



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

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders for the Financial Year 2024 (the "Meeting"), which will be held as follows:

Day/ Date : Monday, June 2, 2025
Time : 1:30 PM – until completion
Venue : Pondok Indah Golf Course, Golf Gallery 2nd Floor, Pine Room
Jl. Metro Pondok Indah, Pd. Pinang, Kec. Kby. Lama, Jakarta , Daerah Khusus
Ibukota Jakarta 12310

The Meeting Agenda is as follows:

1. Approval of the Company's Annual Report including the Supervisory Report of the Board of Commissioners for the Financial Year 2024, and Ratification of the Company's Consolidated Financial Statements for the Financial Year 2024.

In accordance with the provisions of Article 11 paragraph 4 of the Company's Articles of Association and Article 69 of Law No. 40 of 2007 concerning Limited Liability Companies (the "Company Law"), the Company's Annual Report and the Supervisory Report of the Board of Commissioners must obtain approval from the General Meeting of Shareholders ("GMS"), and the Company's Consolidated Financial Statements must be ratified by the GMS. Therefore, the Company proposes the above agenda item to be discussed at the Meeting.

2. Determination of the Use of the Company's Net Profit for the Financial Year 2024.

Pursuant to Article 11 paragraph 4 of the Company's Articles of Association and Articles 70 and 71 of the Company Law, the allocation of the Company's net profit shall be determined by the General Meeting of Shareholders ("GMS"). Accordingly, the Company proposes the above agenda item to be discussed at the Meeting.

3. Appointment of a Public Accounting Firm (PAF) to Audit the Company's Financial Statements for the Financial Year 2025.

In accordance with Article 11 paragraph 4 of the Company's Articles of Association in conjunction with Article 59 of OJK Regulation No. 15/2020 and Article 3 of OJK Regulation No. 9 of 2023 concerning the Use of Public Accountants and Public Accounting Firms in Financial Services Activities, the Annual GMS shall appoint a public accountant to audit the Company's current financial year. Therefore, the Company proposes the above agenda item to be discussed at the Meeting.

4. Determination of the Salaries/Honorariums, Facilities, and Allowances for Members of the Board of Directors and the Board of Commissioners of the Company for the Year 2025.

Pursuant to Article 16 paragraph 15 and Article 19 paragraph 6 of the Company's Articles of Association, as well as Articles 96 and 113 of the Company Law, the amount of salaries or honorariums and other allowances for members of the Board of Directors and the Board of Commissioners shall be determined by the General Meeting of Shareholders ("GMS"), whereby such authority of the GMS may be delegated to the Board of Commissioners. Accordingly, the Company submits the above agenda item to be discussed at the Meeting.

5. Changes in the Composition of the Company's Management.

Pursuant to Article 16 paragraph 2 in conjunction with Article 19 paragraphs 2 and 4 of the Company's Articles of Association, and with due regard to Article 3 of OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, members of the Board of Directors and the Board of Commissioners shall be appointed and dismissed by the General Meeting of Shareholders ("GMS") and may be reappointed upon the expiration of their term of office, with a maximum tenure of five (5) years.

6. Approval of the Addition of the Company's Business Activities, thereby amending Article 3 of the Company's Articles of Association.

Pursuant to the provisions of Article 22 of the Financial Services Authority Regulation (POJK) Number 17/POJK.04/2020 concerning Material Transactions and Amendments to Business Activities, where a Public Company making changes to its Business Activities must first obtain approval from the General Meeting of Shareholders (GMS), and Article 14, paragraph 1 of the Company's Articles of Association.

Notes:

1. This notice serves as the invitation to the Meeting, so the Company will not send separate invitation letters to the shareholders.
2. Those entitled to attend and vote at the Meeting are the shareholders of the Company whose names are recorded in the Shareholder Register and/or the holders of the Company's stock balance in the securities sub-account at the Central Securities Depository of PT Kustodian Sentral Efek Indonesia (KSEI) as of the stock trading close at the Indonesia Stock Exchange on May 8, 2025, at 16:15 WIB ("**Entitled Shareholders**").
3. The participation of Entitled Shareholders in the Meeting may be done through the following mechanisms:
 - a. Attending the Meeting physically;
 - b. Attending the Meeting electronically via the KSEI Electronic General Meeting System application ("**eASY.KSEI**");
 - c. Attending via electronic proxy through eASY.KSEI ("**e-proxy**"); or
 - d. Attending via proxy using a power of attorney form available on the Company's website.
4. The Company encourages Entitled Shareholders whose shares are deposited in the KSEI collective custody to grant a power of attorney to the proxy (or to the Company's Share Registrar, PT Datindo Entrycom) through the eASY.KSEI facility at the link <https://akses.ksei.co.id> provided by KSEI as the electronic proxy mechanism for the Meeting, with the condition that the proxy 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 shareholders are not yet registered, they should register by visiting the website akses.ksei.co.id;
 - b. For shareholders already registered as AKSes KSEI users, they may submit their electronic proxy through eASY.KSEI by logging into AKSes KSEI (akses.ksei.co.id);
 - c. The period during which shareholders can declare their proxy and vote, change their proxy designation and/or vote for each agenda item, and revoke the proxy, is from the date of this notice until no later than 1 (one) business day before the Meeting, which is May 30, 2025, at 12:00 WIB; and
 - d. Registration guidance, usage instructions, and further explanations regarding eASY.KSEI are also available on the Company's website at (www.gihon-indonesia.com).
5. If a shareholder grants a power of attorney to another party outside the eASY.KSEI mechanism, the shareholder can download the power of attorney form available on the Company's website (www.gihon-indonesia.com) under the Investor section, General Meeting of Shareholders sub-section, fill it out, and send it via email with the subject "Power of Attorney for GIHON AGMS" to dm@datindo.com. The original power of attorney must be submitted directly or by registered mail to the Company's Share Registrar, PT Datindo Entrycom, at Jl. Hayam Wuruk No. 28, Jakarta 10120, Attention: Data Management Department, no later than 1 (one) business day before the Meeting, which is May 28, 2025.
6. If an Entitled Shareholder intends to attend the Meeting physically, please comply with the following procedures:
 - a. The Entitled Shareholder (or their proxy) must bring and submit a copy of their identification; shareholders in the form of a legal entity must submit a copy of the Articles of Association and its amendments along with the latest management structure;
 - b. Entitled Shareholders in KSEI collective custody must submit the Written Confirmation for the Meeting (KTUR), which can be obtained during business hours from the securities company or custodian bank where the shareholder has their securities account;
 - c. The Company will notify shareholders of any changes or additional information regarding the procedures for the Meeting based on current conditions and developments.
7. The materials for the agenda items of the Meeting will be available from the date of this notice until the Meeting is held, via the Company's website (www.gihon-indonesia.com).
8. To facilitate the organization and order of the Meeting, Entitled Shareholders or their valid proxies attending physically are kindly requested to arrive at the Meeting location no later than 15 (fifteen) minutes before the Meeting starts.

Jakarta, May 9, 2025

PT GIHON TELEKOMUNIKASI INDONESIA TBK

Board of Directors