PT SMARTFREN TELECOM TBK. (“**Perseroan**”)

PEMBERITAHUAN KEPADA PARA PEMEGANG SAHAM

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan (“**Para Pemegang Saham**”) bahwa Perseroan bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“**Rapat**”) pada hari Senin, tanggal 19 Juni 2023 pukul 14:00 WIB hingga selesai.

Para Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan selambat-lambatnya pada hari Kamis, tanggal 25 Mei 2023 pukul 16.00 WIB.

Dengan memperhatikan ketentuan Pasal 8 Peraturan Otoritas Jasa Keuangan (“**OJK**”) No.16/POJK.04/2020 tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, Para Pemegang Saham dapat memberikan kuasa kehadiran melalui cara-cara berikut ini:

a. Pemberian kuasa secara elektronik (“**e-Proxy**”) kepada perwakilan independen yang ditunjuk oleh Perseroan melalui fasilitas *Electronic General Meeting System* KSEI (“**eASY KSEI**”) yang disediakan oleh PT Kustodian Sentral Efek Indonesia (“**KSEI**”) sejak tanggal pemanggilan Rapat; atau
b. Pemberian kuasa secara konvensional kepada perwakilan independen yang ditunjuk oleh Perseroan, dengan menggunakan formulir Surat Kuasa yang dapat diunduh dari situs web Perseroan sejak tanggal pemanggilan Rapat.

Setiap usul Para Pemegang Saham akan dicantumkan dalam acara Rapat apabila memenuhi persyaratan Pasal 13 ayat (10) angka 2 dan 3 Anggaran Dasar Perseroan dan Pasal 16 ayat (1) dan (2) Peraturan OJK No.15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), dan usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat dilakukan oleh Direksi Perseroan.

Sesuai dengan ketentuan Pasal 14 ayat (1) dan (3) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) POJK 15/2020, maka pemanggilan Rapat akan dilakukan melalui situs web Bursa Efek Indonesia, situs web KSEI selaku penyedia e-RUPS, dan situs web Perseroan paling lambat hari Jumat, tanggal 26 Mei 2023.

Demikianlah pemberitahuan kepada Para Pemegang Saham dari Direksi Perseroan, untuk diketahui dan diperhatikan oleh Para Pemegang Saham.

Jakarta, 11 Mei 2023

Direksi Perseroan

Unofficial Translation

PT SMARTFREN TELECOM TBK. (the "**Company**")
NOTICE TO ALL SHAREHOLDERS

Herewith the Board of Directors of the Company announce to all the Shareholders of the Company (the "**Shareholders**") that the Company intends to convene the Annual General Meeting of Shareholders (the "**GMS**"), on Monday, 19th of June 2023, starting 14.00 Jakarta time until finish.

The rightful Shareholders to attend or to be represented in the GMS are the shareholders whose name is legally recorded in the List of Company's Shareholders at the latest on Thursday, 25th of May 2023 16.00 Western Indonesian Time.

With concern to Article 8 of Financial Service Authority ("**OJK**") Regulation No. 16/POJK/04/2020 dated 20 April 2020 regarding the Organization of Public Company's Electronic General Meeting of Shareholders, the Shareholders may confer the proxy to attend the GMS by the following manners:

a. Electronic proxy mechanism ("**e-Proxy**") to the independent representative appointed by the Company using Electronic General Meeting System KSEI ("**eASY.KSEI**") facility provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**") starting from the date of GMS summon; or
b. Conventional proxy to the independent representative appointed by the Company by using the Power of Attorney form that can be downloaded from the Company's website starting from the date of GMS summon.

Any suggestion from the Shareholders will be included into the GMS agenda if it fits with the requirements in Article 13 paragraph (10) items 2 and 3 of the Company's Article of Association and Article 16 paragraphs (1) and (2) of OJK Regulations No.15/POJK.04/2020 dated 20 April 2020 regarding the Plan and the Organization of Public Company's General Meeting of Shareholders ("**POJK 15/2020**"), and which suggestion must have been received by the Company's Board of Directors at the latest 7 (seven) days prior to the date of summons for the GMS made by the Board of Directors of the Company.

In accordance to Article 14 paragraphs (1) and (3) of the Company's Articles of Association and Article 52 paragraph (1) POJK 15/2020, the summons for the GMS shall be done through the website of the Indonesian Stock Exchange, the website of KSEI (Indonesian Central Securities Depository) acting as the provider of e-GMS system, and the Company's website at the latest by Friday, 26th of May 2023.

Thus the notification to the Shareholders from the Board of Directors of the Company to be known and considered by the Shareholders.

Jakarta, 11th of May 2023
The Board of Directors of the Company