



INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VISI TELEKOMUNIKASI INFRASTRUKTUR Tbk.

The Board of Directors of PT Visi Telekomunikasi Infrastruktur Tbk (hereinafter referred to as “**the Company**”) hereby invites the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (“**the Meeting**”) which will be held on:

Day/Date : Monday, February 29, 2024
Time : 14.00 Western Indonesia Standard Time - finish
Venue : Access KSEI's Electronic General Meeting System (easy.KSEI) facility at <https://akses.ksei.co.id/> organized by KSEI

The meeting will be held by e-GMS as referred to in the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“POJK 15/2020”) and POJK 16/2020. The Board of Directors and Members of the Board of Commissioners, Notaries and Professionals and Supporting Institutions will be coordinated in order to conduct the Meeting electronically in Mahogany 2, Royal Kuningan Hotel, Jl. Kuningan Persada Kav 2, South Jakarta, Indonesia

With the following agenda:

1. Approval of the plan to change business activities to be carried out by PT Permata Karya Perdana, which is a controlled of the Company, with the addition of fiber optic network telecommunications infrastructure rental business activities to comply with the provisions of Article 32 conjunction with Article 22 paragraph (1) point a POJK Number 17 /POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

IMPORTANT NOTES:

1. The Company does not send a separate invitation letter to Shareholders. According to the Company’s Articles of Association, this invitation serves as the official invitation to the Shareholders.
2. The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are duly registered within the Company’s Share Registry and/or Shareholders of the Company whose sub-accounts at PT Kustodian Sentral Efek Indonesia (“KSEI”) by the close of trade at the Indonesia Stock Exchange on Februari 6, 2024.

3. As a measure to prevent the spread of the Covid-19 virus, the Company hereby urges shareholders not to attend the Meeting physically but to give power of attorney over their attendance and voting to an independent proxy appointed by the Company ("Proxy"), with reference to the following provisions:
 - (i) e-Proxy through eASY.KSEI – an electronic proxy /power attorney system provided by KSEI to facilitate and integrate Power of Attorney from scripless individual Shareholders whose shares are in KSEI Collective Custody to their proxies electronically. The Power of Attorney available at eASY.KSEI is an independent party appointed by the Company. Information regarding the independent power of attorney appointed by the Company can be obtained through the eASY.KSEI platform via the link <https://akses.ksei.co.id/>. Electronic authorization / e-Proxy must comply with procedures, terms and conditions stipulated by KSEI. In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan to Hold a General Meeting of Shareholders of a Public Company, the power of attorney must be completed no later than 12.00 WIB, 1 (one) working day before the meeting is held.
 - (ii) Conventional Power of Attorney – In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, the shareholders can download the power of attorney form on the Company's website (www.ptvti.co.id) or can contact the Company's Corporate Secretary via email address corporatesecretary@ptvti.co.id. The power of attorney that has been completed and signed by the Shareholders along with supporting documents can be submitted to the Company no later than February 26, 2024, at 15.00 Western Indonesia Standard Time.
4. Verification will be carried out physically by the Company's Administration Bureau and the Notary before the Meeting. Thus, the power of attorney appointed through a conventional power of attorney, either by an individual shareholder or a shareholder in the form of a legal entity, must submit the original power of attorney along with the supporting documents. In connection with the implementation of PPKM and Article 9 of POJK 16/2020, the Company does not physically hold the Meeting and urges shareholders to attend the Meeting electronically using the KSEI system using the eASY.KSEI Application. to use the eASY.KSEI Application, submenu Login eASY.KSEI located at the AKSes facility (<https://akses.ksei.co.id/>).
5. Shareholders who will exercise their voting rights through the eASY.KSEI Application, may submit their voting choices into the eASY.KSEI Application. The deadline for giving power of attorney and voting in the eASY.KSEI Application is 12.00 WIB on 1 (one) business day before the date of the Meeting.
6. The Company will provide the material for each Meeting Agenda through the Company's website www.ptvti.co.id starting from this Invitation.
7. Notaries, assisted by the Company's Securities Administration Bureau / Shares Registrar, will check and count votes for each agenda item in each meeting decision-making, including those votes submitted by the Shareholders through eASY.KSEI as referred to in item 3) above , as well as those presented at the Meeting.

Jakarta, February 7, 2024
PT Visi Telekomunikasi Infrastruktur Tbk.
The Board of Directors