

RUPS Tahunan

Agenda 1

Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	79,91%	14.443.721.483	99,313%	53.192	0%	99.739.806	0,685%	Setuju

Agenda 2

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	79,91%	14.441.099,295%	5.794.634	0,039%	96.679.288	0,664%	Setuju	
			40.559						

Hasil Keputusan	1. Menunjuk Kantor Akuntan Publik Rintis, Jumadi, Rianto dan Rekan (firma anggota jaringan global PwC) sebagai auditor eksternal Perseroan dengan Akuntan Publik Bapak Lukmanul Arsyad, untuk melakukan audit atas Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada 31 Desember 2026 dan audit atas laporan keuangan lain yang dibutuhkan Perseroan. 2. Memberikan wewenang kepada Dewan Komisaris dan/atau Direksi Perseroan untuk melakukan tindakan dan segala pengurusan, termasuk namun tidak terbatas pada menetapkan besaran honorarium professional dan/atau menandatangani dokumen-dokumen lainnya.
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Agenda 3

Penetapan remunerasi bagi anggota Direksi dan/atau Dewan Komisaris untuk tahun buku 2026.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	79,91%	14.442.099,302%	4.757.545	0,033%	96.678.985	0,664%	Setuju	
			77.951						

Hasil Keputusan

1. Memberikan kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan besaran gaji, bonus dan tunjangan lainnya bagi para anggota Direksi Perseroan sesuai dengan struktur dan besaran remunerasi berdasarkan kebijakan remunerasi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026
2. Memberikan kuasa dan wewenang kepada Komite Nominasi dan Remunerasi Perseroan untuk menetapkan besaran gaji, bonus dan tunjangan lainnya bagi para anggota Dewan Komisaris Perseroan sesuai dengan struktur dan besaran remunerasi berdasarkan kebijakan remunerasi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026.

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Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Rajeev Sethi	PRESIDEN DIREKTUR	16 April 2025	30 Juni 2030	1	
Bapak	Antony Susilo	DIREKTUR	16 April 2025	30 Juni 2030	1	
Bapak	David Arcelus Oses	DIREKTUR	16 April 2025	30 Juni 2030	1	
Bapak	Andrijanto Muljono	DIREKTUR	16 April 2025	30 Juni 2030	1	
Bapak	Feiruz Ikhwan Bin Abdul Malek	DIREKTUR	16 April 2025	30 Juni 2030	1	
Bapak	Shurish Subbramaniam	DIREKTUR	16 April 2025	30 Juni 2030	1	
Ibu	Yessie Dianty Yosetya	DIREKTUR	16 April 2025	30 Juni 2030	1	
Bapak	Merza Fachys	DIREKTUR	16 April 2025	30 Juni 2030	1	
Bapak	Jeremiah Ratadhi	DIREKTUR	16 April 2025	30 Juni 2030	1	
Bapak	Sanjay Kumar Gordhan A Vaghasia	DIREKTUR	12 Agustus 2025	30 Juni 2030	1	

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Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	M. Arsjad Rasjid P. M.	PRESIDEN KOMISARIS	16 April 2025	30 Juni 2030	1	
Bapak	Vivek Sood	KOMISARIS	16 April 2025	30 Juni 2030	1	
Bapak	Lay Krisnan Cahya	KOMISARIS	16 April 2025	30 Juni 2030	1	
Bapak	Nik Rizal Kamil Bin Nik Ibrahim Kamil	KOMISARIS	16 April 2025	30 Juni 2030	1	
Bapak	Sean Quek Chin Haur	KOMISARIS	16 April 2025	30 Juni 2030	1	
Bapak	David Robert Dean	KOMISARIS	16 April 2025	30 Juni 2030	1	
Ibu	Retno Lestari Priansari Marsudi	KOMISARIS	16 April 2025	30 Juni 2030	1	X
Bapak	Robert Pakpahan	KOMISARIS	16 April 2025	30 Juni 2030	1	X
Bapak	Willem Lucas Timmermans	KOMISARIS	16 April 2025	30 Juni 2030	1	X

Demikian untuk diketahui.

Hormat Kami,

PT XLSMART Telecom Sejahtera Tbk

Yofie

Corporate Secretary

PT XLSMART Telecom Sejahtera Tbk

Gedung XLSMART Tower Jl. HR Rasuna Said Kav 11-12 Blok X-5 RT.007 RW 002

Telepon : (021) 576 1881, Fax : (021) 576 1880, <https://www.xlsmart.co.id/>

Nama Pengirim	Yofie
Jabatan	Corporate Secretary
Tanggal dan Waktu	20-05-2026 17:01
Lampiran	1. Risalah Rapat RUPST XLSMART 20 Mei 2026.pdf

Dokumen ini merupakan dokumen resmi PT XLSMART Telecom Sejahtera Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT XLSMART Telecom Sejahtera Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	0352/EXT/CSEC/CEOD/2026
Issuer Name	PT XLSMART Telecom Sejahtera Tbk
Issuer Code	EXCL
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 0273/EXT/CSEC/CEOD/2026 Date 21 April 2026, Listed companies giving report of general meeting of shareholder's result on 20 May 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 14.543.514.481 shares or 79,91% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1

Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	79,91%	14.443.721.483	99,313%	53.192	0%	99.739.806	0,685%	Setuju

Hasil Keputusan 1. To approve and accept the Annual Report Year 2025 regarding the activities and course of events of the Company, including but not limited to the results that have been achieved during the financial year ended 31 December 2025, the Supervisory Report of the Company Board of Commissioner for financial year 2025 as well as to ratify the Company Financial Statements for the financial year ended on 31 December 2025 as audited by Public Accounting Firm Rintis, Jumadi, Rianto dan Rekan (a member firm of PwC global network).
2. To approve to grant full release and discharge for the members of the Company Board of Directors upon the management and members of the Company Board of Commissioners upon the supervision that has been conducted in the financial year ended on 31 December 2025, as long as those actions reflected in the Annual Report and recorded in the Company Financial Statement and not a criminal offense or a breach of the prevailing laws and regulations.

Agenda 2

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	79,91%	14.441.040.559	99,295%	5.794.634	0,039%	96.679.288	0,664%	Setuju

Hasil Keputusan 1. To appoint Public Accounting Firm Rintis, Jumadi, Rianto and Partners (a member firm of PwC global network) as the Company external auditor with Mr. Lukmanul Arsyad as the Public Accountant to perform audit on the Company Financial Statement for Financial Year ending on 31 December 2026 and other Financial Statement as required by the Company
2. To grant authority to the Board of Commissioners and/or Board of Directors of the Company to take necessary action and arrangements, including but not limited to determine the amount of professional fee and/or signing other documents.

Agenda 3

Penetapan remunerasi bagi anggota Direksi dan/atau Dewan Komisaris untuk tahun buku 2026.	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	79,91%	14.442.099,302%	77.951	4.757.545	0,033%	96.678.985	0,664%	Setuju

Hasil Keputusan

1. Granting authorization to the Board of Commissioners of the Company to determine the remuneration, bonus, and other benefit for members of the Company Board of Directors based on structure and amount of remuneration as stipulated under the Company remuneration policy for year ended on 31 December 2026.
2. Granting authorization to the Nominating and Remuneration Committee of the Company to determine the remuneration, bonus and other benefits for the members of the Board of Commissioners based on structure and amount of remuneration as stipulated under the Company remuneration policy for financial year ended on 31 December 2026.

☒ Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Rajeev Sethi	PRESIDENT DIRECTOR	16 April 2025	30 June 2030	1	
Bapak	Antony Susilo	DIRECTOR	16 April 2025	30 June 2030	1	
Bapak	David Arcelus Oses	DIRECTOR	16 April 2025	30 June 2030	1	
Bapak	Andrijanto Muljono	DIRECTOR	16 April 2025	30 June 2030	1	
Bapak	Feiruz Ikhwan Bin Abdul Malek	DIRECTOR	16 April 2025	30 June 2030	1	
Bapak	Shurish Subbramaniam	DIRECTOR	16 April 2025	30 June 2030	1	
Ibu	Yessie Dianty Yosetya	DIRECTOR	16 April 2025	30 June 2030	1	
Bapak	Merza Fachys	DIRECTOR	16 April 2025	30 June 2030	1	
Bapak	Jeremiah Ratadhi	DIRECTOR	16 April 2025	30 June 2030	1	
Bapak	Sanjay Kumar Gordhan A Vaghasia	DIRECTOR	12 August 2025	30 June 2030	1	

☒ Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	M. Arsjad Rasjid P. M.	PRESIDENT COMMINSSIONER	16 April 2025	30 June 2030	1	
Bapak	Vivek Sood	COMMISSIONER	16 April 2025	30 June 2030	1	
Bapak	Lay Krisnan Cahya	COMMISSIONER	16 April 2025	30 June 2030	1	
Bapak	Nik Rizal Kamil Bin Nik Ibrahim Kamil	COMMISSIONER	16 April 2025	30 June 2030	1	
Bapak	Sean Quek Chin Haur	COMMISSIONER	16 April 2025	30 June 2030	1	
Bapak	David Robert Dean	COMMISSIONER	16 April 2025	30 June 2030	1	
Ibu	Retno Lestari Priansari Marsudi	COMMISSIONER	16 April 2025	30 June 2030	1	X
Bapak	Robert Pakpahan	COMMISSIONER	16 April 2025	30 June 2030	1	X
Bapak	Willem Lucas Timmermans	COMMISSIONER	16 April 2025	30 June 2030	1	X

Thus to be informed accordingly.

Respectfully,

PT XLSMART Telecom Sejahtera Tbk

Yofie

Corporate Secretary

PT XLSMART Telecom Sejahtera Tbk

Gedung XLSMART Tower Jl. HR Rasuna Said Kav 11-12 Blok X-5 RT.007 RW 002

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Sender Name	Yofie
Function	Corporate Secretary
Date and Time	20-05-2026 17:01
Attachment	1. Risalah Rapat RUPST XLSMART 20 Mei 2026.pdf

This is an official document of PT XLSMART Telecom Sejahtera Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT XLSMART Telecom Sejahtera Tbk is fully responsible for the information contained within this document.