



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT GIHON TELEKOMUNIKASI INDONESIA TBK (the "Company")

The Board of Directors of the Company herewith invites the Company's Shareholders to attend the Annual General Meeting of Shareholders ("AGMS"), which will be held on:

Day/ Date : Friday, May 31, 2024
Time : 13:30 WIB – Finished
Place : Pondok Indah Golf Course, Pine Room, Golf Gallery Lantai 2
Jl. Metro Pondok Indah, Pd. Pinang, Kec. Kby. Lama, Jakarta, Daerah Khusus
Ibukota Jakarta 12310

The AGMS Agenda is as follows:

1. Approval of the Company's Annual Report, including the approval of the Board of Commissioners' Supervisory Task Report for the 2023 Fiscal Year and Ratification of the Company's Consolidated Financial Statements for the 2023 Fiscal Year.

Based on Article 11 paragraph 4 of the Company's Articles of Association and Article 69 of Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law"), the Company's Annual Report and Board of Commissioners' Supervisory Task Report must obtain approval from the General Meeting of Shareholders ("GMS"), and the Company's Financial Statements must be ratified by the GMS. Therefore, the Company has submitted the above agenda item for consideration at the GMS.

2. Determination of the use of the Company's net income for the 2023 Fiscal Year.

Based on Article 11 paragraph 4 of the Company's Articles of Association and Article 70 and Article 71 of the Company Law, the determination of the use of the Company's net income is decided in the GMS. Therefore, the Company has submitted the above agenda item for consideration at the meeting.

3. Appointment of the Public Accounting Firm to audit the Company's Financial Statements for the 2024 Fiscal Year.

Based on the provisions of Article 11 paragraph 4 of the Company's Articles of Association in conjunction with Article 59 of POJK 15/2020 and Article 3 of POJK Number 9 of 2023 concerning the Use of Public Accountant Services and Public Accountant Offices in Financial Services Activities, whereby in the Annual General Meeting (AGM), a public accountant is appointed to audit the Company's books currently in operation, therefore the Company submits the agenda above for discussion in the Meeting..

4. Determination of the salaries/honorariums, facilities, and allowances for members of the Board of Directors and Board of Commissioners of the Company for the year 2024.

Based on the provisions of Article 16 paragraph 15 and Article 19 paragraph 6 of the Company's Articles of Association; and Article 96 and Article 113 of the Company Law regarding 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 are determined by the General Meeting of Shareholders (GMS), whereby the authority of the GMS may be delegated to the Board of Commissioners, therefore the Company submits the agenda above for discussion in the Meeting.

5. Reappointment of the Board of Directors.

Based on the provisions of Article 16 paragraph 4 of the Company's Articles of Association, considering Article 3 of POJK Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, whereby members of the Board of Directors are appointed and dismissed by the General Meeting of Shareholders (GMS) and may be reappointed after the expiration of their term for a maximum term of 5 (five) years.

Notes:

1. This invitation announcement is an official invitation and the Board of Directors of the Company does not send a special invitation to the Shareholders.
2. The eligible attendees and voters in the Meeting are the shareholders of the Company whose names are listed in the Shareholders Register and/or the owners of the Company's stock balances in the sub-securities account at the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the stock trading on the Indonesia Stock Exchange on May 7, 2024 at 4:00 pm WIB. ("Eligible Shareholders").
3. The attendance of the entitled shareholders in the Meeting can be conducted through the following mechanisms:
 - a. attending the Meeting in person;
 - b. participate in the Meeting electronically through the eASY.KSEI application;
 - c. attending through electronic power of attorney via eASY.KSEI;
 - d. attending through granting power of attorney using the power of attorney form available on the Company's website.
4. The Company urges the entitled Shareholders, whose shares are deposited in KSEI's collective custody, to grant a power of attorney to the proxy holder (or to the Company's Securities Administration Bureau, PT Datindo Entrycom) through the Electronic General Meeting System KSEI (eASY.KSEI) facility at <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as an electronic mechanism for granting proxies in the meeting process, with the provision that the proxy holder is not a member of the Board of Directors, Board of Commissioners, or Employees of the Company.
 - a. Shareholders must first be registered in the KSEI Securities Ownership Reference Facility ("AKSes KSEI"). If the shareholder is not yet registered, please register by visiting the website akses.ksei.co.id;
 - b. For shareholders who have registered as users of AKSes KSEI, they can provide their authorization electronically through eASY.KSEI by logging in to AKSes KSEI (akses.ksei.co.id) first.
 - c. The period in which shareholders can declare their power of attorney and their vote, make changes to the appointment of the proxy holder and/or change their voting options for each agenda of the Meeting, as well as revoke their power of attorney, is from the date of the Meeting Invitation until at the latest 1 (one) business day before the date of the Meeting, which is on May 30, 2024 at 12.00 pm WIB; and
 - d. Registration guidelines, instructions for use, and further explanations regarding eASY.KSEI are also uploaded on the Company's website at (www.gihon-indonesia.com).
5. In the event that shareholders grant power of attorney to a third party outside of the eASY.KSEI mechanism, shareholders may download the power of attorney letter provided on the Company's website (www.gihon-indonesia.com) in the Investor section under the General Meeting of Shareholders sub-section, which can be filled out and sent with the subject "GIHON Shareholders' Meeting Power of Attorney Letter" via email to dm@datindo.com. The original power of attorney letter must be submitted directly or by registered mail to the Company's Securities Administration Bureau, PT Datindo Entrycom, located at Jl. Hayam Wuruk No. 28, Jakarta 10120, Attn: Data Management Department, no later than 3 (three) business day prior to the date of the Meeting, which is on May 28, 2024.
6. If entitled Shareholders intend to attend the Meeting in person, please comply with the following procedures:
 - a. Shareholders (or their proxies) who will attend are required to bring and submit a copy of their identity card, while Shareholders in the form of legal entities are required to submit a copy of the articles of association and their latest board of directors structure;
 - b. Shareholders whose shares are held in collective custody by KSEI must provide a Written Confirmation for the Meeting (KTUR) which can be obtained during business hours at the securities company or custodian bank where the shareholder opens their securities account.
 - c. The Company will convey to Shareholders if there are changes and/or additional information regarding the procedures for holding the Meeting with reference to the latest conditions.
7. The agenda materials for the Meeting are available from the date of this invitation until the Meeting is held, through the Company's website (www.gihon-indonesia.com).

8. To facilitate the management and orderliness of the Meeting, Shareholders or their valid proxies who attend in person are respectfully requested to be present at the Meeting venue at the latest 15 (fifteen) minutes before the Meeting begins.

Jakarta, May 8, 2024

PT GIHON TELEKOMUNIKASI INDONESIA TBK

Board of Directors