SUMMARY OF THE CONSTITUTION OF THE COMPANY

The articles of association ("**Articles**") of a company in Indonesia serve as its principal governance document and are legally binding on the company itself, its shareholders, members of the BOD and BOC. In accordance with Indonesian Companies Law, the Articles regulate the company's organizational structure, decision-making procedures, and internal conduct. They establish the rights and obligations of each member of the BOD and BOC and shareholders, and provide the legal basis for corporate actions, including shareholder meetings, director appointments, and changes in capital. As such, any action taken by the Company or its BOD and BOC and shareholders must be consistent with the provisions of our Articles, and any breach may give rise to legal consequences under Indonesian Companies Law. As the main purpose of this Appendix is to provide an overview and summary of certain provisions of the Articles, it may not necessarily contain all information that is important for prospective investors.

PURPOSES AND OBJECTIVES

We may conduct business activities across various sectors within our purposes and objectives, including (i) information and communication, (ii) trades, (iii) arts, entertainment and recreation, (iv) services (professional, scientific and technical activities), (v) industrial activities, (vi) transportation, and (vii) construction activities. To achieve such objectives and purposes, we may also carry out other (supporting) business activities related to our business operations.

CAPITAL AND SHARES

Our current authorised capital is IDR 2,540,656,800,000 which is divided into 254,065,680,000 ordinary shares with nominal value IDR 10 per share. Our issued and paid up capital are IDR 606,761,782,050 and 60,676,178,205 ordinary shares.

In general, we recognise only one individual or one legal entity as the owner of a single share. If, for any reason, a share becomes jointly owned by several persons, they must appoint in writing one of them or another individual as their joint proxy. Only the appointed proxy shall be entitled to exercise the legal rights attached to the share. Until this requirement is fulfilled, the joint owners are not entitled to vote at the general meeting of shareholders, and dividend payments on the share will be suspended.

Each shareholder is required to comply with our Articles, all resolutions lawfully adopted at the general meeting of shareholders, and applicable laws and regulations. As our shares are listed on the IDX, the rules of the IDX shall apply.

GENERAL MEETING OF SHAREHOLDERS

A GMS consist of (i) the annual GMS which must be held annually ("**AGMS**") and (ii) extraordinary GMS which may be held at any time ("**EGMS**"). An AGMS must be held no later than 6 months after the end of the financial year or other deadline determined by OJK under certain conditions.

In addition to holding the normal and physical GMS as stipulated in the OJK Regulation No. 15/POJK.04/2020 on Planning and Organisation of General Meetings of Shareholders by Public Company ("**OJK Regulation No. 15/2020**"), we may also conduct GMS electronically under OJK

Regulation No. 14 of 2025 on the Electronic General Meetings of Shareholders, Bondholders, and Sukuk Holders. An electronic implementation of GMS refers to the conduct of a GMS using teleconference, video conference, or other electronic media facilities.

At the AGMS, the BOD must submit an annual report reviewed by the BOC for approval of the GMS and financial statements shall be presented for approval at the same meeting. In such AGMS, a presentation of the report on the supervisory duties carried out by the BOC during the preceding financial year shall also be included.

Furthermore, an AGMS must include the following agenda items: (i) determination of profit utilisation, in the event that we have a positive retained earnings balance; (ii) appointment of a public accountant and/or public accounting firm to provide audit services for our annual historical financial information, taking into account the recommendation of our BOC; (iii) appointment of members of our BOD and BOC, if necessary; and (iv) resolution of any other GMS agenda items that have been duly proposed.

Convening of GMS

An EGMS may be convened by either our BOD or our BOC. An EGMS must also be convened upon receipt of a written request from one or more shareholders representing at least 10% of the total issued shares of our company with valid voting rights.

Any request to convene a GMS must meet the following requirements: (i) made in writing and addressed to our BOD; (ii) made in good faith; (iii) take into account the best interests of the Company; (iv) concerning matters that require a GMS resolution; (v) include reasons and supporting materials related to the matters proposed for a GMS resolution; and (vi) not conflict with applicable laws, regulations, and our Articles.

