



**ANNOUNCEMENT  
ANNUAL 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 General Meeting of Shareholders (hereafter referred to “**GMS**”) in Jakarta on Tuesday, April 30, 2024.

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, the invitation for the GMS 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](http://www.ptvti.co.id)) on April 5, 2024.

Shareholders that have the right to attend the GMS 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 April 4, 2024.

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 GMS 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 March 28, 2024;
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, April 30, 2024

**PT Visi Telekomunikasi Infrastruktur Tbk.**  
The Board of Directors