

**RULES OF CONDUCT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TRIKOMSEL OKE TBK
(the "Company")
Jakarta, May 19, 2026**

Shareholders and their proxies attending the Company's Annual General Meeting of Shareholders ("**Meeting**") are kindly requested to pay attention to the following matters:

1. Meeting will be conducted in Bahasa Indonesia.
2. During the Meeting, Participants shall:
 - a) Not engage in conversations with other Meeting participants that may disrupt the course of the Meeting.
 - b) Not interrupt other speakers (including the Chairman of the Meeting) before being given the opportunity by the Meeting organizer.
 - c) Not activate their microphone unless permitted by the Meeting organizer.
3. The Chairman of The Meeting:

Pursuant to Article 13 paragraph 1 point (1) of the Company's Articles of Association, the Meeting shall be chaired by a member of the Board of Commissioners appointed by the Board of Commissioners. In the event that all members of the Board of Commissioners are absent or unable to attend, the Meeting shall be chaired by a member of the Board of Directors appointed by the Board of Directors, as stipulated in Article 13 paragraph 1 point (2) of the Company's Articles of Association. In the event that all members of the Board of Commissioners and the Board of Directors are absent or unable to attend, the GMS shall be chaired by a shareholder attending the GMS who is appointed by and from among the participants of the GMS, in accordance with Article 13 paragraph 1 point (3) of the Company's Articles of Association.

The Chairman of the Meeting shall have the right to request any person participating in the Meeting to provide evidence of their authority to attend and vote at the Meeting.
4. This Meeting is **conducted electronically** in accordance with Financial Services Authority Regulation Number 14 of 2025 ("**POJK 14/2025**").
5. Meeting's 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 (*acquitt 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.

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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
6. The Meeting agenda items shall be discussed consecutively. Upon completion of the discussion of each agenda item, the Chairman of the Meeting shall provide an opportunity for the Shareholders or their proxies to raise questions, express opinions, proposals, or suggestions before a resolution is adopted in relation to the relevant Meeting agenda item being discussed.
7. Prior to determining their participation in the Meeting, Shareholders are required to read the provisions set out in the Meeting invitation as well as other provisions relating to the implementation of the Meeting as determined by the Company pursuant to its authority.
8. Shareholders entitled to attend the Meeting are the lawful Shareholders of the Company whose names are recorded in the Company's Register of Shareholders and in the Register of Account Holders issued by PT Kustodian Sentral Efek Indonesia (KSEI) as of 24 April 2026.
9. Invitees are Meeting participants attending upon the invitation of the Board of Directors of the Company, but they do not have the right to raise questions, express opinions, or cast votes at the Meeting.
10. Attendance Provisions
 - 1) Shareholders may participate in the Meeting through the following mechanisms:
 - a. attending the Meeting electronically through eASY.KSEI application by accessing the eASY.KSEI menu and the Login eASY.KSEI submenu available on the AKSes facility at <https://akses.ksei.co.id/page> (only for local individual shareholders whose shares are deposited in KSEI's collective custody);
 - b. attending through the granting of a proxy:
 - i. electronically (e-Proxy) through the Electronic General Meeting System (eASY.KSEI) facility to an individual (local individual), Custodian Bank, Securities Company, or an independent party appointed by the Company, namely the Securities Administration Bureau (BAE) PT Raya Saham Registra; or
 - ii. by completing a conventional power of attorney form which can be downloaded from the Company's official website at <https://www.trikomseloke.com>. The duly stamped power of attorney together with its supporting documents must be received by the Company's Corporate Secretary or the Company's Securities Administration Bureau no later than on the date of the Meeting prior to the closing of the Meeting registration period.
 - 2) Shareholders who intend to attend or grant a proxy electronically for the Meeting through the eASY.KSEI application must observe the following matters:
 - a. The deadline for submitting a declaration of attendance or proxy appointment and voting instructions through the eASY.KSEI application is 12.00 p.m. Western Indonesia Time (WIB) on 1 (one) business day prior to the date of the Meeting;
 - b. Local individual shareholders who have not submitted a declaration of attendance or proxy appointment through the eASY.KSEI application by the deadline referred to in point a above and wish to attend the Meeting electronically must complete the attendance registration through the eASY.KSEI application on the date of the Meeting until the electronic Meeting registration period is closed by the Company;
 - c. Local individual shareholders who have submitted a declaration of attendance but have not cast votes for at least 1 (one) Meeting agenda item through the eASY.KSEI application by the deadline referred to in point a above and wish to attend the Meeting electronically must complete the attendance registration through the eASY.KSEI application on the date of the Meeting until the electronic Meeting registration period is closed by the Company;