If our BOD does not convene the GMS within 15 calendar days of receiving such a request, the shareholders may submit the request to our BOC. The BOC must then announce, or cause the shareholders to announce, the GMS within 15 calendar days of receiving the request. Should the BOC fail to convene the GMS within this timeframe, the requesting shareholders may then submit a request for a GMS to the district court whose jurisdiction includes the domicile of the Company. Upon receiving a court verdict authorising the GMS, the relevant shareholders would be required to organise and hold the GMS.

Attendance quorum and voting quorum of GMS

In general, the GMS may be convened if attended by shareholders representing more than one-half ($\frac{1}{2}$) of the total shares with valid voting rights, either present or represented. If such quorum is not met, a second GMS may be convened, with notice given no later than 7 calendar days prior to its convening, stating that the first GMS was held but did not meet the attendance quorum.

The second GMS shall be held no sooner than 10 calendar days and no later than 21 calendar days after the first GMS and shall be valid if attended by shareholders representing at least one-third ($\frac{1}{3}$) of the total shares with valid voting rights.

Resolutions of the GMS referred to above shall be valid if approved by more than one-half ($\frac{1}{2}$) of the total shares with valid voting rights present at the GMS.

If the attendance quorum for the second GMS is not met, a third GMS may be convened. The third GMS shall be valid and entitled to adopt resolutions if attended by shareholders holding shares with valid voting rights in accordance with the attendance quorums and voting quorums determined by the OJK upon our request. Under OJK Regulation No. 15/2020, such request must be submitted to the OJK no later than 14 calendar days after the second GMS is held. The request must include at least:

a. the quorum requirements for the GMS as stipulated in the Articles;

b. the attendance list of shareholders at the first and second GMS;

c. the list of shareholders entitled to attend the first and second GMS;

d. the efforts made to meet the quorum for the second GMS; and

e. the proposed quorum for the third GMS and the reasons for such proposal.

The attendance quorum and voting quorum above also apply to quorum requirements for agenda items involving material transactions and/or changes in business activities, except for material transactions involving the transfer of more than 50% of our net assets.

With respect to the transfer of more than 50% of our net assets in one transaction or multiple transactions, whether related or unrelated, including using such assets as collateral for debt, a GMS may be convened if it is attended by shareholders representing at least three-fourths (3/4) of the total shares with valid voting rights. A resolution of such GMS shall be valid if approved by more than three-fourths (3/4) of the shares with voting rights present at the meeting. If this quorum is not met, a second GMS may be convened, which shall be valid and authorised to make decisions if attended by shareholders representing at least two-thirds (2/3) of the total shares with valid voting rights, and its resolutions shall be valid if approved by more than three-fourths (3/4) of the shares with voting rights present. If the quorum for attendance at the second GMS is not met, a third GMS may be convened under the provision that the third GMS is valid and authorized to make decisions if attended by shareholders with voting rights, and the quorum for attendance and voting shall be determined by the OJK upon our request.

For specific corporate actions, such as agenda relating to merger, consolidation, acquisition, spin-off, filing for bankruptcy, extension of our term of incorporation, and our dissolution, the attendance quorums and voting quorums are subject to different requirements such as the GMS may be convened if attended by shareholders representing at least three-quarters (3/4) of the total shares with valid voting rights. Resolutions of the GMS shall be valid if approved by more than three-quarters (3/4) of the total shares with voting rights present at the meeting. If the quorum is not met, a second GMS may be held, which shall be valid and entitled to make decisions if attended by shareholders representing at least two-thirds (2/3) of the total shares with valid voting rights. Resolutions of the second GMS shall be valid if approved by more than three-quarters (3/4) of the shares with voting rights present at the meeting. If the quorum for the second GMS is not met, a third GMS may be held, which shall be valid and entitled to make decisions if attended by shareholders in accordance with the quorum for attendance and voting as determined by the OJK upon our request.

