



# Annual General Meeting of Shareholders for Financial Year of 2021

PT Dayamitra Telekomunikasi Tbk

22 April 2022

## Event Schedule

Day/Date : Friday, 22 April 2022

Time : 14.00 WIB - closing

Location : Hotel Four Seasons

Capital Place, Jl. Jenderal Gatot Subroto Kavling  
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Jakarta Selatan 12710

## Mitratel AGMS Agenda for Financial Year of 2021

- 01 Approval of Annual Report for Financial Year of 2021, including Board of Commissioner's Supervision Duty Implementation Report.
- 02 Ratification of Company's Financial Statement for Financial Year of 2021 and Responsibility Declaration of the Board of Directors and Board of Commissioners.
- 03 Determination on Utilization of the Company's Net Profit for Financial Year of 2021.
- 04 Determination of Remuneration (salary/honorarium, facility and benefit) for Financial Year of 2022, as well as Tantiem for Financial Year of 2021, for Company's Board of Directors and Board of Commissioners.
- 05 Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2022, including Internal Control Audit of Financial Report.
- 06 Report of the Use of Proceed from the Company's Initial Public Offering (IPO).
- 07 Approval of the Amendment of the Company's Articles of Association.
- 08 Approval of the Change of Company's Board of Directors Composition.
- 09 Approval of the Change of Company's Board of Commissioners Composition.

# 1<sup>st</sup> Agenda

Approval of Annual Report for Financial Year of 2021, including Board of Commissioner's Supervision Duty Implementation Report.

## 1<sup>st</sup> Agenda

Approval of Annual Report for Financial Year of 2021, including Board of Commissioner's Supervision Duty Implementation Report

### Legal Basis and Regulation

- Article 18 paragraph (9) of the Company's Articles of Association;
- Article 66 paragraph (1) Law Number 40 of 2007 on Limited Liability Company as amended by Law No. 11 of 2020 on Job Creation ("**Company Law**").

### Explanation

This agenda is held based on Article 18 paragraph (9) of the Company's Articles of Association and Article 66 paragraph (1) of the Company Law.

## 2<sup>nd</sup> Agenda

Ratification of Company's Financial Statement for Financial Year of 2021 and Responsibility Declaration of the Board of Directors and Board of Commissioners.

## Legal Basis and Regulation

- Article 18 paragraph (9) of the Company's Articles of Association;
- Article 69 paragraph (1) of Company Law.

## 2<sup>nd</sup> Agenda

Ratification of Company's Financial Statement for Financial Year of 2021 and Responsibility Declaration of the Board of Directors and Board of Commissioners.

## Explanation

This agenda is held based on Article 18 paragraph (9) of the Company's Articles of Association and Article 69 paragraph (1) of Company Law.

## Mitratel Achievements in 2021

### Financial Performance

- **Revenue**  
Rp. 6,870 Trillion  
(11% growth from financial year 2020)
- **EBITDA**  
Rp. 5.185 Trillion  
(23.9% growth from financial year 2020)
- **Net Profit**  
Rp. 1.381 Trillion  
(129.4% growth from financial year 2020)

### Operational Performance

- **Tower**  
Mitratel owns a total of 28,206 tower sites spread throughout Indonesia consisting of macro and micro towers.  
Revenue growth from Tower Business increased **16.8%** to Rp 6.078 trillion.
- **Non-Tower**  
Project Solution contributed 4.5% of Mitratel's total revenue, while Manage Service was 7.0%.  
Non-tower segment revenue growth was -19.5% to Rp791 billion.

## Supervisory Duty of the Board of Commissioners

### Company's Performance

- In a challenging condition we are experiencing due to the COVID-19 pandemic, Mitratel has managed to get through 2021 by recording a fairly good performance.

### Board of Directors' Performance

- Overall, we consider that throughout 2021, the Board of Directors has carried out all of its duties and roles in managing the company well and is able to balanced financial, operational, business processes, as well as learning and growth aspects.

# 3<sup>rd</sup> Agenda 3

Determination on Utilization of the Company's Net Profit for Financial Year of 2021.

## Legal Basis and Regulation

- Article 21 paragraph (2) letter b and Article 26 of the Company's Articles of Association;
- Article 71 of Company Law.

## Agenda 3

Determination on Utilization of the Company's Net Profit for Financial Year of 2021

## Explanation

This agenda is held based on Article 21 paragraph (2) letter b of the Company's Articles of Association, Article 26 of the Company's Articles of Association, and Article 71 of Company Law.

## 4<sup>th</sup> Agenda

Determination of Remuneration (salary/honorarium, facility and benefit) for Financial Year of 2022, as well as Tantiem for Financial Year of 2021, for Company's Board of Directors and Board of Commissioners.

## 4<sup>th</sup> Agenda

Determination of Remuneration (salary/honorarium, facility and benefit) for Financial Year of 2022, as well as Tantiem for Financial Year of 2021, for Company's Board of Directors and Board of Commissioners.

### Legal Basis and Regulation

- Article 11 paragraph (19) and Article 14 paragraph (30) of the Company's Articles of Association.
- Article 96 and Article 113 of Company Law.

