

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 Luar Biasa ("**Rapat**") pada hari Jumat, tanggal 24 November 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 Senin, tanggal 31 Oktober 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 untuk menghadiri Rapat 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 mata 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.

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 Extraordinary General Meeting of Shareholders (the "**EGMS**"), on Friday, the 24th of November 2023, at 14.00 Western Indonesian Time until finished.*

The Shareholders of whom entitle to attend or to be represented in the EGMS are the ones whose name is legally recorded in the Company's shareholders register at the latest on Monday, the 31st of October 2023 at 16.00 Western Indonesian Time.

*Due observed the provision of Article 8 of the 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 EGMS 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 EGMS invitation; 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 EGMS invitation.*

*Any Shareholder's proposal will be mentioned in the EGMS agenda if it meet the requirements under 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 such proposal must have been received by the Company's Board of Directors at the latest 7 (seven) days prior to the date of invitation for the EGMS to be made by the Board of*

Directors of the Company.

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 sistem penyelenggara rapat umum pemegang saham secara elektronik, dan situs web Perseroan paling lambat hari Rabu, tanggal 1 November 2023.

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

Jakarta, 17 Oktober 2023
Direksi Perseroan

Pursuant 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 EGMS shall be conducted via website of the Indonesian Stock Exchange, the website of KSEI as the provider of electronic general meeting of shareholders system, and the Company's website at the latest by Wednesday, the 1st of November 2023.

Thus the notice to the Shareholders from the Board of Directors of the Company for Shareholders to know and pay attention to.

Jakarta, the 17th of October 2023
The Board of Directors of the Company