Amendments to our Articles shall be determined by the GMS, attended by shareholders representing at least two-thirds (2/3) of the total shares with valid voting rights. A resolution of the GMS shall be valid if approved by more than two-thirds (2/3) of the shares with voting rights present at the meeting. Such amendments must be executed in a notarial deed and in the Indonesian language. If the quorum referred to above is not met, a second GMS may be held, which shall be valid and entitled to make decisions if attended by shareholders representing at least three-fifths (3/5) of the total shares with valid voting rights. A resolution of the second GMS shall be valid if approved by more than one-half (1/2) of the shares with voting rights present at the meeting. If the quorum for the second GMS is not met, a third GMS may be held, which shall be valid and entitled to make decisions if attended by shareholders in accordance with the quorum for attendance and voting as determined by the OJK upon our request.

Appointment of proxy

Shareholders of our Company may be represented at any GMS by any person as a proxy holding a valid power of attorney. Furthermore, if the proxy is one of our commissioners, directors, or employees, they may act as a proxy in the meeting; however, the any votes will not be counted in the voting process. The granting of proxy to our commissioners, directors, or employees cannot be carried out in the context of an electronic GMS. In such cases, shareholders may appoint any legally competent individual (excluding our commissioners, directors, or employees) as their proxy through a power of attorney to attend the electronic GMS.

Resolutions of the GMS

Resolutions of the GMS shall be adopted based on deliberation to reach consensus. In the event that consensus cannot be achieved, the resolutions shall be adopted through voting. Voting must be conducted in compliance with the quorum requirements for attendance and decision-making as stipulated for the GMS. Shareholders holding shares with valid voting rights who attend the GMS but abstain shall be deemed to have cast the same vote as the majority of shareholders who voted.

Notice on GMS agenda to OJK

Notice of the agenda for the GMS must be submitted to the OJK no later than 5 business days before the date of the GMS announcement (excluding the date of the GMS announcement). In the event of any changes to the agenda, we are required to notify the OJK of such changes no later than the date of the GMS invitation.

Announcement of the GMS

An announcement of the GMS must be made at least 14 calendar days prior to the issuance of the GMS invitation (excluding the dates of the relevant GMS announcement and the GMS invitation).

Invitation of the GMS

The invitation of the GMS must be issued at least 21 calendar days before the date of the GMS is held (excluding the dates of the relevant GMS invitation and the date of the GMS). If we use our own system to conduct the electronic GMS, both the announcement and the invitation must be published on our website and the website of IDX. If we use the electronic GMS service provided by a third party provider, this information must also be posted on the website of the third party provider.

SHAREHOLDERS RIGHTS AND PROTECTION

Each share grants its holder one voting right during the GMS. Additionally, shareholders have the right to express opinions and raise questions during the GMS, which the chairperson is obligated to address. The procedures for submitting opinions or inquiries are typically outlined in the rules and procedures published by us prior to the meeting.

Shareholders are entitled to receive dividends. The amount of dividends is subject to various factors, including but not limited to: (i) our retained earnings, operating performance, cash flows, future business prospects, and financial condition; and (ii) other factors deemed relevant by our shareholders.

We may distribute an interim dividend before the end of a financial year, in accordance with the prevailing laws and regulations, provided that such distribution does not result in our net assets falling below the total issued and paid-up capital and statutory reserves. Such interim dividend payment must also not interfere with or cause the Company to be unable to fulfil its obligations to creditors or disrupt the operations of the Company. The distribution of interim dividends must be approved by the BOC upon the recommendation of the BOD. If, after the end of the relevant financial year, we incur losses, shareholders are required to return the distributed interim dividend, and the BOD and BOC will be jointly and severally liable if the interim dividend is not returned.

