

## **ANNOUNCEMENT**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS**

#### **PT XL AXIATA Tbk**

The Board of Directors of the PT XL Axiata Tbk. ("Company") hereby announces to the Shareholders that the Annual General Meeting of Shareholders for year 2022 (the "Meeting") will be held in Jakarta on **Friday, 5 May 2023**.

In accordance with Article 17 Paragraph (1) and Article 52 Paragraph (1) of Financial Services Authority No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Company ("POJK No. 15/2020"), the Invitation of the Meeting will be announced in the Company's website ([www.xlaxiata.co.id](http://www.xlaxiata.co.id)), Indonesian Stock Exchange ("IDX")'s website and PT Kustodian Sentral Efek Indonesia's ("KSEI")'s website (including the electronic GMS system of KSEI ("eASY.KSEI")) on **6 April 2023** ("the "Meeting Invitation").

The Company's Shareholders who entitled to participate electronically or represented electronically at the Meeting are those whose names are registered in Company's Share Registration on **5 April 2023** latest by **4.00 p.m. Western Indonesian Time** or the Shareholders registered in the collective deposit of KSEI after market closing in IDX on **5 April 2023**.

By considering Article 13 POJK No. 15/2020 and Article 8 and Article 9 Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders ("POJK No. 16/2020"), the Meeting will be held electronically (**without any physical attendance from the Shareholders**).

All shareholders could attend the Meeting through the or e-Proxy & e-Voting platform provided by KSEI via the link <https://akses.ksei.co.id/> that will be available to the Shareholders from the Invitation date of the Meeting. The electronic Meeting that is proposed by the Company provides efficiency for all Shareholders to be able to participate in the Meeting.

In accordance with Article 16 of POJK No. 15/2020 and Article 10 paragraph (5) point (b) and paragraph (6) of Company's Articles of Association, The Shareholders may propose an agenda of the Meeting if such proposal fulfils the following requirements:

1. Submitted in writing to the Board of Directors by one or more Shareholders representing at least 1/20 (one twentieth) of the issued shares with valid voting rights.
2. Received by the Board of Directors at least seven (7) days prior to the Invitation date of the Meeting or on **30 March 2023**.
3. The proposal shall: (a) be proposed with good faith, (b) consider the best interest of the Company, (c) within the authority and approval from the Meeting, (d) include the reasons and material for the proposed agenda of the Meeting, and (e) not in any way conflicting with prevailing laws and regulations as well as the Articles of Associations of the Company.

Jakarta, 21 March 2023  
PT XL AXIATA Tbk.

Board of Directors