



A N N O U N C E M E N T
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VISI TELEKOMUNIKASI INFRASTRUKTUR Tbk.

PT Visi Telekomunikasi Infrastruktur Tbk. (hereafter referred to as “**the Company**”), hereby announce that the Company will hold an Extraordinary General Meeting of Shareholders (hereafter referred to “**EGMS**”) in Jakarta on Friday, January 22, 2021.

In line with requirements set within the Company’s Articles of Association and the Financial Services Authority Regulation No.15/POJK.04/2020 dated 20 April 2020 (“**POJK 15/2020**”), the invitation for the EGMS will be placed at the PT Kustodian Sentral Efek Indonesia (KSEI) Website, Indonesian Stock Exchange Website and the Company’s Website (www.ptvti.co.id) on December 30, 2020.

Shareholders that have the right to attend the EGMS are those whose names are duly registered within the Company’s Corporate Registry and/or Company’s shareholders with subaccounts at PT Kustodian Sentral Efek Indonesia (KSEI) by the end of trades at the Indonesia Stock Exchange (IDX) on December 29, 2020.

Based on Article 16 POJK 15/2020 and Article 12 paragraph 17 of the Company’s Articles of Association, every proposal of the Company’s Shareholders will be included in the EGMS Agenda provided that it meets the following requirements:

1. submitted in writing to the Board of Directors by one or more shareholders representing at least 1/20 of the total number of shares issued by the Company by valid votes;
2. the proposal has been received at least 7 (seven) days before the invitation to the EGMS, namely on December 23, 2020;
3. the proposal must (a) be made in good faith; (b) consider the interests of the Company; (c) include the reasons and materials for the proposed agenda for the GMS; and (d) does not conflict with statutory regulations.

Jakarta, December 15, 2020
PT Visi Telekomunikasi Infrastruktur Tbk.
The Board of Directors