

Number : KSEI-7995/JKU/0521
Attachment : -
Letter Classification : General

May 10, 2021

To: Board of Directors of Account Holders
Indonesia Central Securities Depository (KSEI)

Re: Reschedule of Indosat Tbk, PT (ISAT) Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Referring to KSEI Announcements No. KSEI-5147/JKU/0321, dated March 30, 2021, and the information that we have received from PT Indosat Tbk on May 10, 2021, we hereby inform you that the Extraordinary General Meeting of Shareholders, previously scheduled for May 6, 2021, has been rescheduled as follows:

No.	Activity	Date
1	Recording Date for Shareholders' eligibility to attend and vote during the General Meeting of Shareholders.	April 13, 2021
2	General Meeting of Shareholders	May 11, 2021 Time: 9:00 AM Location: Gedung Indosat Ooredoo Jl. Medan Merdeka Barat No. 21 Jakarta 10110
3	Issuing date for the General Meeting of Shareholders' Written Confirmation (KTUR) through ORCHiD	April 15, 2021

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Mohammad Awaluddin
Head of Securities Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange;
2. Board of Directors of Indonesian Clearing and Guarantee Corporation;
3. Board of Directors of PT Indosat Tbk;
4. Board of Directors of PT EDI Indonesia