



**SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
AND GENERAL MEETING OF INDEPENDENT SHAREHOLDERS  
PT. YELOOO INTEGRA DATANET Tbk**

We hereby present the Summary of Minutes of the Extraordinary General Meeting of Shareholders (EGMS) and the General Meeting of Independent Shareholders (GMS) of PT Yelooo Integra Datanet Tbk, dated July 14, 2022.

**A. TIME AND PLACE:**

Day/date : Thursday, 14<sup>th</sup> July 2022  
Time : 11.20 WIB  
Place : AXA Tower 28 Floor  
Jalan Prof Dr. Satrio Kav 18 Jakarta Selatan 12940

**B. MEETING LEADER:**

The meeting was chaired by Mr. SUNIL RAMESH TOLANI, as Director based on the provisions of Article 21 paragraph 1 point (2) and Letter of Appointment to the Board of Directors of the Company, dated July 11, 2022

**C. MEMBER OF THE BOARD OF COMMISSIONERS AND BOARDS OF DIRECTOR WHO ATTENDED THE MEETING:**

**Directors**

Director : Mr. SUNIL RAMESH TOLANI  
Director : Mr. ANDI LANSIRANG BHARATA

**D. QUOROM ATTENDANCE OF SHAREHOLDERS:**

1. a. Extraordinary General Meeting of Shareholders:
  - 1st agenda, the provisions of Article 22 paragraph 3 of the Company's Articles of Association in conjunction with Article 42 letter (a) and letter (b) of OJK Regulation No.15/POJK.04/2020, the Meeting can be held if the Meeting is attended by shareholders who are represent at least 2/3 (two thirds) of the total shares with valid voting rights. And the decision of the Meeting is valid if it is approved by more than 2/3 (two thirds) of the total shares with voting rights present at the Meeting.
  - The 2nd and 3rd agenda items apply the provisions of Article 22 paragraph 2 number (1) letter (a) and (c) of the Company's Articles of Association in conjunction with Article 41 paragraph 1 letter (a) and letter (c) of OJK Regulation No.15/ POJK.04/2020, the Meeting can be held if the Meeting is attended by shareholders representing more than 1/2 (one half) of the total shares with voting rights present or represented. And the decision of the Meeting is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting
2. General Meeting of Independent Shareholders:

The provisions of Article 22 paragraph 5 letter (a) and (b) of the Company's Articles of Association in conjunction with Article 44 letter (a) and letter (b) of OJK Regulation No.15/POJK.04/2020, the Meeting can be held if the Meeting is attended by more than 1 /2 (one half) of the total number of shares with valid voting rights owned by Independent Shareholders. Meeting resolutions are valid if approved by more than 1/2 (one half) of the total shares with voting rights owned by Independent Shareholders
3. Shareholders who attended the Extraordinary General Meeting of Shareholders amounted to 933,082.64 (nine hundred thirty million eighty two thousand) shares or represented 48.781% (forty eight point seven eight one percent) of 1,912,774,405 (one billion nine hundred twelve million seven hundred seventy four thousand four hundred five) shares which constitute all the shares of the Company which have been issued by the Company and the General Meeting of Independent Shareholders totaling 95,626,656 (ninety five million six hundred

twenty six thousand six hundred fifty six) shares of 1,075,318,507 (one billion seventy five million three hundred eighteen thousand five hundred seven) shares which constitute all the Independent shares of the Company that have been issued by the Company. Thus, the provisions regarding the quorum of the Extraordinary General Meeting of Shareholders and the General Meeting of Independent Shareholders have not been fulfilled. Therefore, this Meeting cannot be held so that this Meeting cannot take binding decisions.

Thus the summary of the minutes of this Meeting is prepared as presented in the Meeting.

**Jakarta, 15 July 2022**  
**PT YELOOO INTEGRA DATANET Tbk**  
**Directors**