Furthermore, one or more shareholders representing at least 5% of the total issued shares with valid voting rights may propose an agenda to be decided in a GMS. The request must be submitted in writing at the latest 7 calendar days prior to the date of the GMS Invitation. Such request must meet the following requirements: (i) be made in good faith; (ii) take into account the best interests of the Company; (iii) concerning matters that require a GMS resolution; (iv) include reasons and supporting materials related to the matters proposed for a GMS resolution; and (v) not conflict with applicable laws, regulations, and our Articles.

BOARD OF DIRECTORS

The BOD manages our day to day operations and is appointed by our shareholders at the GMS. Under our Articles, the BOD is required to have at least 3 directors, one of which will be appointed as the President Director. The BOD is responsible for the management of our business.

Appointment, retirement and removal

The term of office for a director of the Company commences from his or her appointment until the closing of the following the third AGMS, without prejudice to the ability of shareholders at a GMS to dismiss a director during his or her term of office or to re-appoint a director whose term of office has expired.

Any director of the Company may be Indonesian citizens or foreign nationals, provided they meet the qualifications set out in the relevant OJK regulations and other applicable laws.

Directors whose terms have ended may be reappointed by our shareholders at GMS. Any dismissal takes effect at the close of the GMS that resolves it, unless otherwise decided by the meeting. If a director resigns, is dismissed, or a vacancy arises, we appoint a replacement for the remainder of the original term of the director being replaced.

In the event that one or more, or all, positions on our BOD become vacant, we are required to hold a GMS within 90 calendar days to fill the vacancies, in accordance with our Articles and applicable laws and regulations. If all Director positions are vacant, the Company will be temporarily managed by members of our BOC, appointed through a BOC meeting.

Any director of the Company has the right to resign from their position by submitting a written resignation request to us at least 90 calendar days prior to the intended resignation date. We are required to hold a GMS within 90 calendar days of receiving the resignation letter to decide on the request.

If a resignation results in fewer than 2 (two) members remaining on our BOD, the resignation is only valid once it has been approved by the GMS and a new Director has been appointed to meet the minimum requirement.

In the event that a director is dismissed by our BOC, we must convene a GMS within 90 calendar days from the date of dismissal. If the GMS cannot reach a resolution or is not held within that timeframe, the temporary dismissal becomes void.

Power and Reserved Matter

The BOD is responsible to manage us in our best interests, in accordance with our purposes and objectives. In carrying out its duties, the BOD must also organise the AGMS and EGMS as required under our Articles and the prevailing laws and regulations. Each director must perform their duty in good faith, with full responsibility and prudence.

The BOD represents us both inside and outside the courts in all matters and events and has the authority to bind us to other parties and vice versa, as well as to take all actions related to management and ownership, subject to certain limitations.

With respect to carrying out the following actions, the BOD must obtain prior approval from two commissioners appointed under a BOC resolution:

a. borrowing or lending money on our behalf (excluding withdrawing our funds from banks) in amounts exceeding those determined from time to time by our BOC;

b. binding us as a guarantor;

c. purchasing, selling, or otherwise acquiring or disposing of rights over immovable property, including buildings and land rights, as well as companies whose value does not exceed 50% of the total assets of the Company;

d. pledging or encumbering our assets;

e. releasing rights over intangible movable property, such as patent rights and/or trademark rights;

f. selling, transferring, pledging, or otherwise lending our shares in other companies and purchasing shares in other companies, as well as participating in other companies or legal entities;

g. establishing a business or participating in other companies both domestically and abroad.

Two directors consisting of the President Director and any director of the Company, are authorised to act jointly on behalf of the BOD. If the President Director is absent or unable to act for any reason, which does not need to be proven to any third party, the Vice President Director and any director of the Company may act jointly on behalf of the BOD. In the event that the Vice President Director is also absent or unable to perform duties for any reason whatsoever, which does not need to be proven to any third party, then any two directors shall have the right and authority to act for and on behalf of the BOD and to represent us.

