co.id. The original Power of Attorney must be delivered to the Company's Share Registrar, PT Raya Saham Registra, and must be received at the latest by Tuesday 12 May 2026 at 04:00 pm Western Indonesian Time at the following address Plaza Sentral Building, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Indonesia.
 - b. Electronic Power of Attorney or e-Proxy which can be accessed through <https://easy.ksei.co.id> ("**eASY.KSEI**"), an electronic proxy system provided by KSEI to facilitate and integrate proxies from scripless Shareholders whose shares are deposited in KSEI's collective custody, to their proxies electronically via the eASY.KSEI website at the latest 1 (one) business day prior to the Meeting date, i.e. Monday, 18 May 2026 at 12:00 pm Western Indonesian Time. Shareholders intending to use the e-Proxy facility via eASY.KSEI may download the user guide at the following link <https://www.ksei.co.id/data/download-data-and-user-guide>.

Unofficial Translation

4. Members of the Board of Directors, members of the Board of Commissioners, or employees of the Company may act as proxies for the Shareholders at the Meeting; however, the votes they cast as proxies shall not be counted in the voting.
5. The Company encourages Shareholders to grant their proxy, including voting instructions and submission of questions, through the e-Proxy facility.
6. Materials related to the Meeting agenda are available on the Company's website.

Jakarta, 27 April 2026
Board of Directors of the Company