

**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 dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Selasa, tanggal 25 Maret 2025 pukul 10:00 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 Jumat, tanggal 28 Februari 2025 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 ([www.smartfren.com](http://www.smartfren.com)) sejak tanggal pemanggilan Rapat.

Setiap usul Para Pemegang Saham akan dicantumkan dalam acara Rapat apabila memenuhi persyaratan Pasal 13 ayat (6) dan ayat (7) 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

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

The Board of Directors of the Company hereby announces to all Shareholders of the Company (the "**Shareholders**") that the Company intends to convene the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "**Meeting**"), on Tuesday, 25<sup>th</sup> of March 2025, starting 10.00 Western Indonesian Time until the end.

The rightful Shareholders to attend or to be represented in the Meeting are the shareholders whose name is legally recorded in the Register of Company's Shareholders at the latest on Friday, 28<sup>th</sup> of February 2025 16.00 Western Indonesian Time.

Paying attention 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 Meeting 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 summons date of the Meeting; 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 ([www.smartfren.com](http://www.smartfren.com)) starting from the summons date of the Meeting.

Any suggestion from the Shareholders will be included into the Meeting agenda if it fits with the requirements under Article 13 paragraphs (6) and (7) 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

pemanggilan Rapat dilakukan oleh Direksi Perseroan.

Sesuai dengan ketentuan Pasal 13 ayat (1) dan (9) 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 Senin, tanggal 3 Maret 2025.

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

Jakarta, 14 Februari 2025  
**Direksi Perseroan**

(seven) days prior to the summons date of the Meeting made by the Board of Directors of the Company.

In accordance to Article 13 paragraphs (1) and (9) of the Company's Articles of Association and Article 52 paragraph (1) POJK 15/2020, the summons of the Meeting shall be announced through the website of the Indonesian Stock Exchange, the website of KSEI (Indonesian Central Securities Depository) acting as the provider of e-Meeting system, and the Company's website at the latest by Monday, 3<sup>rd</sup> of March 2025.

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

Jakarta, 14<sup>th</sup> of February 2025  
**The Company's Board of Directors**