



**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT YELOOO INTEGRA DATANET Tbk**

We hereby inform the shareholders of PT Yelooo Integra Datanet Tbk. (hereinafter referred to as the "Company"), that the Company will hold an Extraordinary General Meeting of Shareholders ("EGMS") called the Meeting in Jakarta on Monday, January 8, 2024.

In accordance with the provisions of Article 52 paragraph (1) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK No.15//2020") and the provisions of Article 17 paragraph 27 of the Company's Articles of Association, the summons for the Meeting to Shareholders will be announced through the Company's website [www.passpod.com](http://www.passpod.com) , the Indonesia Stock Exchange [www.idx.co.id](http://www.idx.co.id) website, and eASY KSEI website on Thursday, November 30, 2023.

Those entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are validly recorded in the Company's Register of Shareholders on Thursday, December 14, 2023 until the close of trading hours of the Indonesia Stock Exchange or represented by their legal proxies.

Any proposal from the Company's Shareholders can be included in the agenda of the Meeting, if it meets the requirements in Article 20 paragraph 6 of the Company's Articles of Association and Article 16 POJK No. 15//2020 and must be received by the Board of Directors of the Company through registered mail accompanied by reasons no later than 7 (seven) calendar days before the date of the Meeting Call or on Wednesday, December 8, 2023 during the Company's office hours.

The Company plans to hold the Meeting using the electronic General Meeting of Shareholders (e-GMS) system provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), namely the Electronic General Meeting System ("eASY.KSEI") facility in accordance with the provisions of the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies ("POJK 16/2020"). Electronic authorization can be done by Shareholders through the eASY.KSEI facility. In the event that the shareholder will grant a power of attorney outside the eASY.KSEI mechanism, the shareholder can download the power of attorney form on the Company's website. The Company will conduct physical and electronic meetings through the eASY.KSEI application with technical information related to the implementation of the Meeting which will be further explained in the Meeting Call.

Jakarta, November 30, 2023  
**PT Yelooo Integra Datanet Tbk**  
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