

INVITATION**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS****PT CENTRATAMA TELEKOMUNIKASI INDONESIA TBK**

The Board of Directors of PT Centratama Telekomunikasi Indonesia Tbk (the “**Company**”) conveys the invitation to the **Extraordinary General Meeting of Shareholders** (hereinafter referred to as the “**MEETING**”) which will be held electronically on:

Day/date : Thursday, September 09, 2021

Time : 15.00 WIB – 16.00 WIB

Link to Participate Meeting : Access the KSEI Electronic General Meeting System (eASY.KSEI) facility at the <https://access.ksei.co.id/> link provided by KSEI.

The MEETING is held in an eGMS (eRUPS) as referred to in Regulation No. 15/POJK.04/2020 and No. 16/POJK.04/2020, the Chairman, Notary, and Professionals as well as the Supporting Institutions will arrange and coordinate to conduct the MEETING electronically at the Company Meeting Room, TCC Batavia Tower One Lt 16, Jl. KH. Mas Mansyur Kav. 126, Central Jakarta.

Agenda for Extraordinary General Meeting of Shareholders**1. Approval of changes in the Board of Commissioners’ composition.**

Brief Explanation:

Based on the provisions of Article 15 and Article 18 of the Company's Articles of Association, the Board of Directors and the Board of Commissioners are appointed and dismissed by the GMS.

2. Approval of changes in the Board of Directors’ composition.

Brief Explanation:

Based on the provisions of Article 15 and Article 18 of the Company's Articles of Association, the Board of Directors and the Board of Commissioners are appointed and dismissed by the GMS.

Notes:

1. The Company will not send individual invitations to the Shareholders and this Invitation is the official invitation to the Shareholders.
2. The Shareholders who may attend or be represented during the Meeting are the Shareholders or attorneys of the Shareholders whose names are recorded in the Register of Shareholders and own shares in the company through as sub-account at the Collective Deposit of PT Kustodian Sentral Efek Indonesia (“**KSEI**”), up until 16.00 WIB on 16 August 2021.
3. The materials for the Meeting are available on our website at www.centratamagroup.com.

4. Shareholders who will provide power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following:

a. Registration Process

- i. Local individual type Shareholders who have not provided a declaration of presence or power of attorney in the eASY.KSEI application by the time limit in point 2 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period. The meeting is electronically closed by the Company.
- ii. Local individual type Shareholders who have provided a declaration of attendance but have not cast a minimum vote for 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 2 and wish to attend the Meeting electronically are required to register attendance in eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
- iii. Shareholders who have given power of attorney to the recipient of the proxy provided by the Company (Independent Representative) or Individual Representative but the Shareholders have not cast a minimum vote for 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 2, then the proxies representing the Shareholders are required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- iv. Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the eASY.KSEI application up to the time limit in point 2, then the representative of the proxy who has been registered in the eASY application KSEI is required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- v. Shareholders who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have voted for at least 1 (one) or all Meeting agenda in the eASY. no later than the time limit in point 2, the Shareholders or the proxies is not required to register attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as the quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.
- vi. Delay or failure in the electronic registration process as referred to in numbers (i) to (iv) for any reason will result in the Shareholders or their proxies being unable to attend the Meeting electronically, and their

share ownership is not counted as the quorum of attendance at the Meeting.

b. Process for Submitting Questions and/or Opinions Electronically

- i. Shareholders or proxies have opportunities to submit questions and/or opinions in each discussion session per agenda of the Meeting. Questions and/or opinions per Meeting agenda can be submitted in writing by the Shareholders or their proxies by using the chat feature in the '*Electronic Opinions*' column available on the E-Meeting Hall screen in the eASY.KSEI application. Giving questions and/or opinions can be done as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. []".
- ii. Determination of the mechanism for conducting discussions per meeting agenda in writing through the E-Meeting Hall screen in the eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.
- iii. For the proxies who are present electronically and will submit questions and/or opinions of their shareholders during the discussion session per agenda of the Meeting, they are required to write down the names of the Shareholders and the size of their shareholdings followed by related questions or opinions.

c. Voting Process

- i. The electronic voting process takes place in the eASY.KSEI application on the *E-Meeting Hall* menu, *Live Broadcasting* sub menu.
- ii. Shareholders who attend alone or are represented by their proxies but have not yet cast their vote on the agenda of the Meeting as referred to in point 4 letter a number i – iv, the Shareholders or their proxies have the opportunity to submit their vote during the voting period through The E-Meeting Hall screen in the eASY.KSEI application was opened by the Company. When the electronic voting period per meeting agenda begins, the system automatically runs the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of "*Voting for agenda item no [] has started*" will be seen in the '*General Meeting Flow Text*' column. If the Shareholders or their proxies do not vote for certain agenda items of the Meeting until the status of the Meeting as shown in the '*General Meeting Flow Text*' column changes to "*Voting for agenda item no [] has ended*", it will be considered as voting Abstain for the agenda of the meeting concerned.
- iii. Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Each Company may determine the time policy for direct voting electronically per agenda of the Meeting (with a

maximum time of 5 (five) minutes per agenda of the Meeting) and this will be stated in the Rules of Conduct for the Meeting through the eASY.KSEI application.

d. Witnessing the meeting at the EGMS

- i. Shareholders or their proxies who have been registered in the eASY.KSEI application no later than the deadline set by the Company can witness the implementation of the ongoing Meeting via Webinar Zoom by accessing the eASY.KSEI menu, the GMS Impressions submenu located at the AKSes facility (<https://access.ksei.co.id/>).
 - ii. The GMS has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the EGMS Impressions are still considered valid to attend electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 4 letter a number i –vi.
 - iii. Shareholders or their proxies only witness the implementation of the Meeting through the EGMS but are not registered to attend electronically on the eASY.KSEI application in accordance with the provisions in point 4 letter a number i–vi, then the presence of the Shareholders or their proxies is considered invalid and will not be included in the calculation of the Meeting attendance quorum.
 - iv. To get the best experience in using the eASY.KSEI application and/or EGMS Impressions, Shareholders or their proxies are advised to use the Mozilla Firefox browser.
5. The Notary, assisted by the Securities Administration Bureau, will check and count the votes for each agenda item of the Meeting in each meeting decision making on the said agenda, including those based on the votes submitted by the Shareholders through eASY.KSEI, as well as those submitted at the Meeting.
 6. As a measure to prevent the spread of Covid-19, the Company urges Shareholders to follow directions from the Government of the Republic of Indonesia by registering their presence electronically through the KSEI System (eASY.KSEI) at the link <https://access.ksei.co.id/> provided by KSEI, as a Physical Distancing measure as well as implementing the applicable security and health protocols. The implementation of electronic registration will be opened from the date of the summons for this MEETING and will be closed at the latest before the MEETING at 14.30.
 7. In the event that the Shareholders are unable to access the KSEI System (eASY.KSEI) at the link <https://access.ksei.co.id/>, they can download the power of attorney contained

on the Company's website www.centratamagroup.com to grant power of attorney and his voice in the MEETING.

8. Shareholders who have given power of attorney in point 7 above, can submit questions regarding the agenda via email to the Company cti@centratamagroup.com with a copy to DM@datindo.com and the question will be submitted at the MEETING by the Proxy and recorded in the Minutes of the MEETING prepared by the Notary, and the answers to these questions will be submitted via email to the Shareholders no later than 3 (three) working days after the MEETING.
9. For health reasons: The Company does not provide food and drinks, nor souvenirs as a form of preventing the spread of Covid-19

Jakarta, August 18, 2021
Board of Directors of the Company