



**PT TIPHONE MOBILE INDONESIA, Tbk.
("Company")**

INVITATION TO 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, November 18, 2021
Time : 09.00 WIB - finish
Place : *Telesindo Tower 17th floor*
Jalan Gajah Mada No. 27 A Krukut – Tamansari, West Jakarta 11140

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

1. Approval and ratification of the Company's Annual Report for the financial year ending 31 December 2020, including the Company's Activity Report, Board of Directors Management Report, Board of Commissioners Supervisory Report, and Financial Statements for the financial year ending 31 December 2020, as well as granting exemption from liability fully (*acquies 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 December 31, 2020.
2. Determination of the use of net income for the financial year ended December 31, 2020.
3. Appointment of a Public Accountant who will audit the Company's financial statements for the financial year ending 31 December 2021 and granting authority to the Company's Board of Commissioners to determine the honorarium of the Public Accountant and other requirements with consideration from the Audit Committee.
4. Determination of salary, honorarium and other allowances for members of the Board of Commissioners and Board of Directors.
5. Changes in the composition of the Company's management.

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 ASY.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 that are not in collective custody, only the Company's Shareholders whose names are legally registered in the Company's Register of Shareholders on October 26, 2021 at the latest until 16:00 WIB at PT Sinartama Gunita, the Company's Securities Administration Bureau, which is domiciled in Jakarta and has 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 the Kustodian 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 October 26, 2021, at the latest until 16:00 WIB;

3. Shareholders of the Company whose shares are in collective custody intending to attend the Meeting, are required to register themselves through a member of the stock exchange or the custodian bank of the securities account holder at KSEI to obtain a Written Confirmation for the Meeting ("KTUR");
4. The Shareholders of the Company or their legal proxies who will attend the Meeting are respectfully requested to bring and submit a photocopy of the Collective Shares Certificate and a photocopy of their Identity Card ("KTP") or other valid personal identification to the Registrar before entering the Meeting room. Especially for the Shareholders of the Company in collective custody, they are required to bring KTUR and show it to the BAE officer before entering the Meeting room.
5. 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 Public Companies 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;
6. Shareholders' participation in the Meeting can be done by the following mechanism;
 - a. present in person 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/>.
7. 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/>
8.
 - a. Shareholders of the Company who are unable to attend the Meeting may be represented by their valid 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 of the Company's Shareholders at the Meeting, but the votes they cast as proxies at the Meeting are not counted 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 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.

9. *Materials related to the Meeting are available at the Company's Office during business hours on every working day from the date of this invitation until the date the Meeting is held.*
10. An explanation of each Meeting Agenda to be discussed at the Meeting is available on the Company's website, namely www.Tiphone.co.id;
11. 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, 27 October 2021
Directors of
PT Tiphone Mobile Indonesia, Tbk.