



**CONVOCATION  
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT YELOOO INTEGRA DATANET Tbk ("Company")**

Due to the non-achievement of quorum in the implementation of the Extraordinary General Meeting of Shareholders which has been held on Monday, January 8, 2024 ("First Meeting") as required in the Company's Articles of Association and OJK Regulations, based on OJK Regulation No.15/POJK.04/2020, the Board of Directors of the Company invites the Company's Shareholders to attend the Second Extraordinary General Meeting of Shareholders ("EGMS") ("Second Meeting") which will be held on:

Day/ date : **Thursday, January 18, 2024**  
Time : **11.00 WIB – End**  
Venue : **Axa Tower, 42nd Floor, Jl. Prof. Dr. Satrio, Kav.18  
Karet Kuningan, Setiabudi, South Jakarta-12940**

The agenda of the Second EGMS is as follows:

1. **Approval of the issuance of shares in the Company's deposits (portfolio) through Capital Increase by Exercising Preemptive Rights II ("PMHMETD II") as well as granting power and authority to the Board of Directors of the Company with the right of substitution, to take all actions deemed necessary and good related to the implementation of the issuance of shares in deposits (portfolio) in connection with the implementation of PMHMETD II as mentioned above;**

Explanation of the agenda :

In connection with the implementation plan of PMHMETD II, the Company intends to offer a maximum of 837,795,189 (eight hundred thirty-seven million seven hundred Ninety-five thousand one hundred and eighty-nine rupiah) ordinary shares on behalf of ("New Shares"), with a nominal value of Rp100,- (one hundred Rupiah) each share representing a maximum of 30.46% (thirty point forty-six percent) of the issued and fully paid-up capital after PMHMETD II with the Exercise Price of Preemptive Rights is Rp100,- (one hundred Rupiah) so that the total implementation of PMHMETD II is a maximum of Rp83,779,518,900,- (eighty-three billion seven hundred seventy-nine million five hundred eighteen thousand Nine hundred rupiah).

2. **The approval gives delegation of authority to the Board of Directors of the Company to make changes to Article 4 and declare the results and changes to the Company's issued and paid-up capital after the implementation of PMHMETD II, including signing the necessary documents in connection with changes to Article 4 after the implementation of PMHMETD II.**

Explanation of the agenda:

Granting power of attorney to the Board of Directors to sign a deed before a Notary, in connection with changes to Article 4 of the Articles of Association and declare the results and changes to the authorized and paid-up capital of the Company after the implementation of PMHMETD II.

**Note:**

1. To ensure that the Meeting runs in an orderly, efficient and timely manner, shareholders or their proxies are kindly requested to attend no later than 10.00 Western Indonesia Time. The registration process will close at 10.30 West Indonesia Time.
2. The Company will hold physical and electronic meetings.
3. The Company does not send separate invitations to Shareholders and these Summons are considered as invitations.
4. Those entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's register of shareholders and/or owners of the Company's share balance in sub securities accounts at the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") on Thursday, January 10, 2024 until 16.00 West Indonesia Time.
5. Shareholders and their Proxies who will attend the Meeting are requested to bring and submit a photocopy of their valid ID card or other identification to the registration officer before entering the Meeting room. For Shareholders in the form of Legal Entities, to include the following documents:
  - a. Photocopy of the latest Articles of Association along with a photocopy of proof of approval/reporting from/to the Minister of Law and Human Rights on the latest amendment to the articles of association;
  - b. Photocopy of the Deed of appointment of members of the Board of Directors and Commissioners or the latest Management;
  - c. Photocopy of KTP from the Giver/Power Recipient (when powered).
6. Shareholders can attend the Meeting electronically through KSEI's *Electronic General Meeting System ("eASY.KSEI")* facility provided by KSEI.
7. Eligible Shareholders who are not present in person may be represented by their proxies and physically present under the following conditions:

- a) For Shareholders who are entitled to attend the Meeting whose shares are in KSEI's collective custody, may authorize the Securities Administration Bureau ("**BAE**"), namely PT Ficomindo Buana Registrar through the eASY.KSEI facility in the <https://easy.ksei.co.id/egken/> link provided by KSEI as an electronic authorization mechanism in the process of holding the Meeting. Registration, usage, and further explanation guidelines related to eASY.KSEI can be accessed on the eASY.KSEI Application.
  - b) For Shareholders whose shares are not in collective custody, the Company provides a power of attorney form which can be downloaded through the Company's Website ("Power of Attorney"). Given the limitation on the number of Shareholders or authorized Shareholders' proxies who are physically present and can enter the Meeting room, the Company recommends that Shareholders can give their proxies to BAE as an independent party appointed by the Company to be the proxy recipients. The original Power of Attorney completed and signed by the Shareholders along with their supporting documents must be submitted to BAE no later than January 17, 2024 at 12.00 WIB;
8. Meeting materials have been available from the date of the Meeting Summons until the Meeting date and can be downloaded on the Company's website <https://www.passpod.com/id/investor-relations> the Company does not provide Meeting materials in the form of hard copies to the Shareholders at the time of the Meeting.

This is so that the Shareholders understand it.

Jakarta, January 11, 2024  
**PT Yelooo Integra Datanet Tbk**  
**Directors**