



INVITATION

The Annual General Meeting of Shareholders

PT GIHON TELEKOMUNIKASI INDONESIA Tbk (the "Company")

The Board of the Directors of the Company hereby invite all the shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") of the Company to be held on:

Day/Date : Tuesday, May 18th, 2021

Time : 09:00 WIB – Finish

Venue : Menara Citibank 9th Floor Jl. Metro Pondok Indah Kav. II/BA No. 1 RT 03 RW 14
Pondok Indah, Jakarta

With the agenda of the Meeting as follow:

1. The approval of the Company's Annual Report including approval of the Supervisory Report of the Board of Commissioners for the Financial Year 2020 and Ratification of the Consolidated Financial Statement of the Company for the Financial Year 2020.

Based on provision Article 11 paragraph 4 Articles of Association of the Company and Articles 66 Law of The Republic of Indonesia Number 40 of 2007 Concerning Limited Liability Companies ("Company Law") and with regard to Article 41 paragraph 1 Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of the Shareholders of Public Company ("OJK Regulation Number 15/2020"). Annual Report and approval of the Supervisory Report of the Board of Commissioners of the Company must get approval from General Meeting of Shareholders of the Company ("GMS") and consolidated Financial Statement of the Company must the ratification from GMS, therefore the Company proposes the above agenda at the Meeting.

2. Determination on the Utilization of the Company's Net Profit for Financial Year 2020.

Based on provision Article 11 paragraph 4 Articles of Association of the Company and Article 70 and Article 71 Company Law and with regard to Article 41 paragraph 1 OJK Regulation Number 15/2020, the Utilization Company's net profit is decided at the GMS, therefore the Company proposes the above agenda at the Meeting.

3. Approval of the appointment of the Public Accountant for the Audit of the Financial Statement of the Company for the book ended on 2021.

Based on provision Article 11 paragraph 4 Articles of Association of the Company and Article 59 OJK Regulation Number 15/2020 and with regard to Article 41 paragraph 1 OJK Regulation Number 15/2020, in the Annual GMS, a public accountant is appointed to audit the Company's books which ongoing therefore the Company proposes the above agenda at the Meeting.

4. Determination of the Board of Directors' salary, the Board of Commissioners' honorarium and tantiem for Members of the Board of Directors and Members of the Board of Commissioners of the Company.

Based on provision Article 16 paragraph 15 and Article 19 paragraph 6 Articles of Association of the Company; and Article 96 and Article 113 UUPT and with regard to Article 41 paragraph 1 OJK Regulation Number 15/2020, on the amount of salary or honorarium and other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company which are determined by the GMS, where the authority of the GMS can be delegated to the Board of Commissioners, therefore the Company proposes an agenda above the Meeting.

5. Change to Composition of Management of the Company.

Based on provision Article 16 OJK Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies where the management of the Company is appointed and dismissed by the General Meeting of Shareholders.

6. Amendments to the Articles of Association of the Company.

adaptability provision OJK Regulation Number 15/POJK.04/2020 and provision OJK Regulation Number 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies ("POJK 16/2020").

Important Notes:

As a preventive measure and / or prevention of the spread of COVID-19, the Company urges Shareholders to follow directions from the Government of the Republic of Indonesia to carry out Social Distancing. Therefore, the Company facilitates the holding of the Meetings with the following conditions:

1. Shareholders of the Company registered in the Register of Shareholders and / or owners of the balance of the Company's shares in the securities sub-account at the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of share trading on the Indonesia Stock Exchange on April 23, 2021.
2. The Company appeals to the Shareholders who are entitled to attend the Meeting whose shares are included in the collective custody of KSEI, to authorize the Company's Securities Administration Bureau, namely PT Datindo Entrycom through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the https link: <https://akses.ksei.co.id> provided by the Indonesian Central Securities Depository as an electronic authorization mechanism in the process of organizing the Meeting. In the event that the shareholder authorizes another party to attend the Meeting outside the eASY.KSEI mechanism, the shareholder can download the power of attorney on the Company's website www.gihon-indonesia.com in the Investors section of the General Meeting of Shareholders which can be filled and sent with the subject "Letter of Attorney General Meeting of Shareholders" via email dm@datindo.com. The original power of attorney must be submitted in person or by registered letter to the Company's Securities Administration Bureau PT Datindo Entrycom, having its address at Jl. Hayam Wuruk No. 28, Jakarta 10120 up Data Management Department no later than 1 (one) working day before the date of the Meeting, which is May 18, 2021.
3. The Company will provide meeting agenda materials at each meeting agenda through the Company's website www.gihon-indonesia.com. Shareholders who are entitled to attend can submit questions regarding the agenda of the Meeting via the Company's email to investor.relation@gihon-indonesia.com, and these questions will be submitted at the Meeting by the Shareholders and / or Proxy and recorded in the Minutes of the Meeting compiled by a Notary. Answers to these questions will be submitted via email to shareholders no later than 3 (three) working days after the Meeting.
4. The notary, assisted by the Securities Administration Bureau, will check and count votes for each Meeting agenda in each Meeting decision making on the agenda, based on the votes that have been conveyed by shareholders either physically or through eASY.KSEI as referred to in point 2 above, as well as those conveyed in the Meeting.
5. The Company does not send a separate letter of invitation to the shareholders. In accordance with the provisions of the Company's articles of association, this advertisement serves as an official invitation to the Company's shareholders.

6. Shareholders or their proxies who do not use KSEI eProxy who will attend the Meeting are required to submit a photocopy of their Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting Room and Shareholders in the form of a Legal Entity to bring a photocopy of the deed containing the Budget The basis following the changes and the composition of the last management.
7. For orderliness of the Meeting, Shareholders or their proxies who intend to physically attend the Meeting are kindly requested to be present in the Meeting room 15 (fifteen) minutes before the Meeting begins.

Jakarta, April 26th 2021

PT GIHON TELEKOMUNIKASI INDONESIA Tbk

Board of Directors