### Explanation

This agenda is held based on Article 11 paragraph (19) of the Company's Articles of Association in conjunction with Article 96 of Company Law and Article 14 paragraph (30) of the Company's Articles of Association in conjunction with Article 113 of Company Law.

## Determination of Remuneration for Board of Directors and Board of Commissioners

Ensuring that all of the Company's management can be appreciated at a reasonable measure in accordance with Mitratel's business scale for the total compensation consisting of salaries, bonuses and components of allowances and other facilities. This matter can be realized through a combination of remuneration as follows:

1

Determination of the amount of bonus for the 2021 financial year

2

Determination of honorarium, allowances, facilities and other incentives for members of the Board of Commissioners for the year of 2021

3

Determination of honorarium, allowances, facilities and other incentives for members of the Board of Directors for the year of 2021

## 5<sup>th</sup> Agenda

Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2022, including Internal Control Audit of Financial Report.

## 5<sup>th</sup> Agenda

Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2022, including Internal Control Audit of Financial Report.

### Legal Basis and Regulation

- Article 21 paragraph (2) letter c of the Company's Articles of Association;
- Article 59 POJK 15/2020 and Article 13 of the Financial Services Authority Regulation Number 13/POJK.03/2017 on Utilization of the Services of Public Accountant and Public Accounting Firm in Financial Services Activities ("**POJK 15/2020**");
- Article 13 of the Financial Services Authority Regulation Number 13/POJK.03/2017 on Utilization of the Services of Public Accountant and Public Accounting Firm in Financial Services Activities ("**POJK 13/2017**").

### Explanation

This Agenda is held based on Article 21 paragraph (2) letter c of the Company's Articles of Association, Article 59 of POJK 15/2020 and Article 13 of POJK 13/2017. The appointment of Public Accounting Firm who will examine the Company's Financial Statement for Financial Year of 2022 including Internal Control Audit on the Reporting proposed by Board of Commissioners to be further decided by the AGMS.

# Agenda 6

Report of the Use of Proceed from the Company's Initial Public Offering (IPO).

## 6<sup>th</sup> Agenda

Report of the Use of Proceed from the Company's Initial Public Offering (IPO).

### Legal Basis and Regulation

Article 6 and 7 of the Financial Services Authority Regulation Number 30/POJK.04/2015 on the Realization of the Use of Proceed Report.

### Explanation

This agenda is held based on Article 6 and 7 of the Financial Services Authority Regulation Number 30/POJK.04/2015 on the Realization of the Use of Proceed Report.

# 7<sup>th</sup> Agenda

Approval of the Amendment of the Company's Articles of Association.

## Legal Basis and Regulation

Article 28 paragraph (2) of the Company's Articles of Association.

## 7<sup>th</sup> Agenda

Approval of the Amendment of the Company's Articles of Association.

## Explanation

This agenda is related to the amendment of Article 11 paragraph (12) letter a and Article 14 paragraph (14) letter a of the Company's Articles of Association with respect to the term of office of the Board of Directors and Board of Commissioners.

# 8<sup>th</sup> Agenda

Approval of the Change of Company's Board of Directors Composition.



## Legal Basis and Regulation

- Article 11 paragraph (10) of the Company's Articles of Association;
- Article 3 of the Financial Services Authority Regulation Number 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK 33/2014**").

## 8<sup>th</sup> Agenda

Approval of the Change of Company's Board of Directors Composition.

## Explanation

This agenda is held based on Article 11 paragraph (10) of the Company's Articles of Association and Article 3 POJK 33/2014.

# 9<sup>th</sup> Agenda

Approval of the Change of Company's Board of Commissioners Composition.



## Legal Basis and Regulation

- Article 14 paragraph (12) of the Company's Articles of Association;
- Article 23 of POJK 33/2014.

## 9<sup>th</sup> Agenda

Approval of the Change of Company's Board of Commissioners Composition.

## Explanation

This agenda is held based on Article 14 paragraph (12) of the Company's Articles of Association and Article 23 of POJK 33/2014.

## Board of Directors of Mitratel



**THEODORUS ARDI HARTOKO**  
PRESIDENT DIRECTOR



**IAN SIGIT KURNIAWAN**  
DIRECTOR OF FINANCE AND  
RISK MANAGEMENT



**PRATIGNYO ARIF BUDIMAN**  
DIRECTOR OF OPERATIONS  
AND DEVELOPMENT



**NOORHAYATI CANDRASUCI**  
DIRECTOR OF BUSINESS



**HENDRA PURNAMA**  
DIRECTOR OF INVESTMENT

## Board of Commissioners of Mitratel



**HERLAN WIJANARKO**  
PRESIDENT COMMISSIONER



**HADI PRAKOSA**  
COMMISSIONER



**M. RIDWAN RIZQI R NASUTION**  
INDEPENDENT COMMISSIONER



**HENRY YOSODININGRAT**  
INDEPENDENT  
COMMISSIONER



Thank You

**PT Dayamitra Telekomunikasi Tbk**

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Kuningan, Mampang Prapatan, South Jakarta City, Jakarta 12710

Indonesia