

Number : KSEI-21704/JKU/1121
Attachment : -
Letter Classification : General

November 24, 2021

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

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

Dear Sir/Madam,

Based on information that we have received from PT Indosat Tbk on November 24, 2021, we hereby inform you that the Company will conduct a third Extraordinary General Meeting of Shareholders, with schedule as follows:

No.	Activity	Date
1	Recording Date for Shareholders' eligibility to attend and vote during the Extraordinary General Meeting of Shareholders.	November 23, 2021
2	General Meeting of Shareholders	December 28, 2021 Time: 2:00 PM Location: Gedung Indosat Ooredoo, Jalan Medan Merdeka Barat No. 21, Jakarta 10110
3	Issuing date for the General Meeting of Shareholders Confirmation Letter (KTUR) through ORCHiD	November 23, 2021

Agenda

1. Approval of the Company's merger with PT Hutchison 3 Indonesia as specified in the Merger Plan.
2. If Agenda 1 is approved: Approval on amending the Company's Articles of Association based on the Merger.
3. If Agenda 1 is approved: Approval of the Merger's Deed and signing.
4. If Agenda 1 is approved: Approval on the restructuring of the Company's Board of Commissioners and/or Board of Directors.
5. If Agenda 1 is approved: Approval on joint control of the Merging Company between Ooredoo South East Asia Holding W.L.L. And CK Hutchison Indonesia Telecom Holdings Limited as specified in the Merger Plan.

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.