



## SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT. YELOOO INTEGRATA DATANET Tbk

We hereby present the Summary of minutes of the Annual General Meeting of Shareholders (AGMS) of PT Yelooo Integra Datanet Tbk, dated July 18, 2022.

### A. TIME AND PLACE MEETING :

Day/Date : Monday, 18 July 2022  
Time : 14.42 WIB s/d 15.25 WIB  
Place : AXA Tower 28<sup>th</sup> Floor  
Jalan Prof Dr. Satrio Kav 18 Jakarta Selatan 12940

### B. LEADER MEETING:

The meeting was chaired by Mr. FADZRI SENTOSA, as President Commissioner based on the provisions of Article 21 paragraph 1 number (1) and Letter of Appointment in the Company's Board of Commissioners Meeting, dated July 13, 2022

### C. MEMBERS OF THE BOARD OF COMMISSIONERS AND DIRECTORS PRESENT AT THE MEETING:

#### **Board of Commissioners**

President Commissioners : Mr FADZRI SENTOSA

#### **Directors**

President Director : Mr WEWY SUWANTO  
Director : Mr SUNIL RAMESH TOLANI  
Director : Mr ANDI LANSIRANG BHARATA

### D. QOUROM OF SHAREHOLDERS

1. For all Agendas, the provisions of Article 22 paragraph 2 numbers (1) letters (a) and (c) of the Company's Articles of Association juncto Article 41 paragraph 1 letter (a) and letter (c) of OJK Regulation No.15 / POJK.04 / 2020, the Meeting may be held if the Meeting is attended by shareholders representing more than 1/2 (one-half) part of the total number of shares with voting rights present or represented. And the decision of the Meeting is valid if approved by more than 1/2 (one-half) part of all voting shares present at the Meeting
2. The shareholders present at the Annual General Meeting of Shareholders amounted to 958,148,854 (nine hundred and fifty-eight million one hundred and forty-eight thousand eight hundred and fifty-four) shares or represented 50.092% (fifty point zero nine two percent) of the 1,912,774,405 (one billion nine hundred and twelve million seven hundred and seventy-four thousand four hundred and five) shares that constituted all shares of the Company that had been issued by the Company. Therefore, this Meeting cannot be held so that this Meeting cannot take binding decisions.

### E. THE NUMBER OF SHAREHOLDERS WHO ASK QUESTIONS AND/OR PRODI:

At the end of each discussion of each Agenda of the Meeting, the Chairman of the Meeting provides an opportunity to the Shareholders or their proxies present at the Meeting to ask questions and/or provide opinions or suggestions related to, the Agenda of the Meeting that is being discussed

### F. AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT CAN BE HELD:

- 1) Approval of the Company's Annual Report including ratification of the Financial Statements and Directors' Statements as well as the Board of Commissioners Report for the 2021 financial year; Persetujuan penggunaan laba bersih Perseroan untuk tahun buku 2021;
- 2) Approval of the Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2022 financial year; Approval of the Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2022 financial year;

- 3) Granting Power of Attorney and authority to the Board of Commissioners of the Company to act on behalf of the General Meeting of Shareholders in terms of determining the division of duties and authorities of the Board of Directors and determining remuneration for members of the Board of Directors and The Board of Commissioners;
- 4) Report on the use of funds from the Tebatas I Public Offering ended on December 31, 2021

**G. DECISION MECHANISM FOR MEETING MAKING:**

In accordance with the rules of the Meeting Code of Conduct, decision-making is carried out based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached then the decision is taken by voting, where the decision of the Meeting is valid if approved by the provision of a quorum as stipulated.

**H. MEETING DECISION:**

**I. FIRST AGENDA**

Vote Counting Results :

<b>Disagree</b>	<b>Abstain</b>	<b>Agree</b>
Stock	Stock	Stock
0	56	958.148.798

In accordance with the provisions of Article 47 of POJK Number 15/POJK.04/2020, an abstention vote is considered to be the same as the vote of the majority of shareholders who issued the vote. Thus the votes in favor amounted to 958,148,854 (nine hundred and fifty-eight million one hundred and forty-eight thousand eight hundred and fifty-four) shares or representing 100% (one hundred percent) of the total amount validly issued in the Meeting.

Thus the Meeting with the most votes decided:

1. Approve the Company's Annual Report for Fiscal Year 2021 including the Board of Directors Report and the Board of Commissioners Supervisory Task Report for the 2021 Financial Year.
2. Ratify the Company's Consolidated Financial Statements for the financial year ended December 31, 2021 which has been audited by Public Accountant Morhan Tirtonadi, CPA of the Morhan Public Accounting Firm and Partners, with a Reasonable opinion in all material matters as stated in report No. 00025/2.0961/AU.1/05/0628-2/1/III/2022 issued on March 29, 2022.
3. Provide full repayment and release of responsibility (acquit et de charge) to each member of the Board of Directors and the Board of Commissioners for management and supervision actions that have been carried out during the financial year ended December 31, 2021 to the extent that these actions are reflected in the Consolidated Financial Statements of the Company and Subsidiaries for the 2021 Financial Year.

