

NOTICE OF MEETING**Annual General Meeting****INDOSAT Tbk, PT (ISAT1**

INDOSAT Tbk, PT (hereinafter shall be referred to as “the Company”) hereby invites the shareholders of the Company to attend the Annual General Meeting (the “Meeting”) on:

Day/Date : 20.07.2020

Time : 14:00

Venue : GEDUNG INDOSAT OOREDOO JALAN MEDAN MERDEKA BARAT NO. 21
JAKARTA 10110 ,DKI. JAKARTA,KOTA ADM. JAKARTA PUSAT,INDONESIA

With the following the Meeting agendas and each explanation :

1. To approve the annual report and to ratify the financial statements of the Company for the financial year ended on 31 December 2019
2. To approve the utilization of net profits of the Company for the financial year ended on 31 December 2019
3. To determine the remuneration for the Board of Commissioners of the Company for 2020
4. To approve the appointment of the Company's Independent Auditor for the financial year ended on 31 December 2020
5. To report the use of funds received from public offering of Shelf Registration Indosat Bonds III Phase I Year 2019, Shelf Registration Indosat Sukuk Ijarah III Phase I Year 2019, Shelf Registration Indosat Bonds III Phase II Year 2019 and Shelf Registration Indosat Sukuk Ijarah III Phase II Year 2019
6. To approve changes to the composition and/or reappointment of the Board of Commissioners and Board of Directors of the Company

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website <https://assets.indosatooredoo.com/Assets/Upload/PDF/RUPS/Indo/2020/Pengumuman%20RUPST%202020.pdf> dan **eASY.KSEI** application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 25.06.2020.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
 - a. present themselves on the meeting; or
 - b. on **eASY.KSEI** application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the **eASY.KSEI** application, are able to submit their attendance confirmation or proxy appointment and the votes through **eASY.KSEI** application the following link <https://akses.ksei.co.id/>.
5. Before entering the Meeting room, shareholder, or shareholder's representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company's office and **eASY.KSEI** application, since the invitation date of Meeting 26.06.2020 until the meeting date on 20.07.2020, as informed by the Company.

Jakarta, 26.06.2020

INDOSAT Tbk, PT