

PT SMARTFREN TELECOM, TBK. (the "Company")
NOTIFICATION
TO THE SHAREHOLDERS

The Board of Directors of the Company announces to all shareholders of the Company ("**Shareholders**") that the holding of the Annual General Meeting of Shareholders ("**AGMS**") of the Company, and the Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company (AGMS and EGMS together referred to as the "**Meeting**") will be convened on Friday, 25 June 2021 at 14:00 WIB - finished.

Considering the Government's appeal regarding the prevention of the spread of the Corona virus (COVID-19) outbreak and paying attention to the provisions of Article 8 of the Financial Services Authority Regulation ("**OJK**") No. 16/POJK.04/2020 dated 20 April 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically, the Meeting will be convened with an electronic power of attorney mechanism ("**e-Proxy**") through the KSEI Electronic General Meeting System ("**eASY.KSEI**") provided by Indonesian Central Securities Depository ("**KSEI**").

The Shareholders entitled to attend or be represented at the Meeting are as follows:

1. For Company's Shares which are not in the Collective Custody

Shareholders whose names are registered legally in the register of shareholders of the Company at the latest until 16.00 WIB on Wednesday, June 2, 2021 at PT Sinartama Gunita as the Securities Administration Bureau appointed by the Company, domiciled in Jakarta, with an address at Sinarmas Land Plaza, Tower 1, 9th Floor, Jalan MH Thamrin No. 51, Jakarta Pusat 10350, or the proxies legally appointed by each of the Shareholders referred to above; and

2. For Company's Shares which are in the Collective Custody

Shareholders whose names are registered legally in the register of account holders or at the custodian bank at KSEI by no later than 16.00 WIB on Wednesday, June 2, 2021, or the proxies legally appointed by each of the Shareholders referred to above. Each KSEI securities account holder in Collective Custody is obliged to submit the register of shareholders of the Company which he/ she manages to KSEI to obtain Written Confirmation for the Meeting ("**KTUR**").

Each proposal of the Shareholders will be included in the Meeting agenda if it meets the requirements in accordance with Article 13 paragraph (10) items 2 and 3 of the Company's Articles of Association and Article 16 paragraph (1) and (2) of OJK Regulation No. 15 / POJK.04 / 2020 dated 20 April 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), and the proposal must have been received by the Board of Directors of the Company no later than 7 (seven) days before the date of Summons to the Meeting are made by the Company's Board of Directors.

In accordance with the provisions of Article 14 paragraph (1) and (3) of the Company's Articles of Association and Article 52 paragraph (1) POJK 15/2020, the summons for the Meeting will be made through the website of the Indonesia Stock Exchange, website of KSEI as provider of e-GMS, and the Company's website no later than Thursday, 3 June 2021 .

Herein above the notification of the Board of Directors of the Company to be known and noticed by the Shareholders.

Jakarta, 19 May 2021

The Company's Board of Directors