

**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** : 06.05.2021  
**Time** : 14:00  
**Venue** : JL. MEDAN MERDEKA BARAT NO. 21, JAKARTA 10110, DKI. JAKARTA, KOTA  
ADM. JAKARTA PUSAT, INDONESIA

With the following the Meeting agendas and each explanation :

1. Approval of the annual report and to ratify the financial statements of the Company for the financial year ended on 31 December 2020.
2. Approval of the determination of the remuneration for the Board of Commissioners of the Company for 2021
3. Approval of the appointment of the Company's Independent Auditor for the financial year ended on 31 December 2021.
4. Approval of changes to the composition of the Board of Commissioners and/or 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://indosatooredoo.com/portal/en/corpinformationdisclosure?deftabid=1> 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 13.04.2021.
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 14.04.2021 until the meeting date on 06.05.2021, as informed by the Company.

Jakarta, 14.04.2021

**INDOSAT Tbk, PT**

## NOTICE OF MEETING

### Extraordinary 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 Extraordinary General Meeting (the “Meeting”) on:

**Day/Date** : 06.05.2021

**Time** : 14:00

**Venue** : JL. MEDAN MERDEKA BARAT NO. 21, JAKARTA 10110, DKI. JAKARTA, KOTA  
ADM. JAKARTA PUSAT, INDONESIA

With the following the Meeting agendas and each explanation :

1. Approval of the sale of Company's towers as a material transaction consistent with the disclosure to OJK No. 077/AT0-ATA/LGL/21 dated 17 February 2021.

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://indosatooredoo.com/portal/en/corpinformationdisclosure?\\_deftabid=1](https://indosatooredoo.com/portal/en/corpinformationdisclosure?_deftabid=1) 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 13.04.2021.
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 14.04.2021 until the meeting date on 06.05.2021, as informed by the Company.

Jakarta, 14.04.2021

**INDOSAT Tbk, PT**