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- d. Shareholders who have granted a proxy to the proxy holder appointed by the Company (Independent Representative) or an Individual Representative but have not cast votes for at least 1 (one) Meeting agenda item through the eASY.KSEI application by the deadline referred to in point a above, require the proxy holder representing such shareholders to complete the attendance registration through the eASY.KSEI application on the date of the Meeting until the electronic Meeting registration period is closed by the Company;
- e. Shareholders who have granted a proxy to an Intermediary/Participant proxy holder (Custodian Bank or Securities Company) and have cast their votes through the eASY.KSEI application by the deadline referred to in point a above, require the representative of such proxy holder who has been registered in the eASY.KSEI application to complete the attendance registration through the eASY.KSEI application on the date of the Meeting until the electronic Meeting registration period is closed by the Company;
- f. Shareholders who have submitted a declaration of attendance or granted a proxy to the proxy holder appointed by the Company (Independent Representative) or an Individual Representative and have cast votes for at least 1 (one) or all Meeting agenda items through the eASY.KSEI application no later than the deadline referred to in point a above, are not required to complete electronic attendance registration through the eASY.KSEI application on the date of the Meeting. Their share ownership will automatically be counted toward the attendance quorum and the votes cast will automatically be counted in the Meeting voting process;
- g. Any delay or failure in the electronic registration process as referred to in points b through f above, for any reason whatsoever, shall result in the shareholder or its proxy being unable to attend the Meeting electronically, and their share ownership shall not be counted toward the attendance quorum of the Meeting.

11. Quorum of Attendance and Meeting Resolutions:

1. Meeting resolutions shall be adopted by deliberation to reach a consensus. In the event that a consensus cannot be reached, resolutions shall be adopted through voting.
2. Pursuant to Article 14 paragraph 2 of the Company's Articles of Association, the attendance quorum and resolution quorum for all Meeting agenda items shall be subject to the following provisions:
 - a. The Meeting may be convened if more than 1/2 (half) of the total shares with valid voting rights are present or represented at the Meeting;
 - b. Meeting resolutions shall be valid if approved by more than 1/2 (half) of the total shares with valid voting rights present at the Meeting.

12. Procedure for Raising Questions:

- a. In each Meeting agenda item, the Chairman of the Meeting shall provide an opportunity for Shareholders and/or their proxies to raise questions and/or express opinions. For each Meeting agenda item, there shall only be one session for raising questions and/or expressing opinions, with a limit of 2 (two) questions from the attending Shareholders or their proxies for each agenda item.
- b. Questions and/or opinions may only be submitted at the designated time, namely after the presentation of the relevant Meeting agenda item has been completed and before the voting process takes place. Questions and/or opinions raised must be directly related to the agenda item being discussed
- c. Only duly authorized Shareholders and/or their valid proxies are entitled to raise questions and/or express opinions.
- d. Shareholders who wish to raise questions and/or express opinions for each Meeting agenda item may submit them in writing through the chat feature available in the 'Electronic Opinions' column on the E-Meeting Hall screen in eASY.KSEI application. Questions and/or opinions may be submitted while the Meeting status in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. []".
- e. The Chairman of the Meeting shall read out the questions and invite the Board of Directors and/or the Board of Commissioners of the Company to provide answers or responses to each question and/or opinion raised. In this regard, the Board of Directors and/or the Board of Commissioners of the Company may also request other competent parties to provide answers or responses.

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- f. The Chairman of the Meeting shall have the right to decline to answer or respond to questions which, in the opinion of the Chairman of the Meeting, are not related to the Meeting agenda item being discussed.

13. Voting Rights:

- a. Only Shareholders of the Company whose names are recorded in the Company's Register of Shareholders as of 24 April 2026 at 4:00 p.m. Western Indonesia Time (WIB), or their proxies, shall be entitled to cast votes.
- b. Each share entitles its holder to cast 1 (one) vote.

14. Voting Procedures

1) Procedures for Electronic Voting:

- a. The electronic voting process will take place through the eASY.KSEI application under the E-Meeting Hall menu, Live Broadcasting submenu, during the voting period opened by the Company on the E-Meeting Hall screen in the eASY.KSEI application. The Company will provide a maximum of 5 (five) minutes for Shareholders or their proxies to cast their electronic votes for each Meeting agenda item.
- b. During the electronic voting process, the status "Voting for agenda item no. [] has started" will appear in the "General Meeting Flow Text" column. If a Shareholder or proxy does not cast a vote for a particular Meeting agenda item until the Meeting status shown in the "General Meeting Flow Text" column changes to "Voting for agenda item no. [] has ended", such Shareholder or proxy shall be deemed to have cast an abstention vote for the relevant Meeting agenda item.
- c. Shareholders or proxies attending the Meeting electronically may cast their votes from the time of the Meeting invitation until the opening of each respective Meeting agenda item. Shareholders or proxies who have cast their votes electronically may amend or revoke their votes no later than before the Chairman of the Meeting commences the voting process for the adoption of resolutions on each Meeting agenda item. If the votes cast prior to the Meeting are not amended or revoked, such votes shall remain valid and binding when the Chairman of the Meeting closes the voting process for the adoption of resolutions on each Meeting agenda item.

- 2) Pursuant to Article 14 paragraph 2 point 6 of the Company's Articles of Association, Shareholders holding shares with valid voting rights who attend the General Meeting of Shareholders but abstain (do not cast a vote) shall be deemed to have voted in the same manner as the majority of Shareholders who cast votes.

- 15. These Rules of Conduct are prepared with due regard to the provisions of the Company's Articles of Association and the prevailing laws and regulations. Matters arising during the Meeting that have not been stipulated in these Rules of Conduct shall be determined by the Chairman of the Meeting with due regard to the Company's Articles of Association and the prevailing laws and regulations.

Jakarta, May 19, 2026
PT Trikonsel Oke Tbk
Board of Directors