



**PT TIPHONE MOBILE INDONESIA, Tbk.
("Company")
CALLING
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

Day / Date : Thursday, June 30, 2022

Time : 09.00 WIB - finished

Place : Lawu Tower It 17, Jalan Hayam Wuruk Number 36 – 37 , Jakarta 10120

Agenda of the Annual General Meeting of Shareholders (AGMS):

1. Approval and Ratification of the Company's Annual Report for the financial year ending on December 31, 2021, including the Financial Statements of the Company's Activities, Reports of the Management of the Board of Directors, Supervisory Reports of the Board of Commissioners, and Financial Statements for the financial year ending on December 31, 2021, and give full acquittal (acquit et de charge) to the Board of Commissioners and Board of Directors of the Company for their supervisory and management actions during the financial year ending 31 December 2021;
2. Determination of the use of net income for the financial year ending on December 31, 2021.
3. Appointment of a Public Accountant who will audit the Company's financial statements for the financial year ending 31 December 2022, and granting authority to the Company's Board of Directors to determine the honorarium of the Public Accountant and other requirements;
4. Determination of salary, honorarium, and other allowances for members of the Board of Commissioners and Board of Directors;
5. Approval of Amendment to Article 3 of the Company's Articles of Association in the context of Adjustment to the Standard Classification of Business Fields (KBLI) in 2020.
6. Approval of change of company name
7. Changes in the composition of the Company's management;

Explanation :

Agenda 1 to Agenda 4 at the Annual General Meeting of Shareholders is an agenda that is routinely held to comply with the provisions of the Company's Articles of Association, Law no. 40 of 2007 concerning Limited Liability Companies, and Regulation of the Financial Services Authority.

Agenda 5 is carried out in the context of the government's policy of implementing Online Single Submission (OSS), namely Business Licensing issued by the OSS institution referring to Government Regulation Number 24 of 2018 concerning Electronically Integrated Business Licensing Services.

Agenda 6 is proposed in accordance with the provisions of the Company's Articles of Association that changes to the Articles of Association arising from the Change of the Company's Name must be decided through the GMS.

Agenda 7 is proposed in accordance with the provisions of the Company's Articles of Association, that changes in the composition of the members of the Board of Commissioners and the Board of Directors (Managers) and/or the appointment of members of the Board of Commissioners and the Board of Directors of the Company shall be decided through the GMS.

Notes :

1. In connection with the holding of the Meeting, the Company does not send a separate invitation to each of the Shareholders of the Company, so this Invitation Advertisement is an official invitation for all Shareholders of the Company. The summons can be viewed on the Company's website www.tiphone.co.id, eASY.KSEI application, PT Bursa Efek Indonesia website and PT Kustodian Sentral Efek Indonesia ("KSEI") website;

2. Those who are entitled to attend or be represented at the Meeting are:

a. for the Company's shares which are not in collective custody, only the Company's Shareholders whose names are legally registered in the Company's Shareholders Register on 07 June 2022 at the latest until 16:00 WIB at PT Sinartama Gunita, the Company's Securities Administration Bureau. which is domiciled in Jakarta and having its address at Sinarmas Land Tower 3 Jl MH Thamrin No 51, Gondangdia - Menteng ("BAE");

b. for shares that are in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI") or at the Custodian Bank ("BK") or at a Securities Company ("PE"), only the Shareholders of the Company whose names are recorded in the Register of Account Holders at KSEI or BK or PE on 07 June 2022 no later than 16:00 WIB;

3. Responding to the existence of a certain emergency status of the Covid-19 virus disease outbreak stipulated by the Government of the Republic of Indonesia and referring to the Financial Services Authority Regulation No. 16/POJK.04/2020 regarding the Electronic Implementation of the General Meeting of Shareholders of Public Companies jo. Financial Services Authority Letter No.S-124/D.04/2020 dated April 24, 2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of a Public Listed Company Electronically and No.S-92/D.04/2020 dated March 18, 2020 regarding Relaxation Regarding the Obligation to Submit Reports and Conduct the General Meeting of Shareholders, the Company urges the Shareholders to grant power of attorney to the Securities Administration Bureau, namely PT Sinartama Gunita through the KSEI Electronic General Meeting System (eASY.KSEI) facility at the link <https://access.ksei.co.id> provided by KSEI as an electronic authorization mechanism in the process of holding the Meeting;

4. Shareholders' participation in the Meeting can be done by the following mechanism;

a. present yourself at the Meeting, or

b. in the eASY.KSEI application provided by the Indonesian Central Securities Depository at the link <https://access.ksei.co.id/>.

5. Shareholders or their proxies who will attend the Meeting, or Shareholders who will exercise their voting rights in the eASY.KSEI application, can inform their attendance or appoint their proxies and votes through the eASY.KSEI application at the link <https://access.ksei.co.id/>

6. a. Shareholders of the Company who are unable to attend the Meeting may be represented by their legal proxies by bringing the original valid power of attorney with the content and form as determined by the Board of Directors of the Company and by attaching a photocopy of ID card or other valid identification from the Shareholders of the Company as the giver. power and power.

b. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for the Shareholders of the Company at the Meeting, but the votes they cast as proxies at the Meeting are not taken into account in the voting.

c. Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a photocopy of the latest and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendments to the

articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia along with the composition the last administrator.

d. The power of attorney form can be obtained on every working day between 09:00 WIB - 17:00 WIB at the Company's operational head office at the address Telesindo Tower Building, Jln. Gajah Mada No. 27 a, West Jakarta 11140, by contacting the Corporate Secretary of the Company.

7. An explanation of each Meeting Agenda to be discussed in the Meeting is available on the Company's website, namely www.Tiphone.co.id;

8. To ensure a smooth and orderly Meeting, the Shareholders of the Company or their legal proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Jakarta, 08 June 2022
Directors
PT Tiphone Mobile Indonesia, Tbk