

Bakrie Telecom

PT Bakrie Telecom Tbk

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN	ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS
<p>Dengan ini diberitahukan kepada para pemegang saham PT Bakrie Telecom Tbk (selanjutnya disebut "Perseroan") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat"), pada hari, Kamis, tanggal 26 Agustus 2021 di Jakarta.</p> <p>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 penyelenggaraan beserta agendanya akan diumumkan dalam Website Bursa Efek Indonesia dan Website Perseroan pada tanggal 4 Agustus 2021.</p> <p>Berdasarkan Pasal 23 Ayat (2) POJK No.15/2020, Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham Perseroan yang namanya tercatat dalam daftar pemegang saham Perseroan oleh Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham di Bursa Efek Indonesia tanggal 3 Agustus 2021.</p> <p>Setiap usulan dari pemegang saham (jika ada) 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.</p> <p style="text-align: center;">Jakarta, 20 Juli 2021 PT Bakrie Telecom Tbk Direksi</p>	<p>It is hereby announced to the shareholders of PT Bakrie Telecom Tbk (hereinafter referred to as the "Company") that the Company will be holding the Annual General Meeting of Shareholders ("Meeting") on Thursday, August 26th, 2021 in Jakarta.</p> <p>Pursuant to Article 17 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20th, 2020 ("POJK No.15/2020"), notice of Meeting, venue and the agenda shall be announced in Indonesia Stock Exchange's website and Company's website on August 4th, 2021.</p> <p>Pursuant to Article 23 paragraph (2) of POJK No.15/2020, the shareholders who are entitled to attend or be represented at the Meeting are those whose names are recorded in the register of shareholders of the Company by the Indonesia Central Securities Depository at the closing of stock trading in Indonesia Stock Exchange on August 3rd, 2021.</p> <p>Each proposal submitted by the shareholders (if any) can be included in the agenda of the Meeting provided that the proposal satisfies the requirements under the Article 16 of POJK No.15/2020 and it shall have been received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of Notice of Meeting.</p> <p style="text-align: center;">Jakarta, July 20th, 2021 PT Bakrie Telecom Tbk Board Of Directors</p>