



INVITATION
ANNUAL 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 Annual General Meeting of Shareholders (“**the Meeting**”) which will be held on:

Day/Date : Friday, June 03, 2022
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 Rapha 5 & 6 Room, JS Luwansa Hotel & Convention Center, 2nd Floor, Jl. HR Rasuna Said Kav. C-22, South Jakarta – 12940

With the following agenda:

1. Approval of the Company’s 2021 Annual Report and ratification of the Company’s Consolidated Financial Statement for the Financial Year ending on December 31, 2021.

Explanation:

In order to comply with the Company’s Article of Association and Law No 40 Year 2007 regarding Limited Liabilities Company, the Board of Directors and Board of Commissioners presented 2020 Annual Report on the implementation of the Company’s business activities including the Board of Commissioners’ Supervisory Report for 2021 and to ratify the Company’s Financial Statements for Financial Year 2021 and provides full release and discharge (acquit de charge) to all members of the Board of Directors and Board of Commissioners. The Company has uploaded the 2021 Annual Report on the Company’s website at www.ptvti.co.id and Indonesia Stock Exchange’s website.

2. Determination of the Use of Net Profits for Financial Year 2021.

Explanation:

In order to comply with the Company’s Article of Association and Law No 40 Year 2007 regarding Limited Liabilities Company, the Company will propose to the Company’s AGMS to decide the use of the Company’s Net Profit for the financial year ending on December 31, 2021.

3. Appointment of the Public Accountant and Public Accounting Firm to audit the Company’s Financial Statements for Financial Year 2022.

Explanation:

The Company will propose that the appointment of the Public Accountant and Public Accounting Firm to be delegated to the Board of Commissioners by taking into account the recommendations from the Audit Committee and the applicable laws and regulations.

4. Determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the Financial Year 2022.

Explanation:

The Company will propose the determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the Financial Year 2022 to be delegated to the Board of Commissioners.

5. Approval of Amendment to Article 3 of the Company's Articles of Association in order to synchronize and adjust to the provisions of the 2020 Indonesian Standard Classification of Business Fields ("KBLI").

Explanation:

The Company would like to synchronize and adjust the editorial of Article 3 of the Company's Articles of Association so that it is aligned and in accordance with the relevant provisions of the KBLI 2020. There are no changes to either the KBLI reference in the Company's Registration Number or the Company's business activities by aligning and adjusting the wordings/editorial of the Article 3 of the Company's Articles of Association

6. Use of proceeds report of Right Issue.

Explanation:

The Company will provide reports on use of proceeds from the Company's Right Issue Year 2019 which raised IDR 212,751,396,000.

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 May 10, 2022.
3. **AS PREVENTIVE MEASURES AGAINST THE SPREAD OF COVID-19 VIRUS OUTBREAK AND THE IMPLEMENTATION OF RESTRICTIONS FOR COMMUNITY ACTIVITIES (PPKM) AND IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 9 POJK 16/2020**, The Company does not physically carry out the AGMS and therefore urges Shareholders who are entitled to attend the Meeting to give power of attorney to attend and vote for 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 May 27, 2022, 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, May 11, 2022

PT Visi Telekomunikasi Infrastruktur Tbk.

The Board of Directors