



**THE SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT. TIPHONE MOBILE INDONESIA Tbk.
Domiciled in West Jakarta (the "Company")**

Board of Directors of the Company hereby notifies that they have held the Annual General Meeting of Shareholders ("AGMS") at:

Day / Date : Tuesday, March 30, 2021
Time : 09.00 WIB until finished
Place : Telesindo Tower Lt 17
Jalan Gajah Mada No 27a, Jakarta

A. Agenda of the AGMS are as follows:

1. Approval and ratification of the Company's Annual Report for the financial year ended 31 December 2019 including the Company's Activity Report, the Board of Directors Management Report, the Board of Commissioners' Supervisory Report and the Financial Report for the financial year ending on 31 December 2019, as well as granting the full release of responsibility (*acquies et de charge*) to the Board of Commissioners and Directors of the Company for their supervisory and management actions in the financial year ending 31 December 2019;
2. Determination of the use of net profit for the financial year ended December 31, 2019;
3. Report on and accountability for the use of proceeds from the public offering
4. Appointment of a Public Accountant who will audit the Company's financial statements for the financial year ended 31 December 2020.
5. Determination of the salary, honorarium and other benefits for members of the Board of Commissioners and Directors;
6. Change in the composition of the management of the Company.

B. The AGMS is chaired by Mr. Herlanto Anggono as Commissioner of the Company and attended by:

1. Members of the Board of Directors and Board of Commissioners of the Company, namely as follows:

DIRECTORS :

President Director	: Mrs. TAN LIE PIN
Director	: Mrs. MEIJATY JAWIDJAJA
Director	: Mr. ANDRY RYANTO
Director	: Mr. RUKMONO CAHYADI
Independent Director	: Mr. GATOT BEKTI HARYONO

BOARD of COMMISSIONERS :

President Commissioner	: Mr. HENGKY SETIAWAN
Commissioner	: Mr. MOHAMMAD FIRDAUS
Independent Commissioner	: Mr. LUKMAN HADIKUSUMO
Independent Commissioner	: Mr. ACHMAD HERLANTO ANGGONO

2. The Company's present or represented shareholders were **5,288,322,147** shares or representing **72.33%** of all shares issued and fully paid up by the Company.

C. Opportunity to Ask Questions and/or Opinions

That by the rules of the Meeting, at the AGMS, shareholders/attorneys are allowed to ask questions and/or provide opinions on each agenda item of the AGMS. However, in the AGMS, there no shareholders/attorneys asked questions and/or gave opinions regarding all the agenda items of the AGMS.

D. Decision Making Mechanism

AGMS decisions are carried out by deliberation to reach a consensus. If deliberation to reach a consensus is not reached, then the decision will be made by voting based on votes agreeing at least 70% (seventy percent) of the number of votes legally cast in the AGMS.

E. Result of Decision Making at the AGMS

Agenda	Disagree	Abstain	Agree
First	36.680.600	30.000	5.251.611.547
Second	Nil	Nil	5.288.322.147
Third	No Decision Making		
Fourth	3.508.800	Nil	5.284.813.347
Fifth	Nil	Nil	5.288.322.147
Sixth	36.384.900	Nil	5.251.937.247

F. The resolutions of the AGMS are as follows:

1. First Agenda

- Approve and Ratify the Company's Annual Report for the financial year ending on 31 December 2019 including the Company's Activity Report, the Board of Directors 'Report, the Board of Commissioners' Supervisory Report and the Financial Report for the financial year ending on 31 December 2019, as well as granting the full release of responsibility (acquit et de charge) to the Board of Commissioners and Board of Directors of the Company for their supervisory and management actions in the financial year ended 31 December 2019.
- Approved to provide dispensation for the delay in holding the Annual General Meeting of Shareholders for the 2019 financial year.

2. Second Agenda

- Approved that there is no Determination of the Use of net profit for the financial year ended 31 December 2019

3. Third Agenda

- Report on and accountability for the use of proceeds from the Public Offering of the Tiphone II Phase II Sustainable Bonds in 2019.

4. Fourth Agenda

- Agree to grant authority to the Board of Commissioners to appoint a Public Accounting Firm to audit the Company's Financial Statements for the 2020 financial year;
- Approve to give power to the Board of Commissioners to appoint a replacement public accounting firm if the appointed public accounting firm based on the provisions and regulations of the Capital Market is unable to carry out its duties;
- Approve To grant power to the Board of Commissioners, taking into account the recommendations from the Board of Directors, to determine reasonable terms of appointment and to determine the number of fees for audit services of the appointed Public Accountant Firm.

5. Fifth Agenda

- Agreed to provide the salaries, emoluments and other benefits to the Board of Commissioners for 2020 were adjusted to the conditions of the Company and authorize the Board of Commissioners to determine the amount of the salaries, emoluments and other benefits for each member of the board of directors for the fiscal year 2020.
- Approved to authorize the Company's Board of Commissioners to determine the salary, honorarium and other benefits for the Company's Directors for the 2020 financial year.

6. Sixth Agenda

- Approve and ratify all and every action or legal action that has been carried out by Mr. Rukmono Cahyadi as Director of the Company as of the end of his term of office until the closing of this Meeting.
- Approved to reappoint Mr. Rukmono Cahyadi as Director of the Company for the term of office starting from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2023.
- So that in the future the composition of the members of the Board of Directors and the Board of Commissioners of the Company will be as follows.

Board of Commissioners :

President Commissioner	: Bpk Hengky Setiawan
Commissioner	: Bpk Ferry Setiawan
Commissioner	: Bpk Mohammad Firdaus
Independent Commissioner	: Mr. Lukman Hadi Hadikusumo
Independent Commissioner	: Mr. Herlanto Anggono

Directors:

President Director	: Mrs. Tan Lie Pin
Director	: Mrs. Meijaty Jawidjaja
Director	: Bpk Rukmono Cahyadi
Director	: Bpk Andry Ryanto
Director (unaffiliated)	: Bpk Gatot Bakti Haryono

- To grant power and authority with substitution rights to the Board of Directors of the Company, to take all necessary actions in connection with the above-mentioned Decree, to transcribe the Decision on amending the Company's data into a deed made before a Notary, and request approval of changes to the Company's data at the agency. authorized, and take all necessary actions in connection with the Decree by the applicable laws and regulations and no action is excluded.

Note: because the third Agenda of the Meeting is a Report, approval is not requested from the Meeting.

**Jakarta, April 1, 2021
PT. TIPHONE MOBILE INDONESIA Tbk.
Directors**