



**SUMMARY OF MINUTES
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT YELOOO INTEGRA DATANET Tbk**

We hereby present the Summary of Minutes of the Second Extraordinary General Meeting of Shareholders (EGMS) of PT Yelooo Integra Datanet Tbk, dated August 16, 2021.

A. TIME AND MEETING PLACE:

Day/Date : Friday, 16 August 2021
Time : 14.15 WIB s/d 15.02 WIB
Place : Java Room, AXA Tower 42nd floor, Suite 2, 3 and 5
Jalan Prof. Dr. Satrio Kav 18 South Jakarta 12940

B. MEETING LEADER:

The meeting was chaired by Mr. TIANG CUN HUI, as the President Commissioner based on the provisions of Article 21 paragraph 1 number (1) and Letter of Appointment at the Meeting of the Board of Commissioners of the Company, dated July 28, 2021.

C. MEMBERS OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS WHO ATTENDED THE MEETING:

Directors

President Director : Mr. WEWY SUWANTO
Director : Mr. SUNIL RAMESH TOLANI

Board of Commissioners

Commissioners : Mr. TIANG CUN HUI

D. SHAREHOLDER ATTENDANCE QUOROM:

- i. The quorum for all agenda items of the Second Extraordinary General Meeting of Shareholders is based on the provisions of Article 22 paragraph 3 letter (c) and letter (d) of the Company's Articles of Association, in conjunction with Article 42 point (c) and point (d) POJK No.15 /2020 that the GMS can be held if the GMS is attended by at least 3/5 (two thirds) of the total shares with valid voting rights, and a valid decision if approved by more than 1/2 (one half) of all shares with valid voting rights. votes present at the GMS.
- ii. Shareholders who attended the Meeting amounted to 229,371,733 (two hundred twenty nine million three hundred seventy one thousand seven hundred and thirty three) shares or representing 60.35% (sixty point three five percent) of 380,043,598 (three hundred eighty million forty three thousand five hundred ninety eight) shares which constitute all the shares of the Company which have been issued by the Company.

E. NUMBER OF SHAREHOLDERS WHO ASK QUESTIONS AND/OR GIVE OPINIONS REGARDING THE MEETING

AGENDA:

That there are no questions in each Meeting Agenda that is held.

F. MEETING EVENT:

- 1) Approval for the increase in the authorized and issued and paid-up capital of the Company by a maximum amount of 1,832,000,000 (one billion eight hundred thirty two million) shares with a nominal value of Rp. 100,- (one Rupiah)
- 2) Approval of the Company's plan to carry out Limited Public Offering I in the context of issuing Pre-emptive Rights ("PUT I") based on the provisions of Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase of Capital of Public Companies by Granting Pre-emptive Rights jo. Financial Services

Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase in Capital of Public Companies by Granting Pre-emptive Rights to a maximum of 1,832,000,000 (one billion eight hundred thirty two million) shares with a nominal value of Rp. 100, - (one hundred Rupiah).

- 3) Approval of the planned entry (inbreng) of PT Abdi Harapan Unggul ("AHU") shares into the Company in the implementation of Capital Increase with Pre-emptive Rights ("PMHMETD") which will be carried out jointly by the Company, by
 - PT Artalindo Semesta Nusantara with a maximum value of Rp. 69,500,000,000 (sixty nine billion five hundred million Rupiah) or a maximum of 695,000 (six hundred ninety five thousand) AHU shares through the exercise of Pre-emptive Rights received by PT Artalindo Semesta Nusantara from the Company's shareholders, namely PT Agung Inovasi Teknologi Indonesia and PT Prima Distribution Network.
 - Roby Tan for a maximum of Rp.28,000,000,000 (twenty eight billion Rupiah) or a maximum of 280,000 (two hundred and eighty thousand) AHU shares as the implementation of the Standby Buyer agreement in the PMHMETD if there are Preemptive Rights holders who do not implement .
- 4) Granting power and authority to the Company's Board of Directors to:
 - Determine the number of shares offered in the PMHMETD;
 - Set the price for the exercise of PMHMETD;
 - Changed PMHMETD complete schedule indication;
 - Change the terms and conditions for shareholders who are entitled to PMHMETD in accordance with the provisions of the applicable laws and regulations; andTake all actions for the implementation of the PMHMETD by taking into account the applicable laws and regulations
- 5) Approval for the implementation of share participation and investment in various companies or subsidiaries by the Company or its subsidiaries as long as they are in accordance with the Company's Articles of Association, OJK Regulations and the applicable laws and regulations.

G. MEETING DECISION MECHANISM:

In accordance with the Meeting Rules of Procedure, decisions are made based on deliberation to reach consensus.

H. MEETING DECISION:

- I. Approved the proposed First Meeting Agenda which reads:

Increase the authorized and issued and paid-up capital of the Company by a maximum amount of 1,832,000,000 (one billion eight hundred thirty-two million) shares with a nominal value of Rp. 100, - (one hundred Rupiah)
- II. Approved the proposed agenda of the Second Meeting which reads:

The Company's plan to carry out a Limited Public Offering I for the issuance of Pre-emptive Rights ("PUT I") based on the provisions of the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase in Capital of a Public Company by Providing Pre-emptive Rights in conjunction with Regulations Financial Services Authority No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase in Capital of Public Companies by Granting Pre-emptive Rights to a maximum of 1,832,000,000 (one billion eight hundred thirty two million) shares with a nominal value of Rp. 100, - (one hundred Rupiah).
- III. Approved the proposed agenda of the Third Meeting which reads:

The plan to enter (inbreng) PT Abdi Harapan Unggul ("AHU") shares into the Company in the implementation of Capital Increase with Pre-emptive Rights ("PMHMETD") which will be carried out jointly by the Company, by

 - a. PT Artalindo Semesta Nusantara with a maximum value of Rp. 69,500,000,000 (sixty nine billion five hundred million Rupiah) or a maximum of 695,000 (six hundred ninety five thousand) shares of AHU through the exercise of Pre-emptive Rights received by PT Artalindo Semesta Nusantara from the Company's shareholders, namely PT Agung Inovasi Teknologi Indonesia and PT Prima Distribution Network.
 - b. Roby Tan for a maximum of Rp.28,000,000,000 (twenty eight billion Rupiah) or a maximum of 280,000 (two hundred and eighty thousand) AHU shares as the implementation of the Standby Buyer agreement in the PMHMETD if there are Preemptive Rights holders who do not implement

- IV.** Approved the proposed agenda for the Fourth Meeting which reads:
Granting power and authority to the Company's Board of Directors to:
- a. Determine the number of shares offered in the PMHMETD;
 - b. Setting the price for the exercise of PMHMETD;
 - c. Changing the indication of the full PMHMETD schedule;
 - d. Amend the terms and conditions for shareholders who are entitled to PMHMETD in accordance with the provisions of the applicable laws and regulations; and
 - e. Take all actions for the implementation of PMHMETD by taking into account the applicable laws and regulations.
- V.** Approved the proposed agenda of the Fifth Meeting which reads:
- Implementation of equity participation and investment in various companies or subsidiaries by the Company or its subsidiaries as long as they are in accordance with the Company's Articles of Association, OJK Regulations and the applicable laws and regulations

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

Jakarta, 18 August 2021
PT YELOOO INTEGRA DATANET Tbk
Directors