The division of duties and authorities among the Directors shall be determined by the GMS. In the absence of such determination by the GMS, the division of duties and authorities shall be decided by a BOD resolution. Without prejudice to the responsibilities of the BOD, the BOD may grant written powers of attorney to one or more individuals to act for and on our behalf in performing specific legal acts as outlined in the power of attorney.

BOARD OF COMMISSIONERS

Under our Articles, the BOC, which has the task of supervising management, must comprise at least 3 members, comprising a President Commissioner, a Vice President Commissioner (if any), and other Commissioners, including Independent Commissioners. The composition of the BOC must meet the following requirements: (a) the number of independent Commissioners shall constitute the majority of the Board of Commissioners and meet the independence requirements under the prevailing capital market regulations; (b) the Board of Commissioners shall consist of at least 3 (three) independent Commissioners, representing at least one-third (1/3) of the combined total of the Board of Directors and the Board of Commissioners; and (c) at least 1 (one) independent Commissioner shall possess the expertise in accounting and/or finance, or other relevant financial management expertise, pursuant to applicable laws. The principal function of the BOC is to supervise the policies and management of our Company and provide advice to the BOD.

Appointment, retirement and removal

Members of the BOC are appointed by our shareholders at a GMS. The term of office for our commissioner commences from his or her appointment until the closing of the third AGMS following his or her appointment, without prejudice to the ability of shareholders at a GMS to dismiss a commissioner during his or her term of office or to re-appoint a commissioner whose term of office has expired.

Members of our BOC may be Indonesian citizens or foreign nationals, provided they meet the qualifications set out in the OJK regulations and other applicable laws.

If a position on our BOC becomes vacant for any reason, we are required to hold a GMS within 90 calendar days to fill the vacancy, in accordance with our Articles and applicable regulations. Anyone appointed to replace a commissioner who has resigned, been dismissed, or to fill a vacancy must serve for the remainder of the original term of the replaced commissioner.

Any member of the BOC of the Company has the right to resign from his or her positions by submitting a written resignation request to us at least 90 calendar days prior to the intended resignation date. We are required to hold a GMS within 90 calendar days of receiving the resignation letter to decide on the request.

If a resignation results in fewer than 2 members remaining on our BOC, the resignation is only valid once it has been approved by the GMS and a new Commissioner has been appointed to meet the minimum requirement.

Power and Reserved Matter

The BOC is responsible to supervise the management policies and the overall course of our management, including our business activities, and providing advice to the BOD. In carrying out these duties, the BOC must act in good faith, with full responsibility and prudence.

The BOC has the right, during office hours, to enter our premises and any other locations used or controlled by us. They may inspect all books, documents, and evidence, verify cash positions and other financial matters, and ascertain all actions taken by the BOD.

In performing its duties, the BOC is entitled to request explanations from the BOD or any of its members regarding matters necessary for supervision. To support the effectiveness of its responsibilities, the BOC must establish an Audit Committee, a Remuneration Committee, a Nomination Committee, and other committees as required by capital market regulations. If a Nomination and Remuneration Committee is not formed, the BOC must carry out these functions in accordance with the applicable regulations issued by OJK.

At any times, the BOC may temporarily dismiss one or more members of the BOD if such members act contrary to our Articles, prevailing laws, or harm our objectives, or neglect their duties. Such temporary dismissal must be notified in writing to the concerned party along with the reasons. Within a period of no later than 90 calendar days from the date of the temporary dismissal, the BOC must convene a GMS to revoke or confirm the decision on such temporary dismissal. At this GMS, the dismissed director must be given the opportunity to defend themselves. If the GMS cannot reach a decision within the stipulated time, the temporary dismissal becomes void.

If all members of the BOD are temporarily dismissed and we have no acting Directors, the BOC is obliged to manage us temporarily. In such cases, the BOC may grant temporary authority to one or more of its members to act on behalf of us, considering the provisions outlined in our Articles.