

# Bakrie Telecom

## PT Bakrie Telecom Tbk

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
DAN  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Dengan ini diberitahukan kepada para pemegang saham PT Bakrie Telecom Tbk (selanjutnya disebut "**Perseroan**") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**"), pada hari, Senin, tanggal 31 Agustus 2020 di Jakarta.

Sesuai dengan ketentuan Pasal 17 Ayat (1) Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tertanggal 20 April 2020 ("**POJK No.15/2020**"), panggilan untuk Rapat, tempat penyeleenggaraan beserta agendanya akan diumumkan dalam Website Bursa Efek Indonesia dan Website Perseroan pada tanggal 8 Agustus 2020.

Berdasarkan Pasal 23 Ayat (2) POJK No.15/2020, Pemegang saham yang berhak hadir/diwakili dalam Rapat adalah para pemegang saham Perseroan yang namanya tercatat sebagai pemegang saham Perseroan di Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham di Bursa Efek Indonesia tanggal 7 Agustus 2020.

Setiap usulan dari pemegang saham dapat dimasukkan dalam agenda Rapat apabila memenuhi persyaratan dalam Pasal 16 POJK No.15/2020 dan usulan tersebut harus diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal panggilan Rapat.

Jakarta, 24 Juli 2020  
**PT Bakrie Telecom Tbk.**  
**Direksi**

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

It is hereby announced to the shareholders of PT Bakrie Telecom Tbk. (Hereinafter referred to the "**Company**") that the Company will be holding the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meetings**") on Monday, August 31<sup>st</sup>, 2020 in Jakarta.

Pursuant to Article 17 paragraph (1) of Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20<sup>th</sup>, 2020 ("**POJK No.15/2020**"), notice of Meetings, venue and the agenda shall be announced in the Indonesia Stock Exchange's website and Company's website on August 8<sup>th</sup>, 2020.

Pursuant to Article 23 paragraph (2) of POJK No.15/2020, the shareholders entitled to attend and/or be represented at the Meetings are those whose names are recorded as shareholders of the Company at the Indonesia Central Securities Depository at the closing of stock trading in the Indonesia Stock Exchange on August 7<sup>th</sup>, 2020.

Each proposal of the shareholders to be included in the agenda of the Meetings shall meet the requirements under the Article 16 of POJK No.15/2020, and the proposal shall be received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of Notice of Meetings.

Jakarta, July 24<sup>th</sup>, 2020  
**PT Bakrie Telecom Tbk.**  
**Board Of Directors**