



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT. TIPHONE MOBILE INDONESIA Tbk.**

Hereby notified to the shareholders of the company that on Thursday, June 30, 2022, there will be an annual general meeting of the company. (Hereinafter referred to as “meeting”)

In accordance with the articles of association of the company, Article 21 paragraph 3 and with respect to the regulation of financial services authority number 32 / POJK.04 / 2014 concerning plans and organizers of general meeting of shareholders of publicly listed companies conjunction number 15/POJK.4/2020 Amendment to the regulation of financial services authority number 32 / POJK.04 (hereinafter referred to as “POJK”), the summoning of the meeting shall be conducted through 1 (one) daily newspaper on June 08, 2022.

Those entitled to attend or be represented at the meeting are shareholders whose names are listed in the company's shareholders list, on June 07,2022 up to 04.00 PM.

The shareholder may submit a proposal for the agenda of the meeting by complying with the provisions of Article 12 of the POJK, and shall be received by the Board of Directors no later than 7 (seven) days prior to the date of the summoning of the meeting

**Jakarta, Mei 24, 2022  
PT. TIPHONE MOBILE INDONESIA, Tbk  
Director**