



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

The Board of Directors, hereby summons the Company's Shareholders ("Shareholders") to attend the Company's Extraordinary General Meeting of Shareholders ("EGMS") which is called the "Meeting" which will be held on:

Day/Date : **Monday, January 08, 2024**  
Time : **11.00 WIB – Done**  
Place : **Axa Tower, 42<sup>nd</sup> Floor, Jl. Prof. Dr. Satrio, Kav.18  
Karet Kuningan, Setiabudi, Jakarta Selatan-12940**

The EGMS agenda is as follows:

1. **Approval of the issuance of shares in the Company's deposit (portepel) through Capital Increase by Exercising Pre-emptive Rights II ("PMHMETD II") as well as granting power and authority to the Company's Directors with substitution rights, to carry out all actions deemed necessary and appropriate related to the implementation issuance of shares in savings (portepel) in connection with the implementation of PMHMETD II as mentioned above;**

Explanation of agenda items:

In connection with the PMHMETD II implementation plan, the Company intends to offer a maximum of 837,795,189 (eight hundred thirty-seven million seven hundred ninety-five thousand one hundred eighty-nine rupiah) ordinary shares in its name ("New Shares"), with nominal value Rp. 100,- (one hundred Rupiah) per 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 the HMETD being Rp. 100,- (one hundred Rupiah) so that The total amount for the implementation of PMHMETD I is a maximum of IDR 83,779,518,900 (eighty-three billion, seven hundred and seventy-nine million, five hundred and eighteen thousand and nine hundred rupiah).

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

Explanation of agenda items:

Granting authority to the Board of Directors to sign a deed before a Notary, in connection with changes to Article 4 of the Articles of Association as well as stating the results and changes to the authorized capital and issued and fully 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, December 14, 2023 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 5, 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, December 15, 2023  
**PT Yelooo Integra Datanet Tbk**  
**Directors**