



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

We hereby present the Summary of Minutes of the Second Annual General Meeting of Shareholders (AGMS) of PT Yelooo Integra Datanet Tbk, dated August 2, 2021..

- A. On:**
Day / Date : Monday / 2 August 2021
Time: 11.45 WIB - 12.00 WIB
Location : Axa Tower, 42nd Floor, Jalan Prof Dr Satrio, Lot 18, Karet Kuningan, Setiabudi, South Jakarta 12940.
Meeting Agenda : Approval of the adjustment of the provisions of Article 3 of the Company's Articles of Association regarding the purposes and objectives as well as the Company's business activities with the Regulation of the Head of the Central Bureau of Statistics No. 19 of 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency No. 95 of 2015 concerning the Standard Classification of Indonesian Business Fields ("KBLI 2017") in order to meet the requirements and conditions of the Company's business licensing as regulated in Government Regulation No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.

- B. Members of the Board of Directors present at the Meeting:**

BOARD OF DIRECTORS

President Director : Wewy Suwanto.
Director : Andi Lasinrang Bharata.

- C.** The meeting was attended by 229,038,734 shares with valid voting rights or 60.266% of all shares with valid voting rights issued by the Company.
- D.** In the Meeting, the Shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.
- E.** Agenda: no questions
- F.** The decision-making mechanism in the Meeting is as follows:
Meeting decisions are made by way of deliberation for consensus. If deliberation for consensus is not reached, then it is done through voting.

- G. Results of decision making by voting:**

MEETING EVENTS:

Agree	Abstain	Disagree
229,038,734 votes or 100% of all shares with voting rights present at the Meeting.	No.	No.

Agenda Decision:

1. Approved changes to Article 3 of the Company's Articles of Association in order to adjust to the Indonesian Standard Classification of Business Fields (KBLI) 2017 (two thousand and seventeen) and KBLI 2020 (two thousand and twenty) if these regulations are in effect, so that Article 3 of the Company's Articles of Association becomes as following:

PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES

ARTICLE 3

- 1.) The purpose and objective of this Company is to conduct business in the fields of Services, Trade, Tourism and Transportation.
- 2.) To achieve the above purposes and objectives, the Company may carry out the following main business activities:
 - a. Wholesale of Telecommunication Equipment (46523)Perdagangan Besar Atas Dasar Balas Jasa (Fee) Atau Kontrak (46100)
 - b. Advertising (73100)
 - c. Other Reservation Services Related To That That Are Not Included In Others (79990)
 - d. Other Management Consulting Activities (70209)
 - e. Holding Company Activities (64200)
- 3.) Supporting business activities that support the main business activities are as follows:Aktivitas Telekomunikasi Dengan Kabel (61100)
 - a. Internet Service Provider (61921)
 - b. Web Portal And/or Digital Platform With Commercial Purpose (63122)
 - c. Telecommunication Central Construction (42206)
 - d. Internet Trading Application Development Activities (e-commerce) (62012)
 - e. Tourism Consulting Activities (70201)
 - f. Tourism Information Service (79911)
 - g. Tourist Attraction Information Service (79912)
 - h. Travel Interpreter Service (79922)
2. To authorize the Board of Directors with substitution rights to take all necessary actions related to the resolutions of the agenda of this Meeting, including to adjust the KBLI 2020 (two thousand and twenty), formulate and restate all amendments to the Articles of Association in the Notary Deed, and submit to the agency authorized to obtain approval and/or receipt of amendments to the Articles of Association, do anything that is deemed necessary and useful for that purpose with nothing being excluded, including to make additions and/or amendments to the Articles of Association if this is required by the relevant agency authorized.

Jakarta, 4 August 2021
PT YELOOO INTEGRA DATANET Tbk
Directors