**II. Second Agenda**

Vote Counting Results :

<b>Disagree</b>	<b>Abstain</b>	<b>Agree</b>
Stock	Stock	Stock
0	56	958.148.798

In accordance with the provisions of Article 47 of POJK Number 15/POJK.04/2020, an abstention vote is considered to be the same as the vote of the majority of shareholders who issued the vote. Thus the votes in favor amounted to 958,148,854 (nine hundred and fifty-eight million one hundred and forty-eight thousand eight hundred and fifty-four) shares or representing 100% (one hundred percent) of the total amount validly issued in the Meeting.

Thus the Meeting with the most votes decided:

-Approve the Determination of the Use of the Company's net profit for the 2021 financial year

**III. Third Agenda**

Vote Counting Results :

<b>Disagree</b>	<b>Abstain</b>	<b>Agree</b>
Stock	Stock	Stock
0	56	958.148.798

In accordance with the provisions of Article 47 of POJK Number 15/POJK.04/2020, an abstention vote is considered to be the same as the vote of the majority of shareholders who issued the vote. Thus the votes in favor amounted to 958,148,854 (nine hundred and fifty-eight million one hundred and forty-eight thousand eight hundred and fifty-four) shares or representing 100% (one hundred percent) of the total amount validly issued in the Meeting.

- Approve the Appointment of a Public Accounting Firm MORHAN AND REKAN to conduct an audit of the Company's Financial Statements for the 2022 financial year and authorize the Company's Board of Directors to determine the honorarium of the Public Accountant or appoint other Public Accounting firms and other requirements for their appointment

#### IV. Fourth Agenda

Vote Counting Results :

<b>Diagree</b>	<b>Abstain</b>	<b>Agree</b>
Stock	Stock	Stock
0	56	958.148.798

In accordance with the provisions of Article 47 of POJK Number 15/POJK.04/2020, an abstention vote is considered to be the same as the vote of the majority of shareholders who issued the vote. Thus the votes in favor amounted to 958,148,854 (nine hundred and fifty-eight million one hundred and forty-eight thousand eight hundred and fifty-four) shares or representing 100% (one hundred percent) of the total amount validly issued in the Meeting. Thus the Meeting with the most votes decided:

- Approve and determine to authorize the Company's Board of Commissioners to determine honorarium and other benefits to the Company's Board of Commissioners and Directors for the 2022 financial year, as well as authorize the Commissioners who carry out their duties as the Company's Nomination and Remuneration Committee to determine the amount of nominations among the members of the Board of Commissioners

#### V. Fifth Agenda

In accordance with the provisions of the Financial Services Authority regulation No.30 / POJK.04 / 2015 concerning the Report on the Realization of the Use of Funds from the Public Offering, it must be accounted for to the nearest Annual GMS.

The realization of the use of funds from the Limited Public Offering I until December 31, 2021 can be detailed as follows:

1. Total Proceeds of The Limited Public Offering I amounted to Rp.153.021.952.400,- (one hundred fifty-three billion twenty-one million nine hundred fifty-two thousand four hundred Rupiah)
2. The total realization of PUT I costs paid from the Company's internal cash funds amounted to Rp.730,720,000,- (seven hundred thirty million twenty thousand Rupiah)
3. Plan and Realization of acquisition of 69.85% (sixty-nine point eight five percent) of PT Abdi Harapan Unggul's shares or as many as 695,000 (six hundred and ninety-five thousand) shares owned by PT Artalindo Semesta Nusantara with a deposit in the form of inbreng shares of the Company as much as 695,000,000 (six hundred and ninety million) shares, worth Rp.69,500,000,000,- have been exhausted / fully carried out.
4. The plan and realization of the acquisition of 28.14% (twenty-eight point one four percent) or as many as 280,000 (two hundred and eighty) shares of PT Abdi Harapan Unggul Milik Roby Tan worth Rp.28,000,000,000 (twenty-eight billion) have all been realized.
5. Plan and Realization of Working Capital, namely the purchase of data and / or credit:
  - The total working capital plan amounted to Rp.55.521.952.400,- (fifty-five billion five hundred twenty-one million nine hundred fifty-two thousand four hundred Rupiah).
  - The total realization of working capital amounted to Rp.24,523,350,000,- (twenty-four billion five hundred and twenty-three million three hundred and fifty thousand Rupiah).
  - The remaining funds for working capital amounted to Rp.30.998.602.400,- (thirty billion nine hundred ninety-eight million six hundred two thousand four hundred Rupiah) placed at BCA (unaffiliated parties) with no interest.

In the report on the realization of the use of PUT I funds as of June 30, 2022, which we have reported to the OJK on July 14, 2022, the remaining working capital funds of IDR 30,998,602,400 have been completely used up for the Company's working capital.

We also report that the final period of exercise of The Series I Warrants issued at the Company's Initial Public Offering of 78,000,000 (seventy-eight million) Series I Warrants has ended on October 29, 2021 and which was converted in total as many as 2,554,881 (two million five hundred and fifty-four thousand eight hundred and eighty-one) shares with an Exercise Price of Rp.500,- (five hundred rupiah) per share with a total of Rp.1.277.440.500,- (one billion two hundred seventy seven million four hundred forty thousand five hundred Rupiah). This fund has been completely spent on the Company's working capital in accordance with the planned use of funds in the Company's IPO prospectus.

Thus a summary of the minutes of this Meeting is made as stated in the Meeting.

**Jakarta, 20 July 2022**  
**PT YELOOO INTEGRA DATANET Tbk**  
**Directors**