



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

We hereby present the Summary of Minutes of the Third Extraordinary General Meeting of Shareholders (EGMS) and the Third General Meeting of Independent Shareholders of PT Yelooo Integra Datanet Tbk, dated November 9, 2022.

**A. TIME AND PLACE MEETING:**

Day/date : Wednesday, 09 November 2022  
Time : 11.36 WIB s/d 12.03 WIB  
Place : AXA Tower 28<sup>th</sup> Floor  
Jalan Prof Dr. Satrio Kav 18 South Jakarta 12940

**B. MEETING LEADER:**

The meeting was chaired by Mr. FADZRI SENTOSA, as the President Commissioner based on the provisions of Article 21 paragraph 1 number (1) and Letter of Appointment at the Company's Board of Commissioners Meeting, dated November 07, 2022

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

**Board Of Commissioners**

President Commissioner : MR FADZRI SENTOSA

**Directors**

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

**D. QUORUM ATTENDANCE OF SHAREHOLDERS**

1. a. Third Extraordinary General Meeting of Shareholders

The Company has received a letter from OJK No.S-73/PM.2/2022 dated October 25, 2022 regarding the Determination of the Quorum of the Third Extraordinary General Meeting of Shareholders and the Third General Meeting of Independent Shareholders, provided that in the Third Extraordinary General Meeting of Shareholders is at least 51.5% (fifty one point five percent) of the total shares with voting rights owned by the Shareholders present or represented and the resolution of the Meeting is valid if approved by more than 50% (fifty percent) of all shares with voting rights owned by the Shareholders present at the Meeting.

b. Third General Meeting of Independent Shareholders

The Company has received a letter from OJK No.S-73/PM.2/2022 dated October 25, 2022 regarding the Determination of the Quorum of the Third Extraordinary General Meeting of Shareholders and the Third General Meeting of Independent Shareholders, provided that in the Third General Meeting of Independent Shareholders, is at least 15.0% (fifteen percent) of the total shares with voting rights owned by Independent Shareholders who are present or represented and the resolution of the Meeting is valid if approved by more than 50% (fifty percent) of all shares with voting rights. the votes held by the Independent Shareholders present at the Meeting

2. Shareholders Who Attend:

-Third Extraordinary General Meeting of Shareholders totaling 1,010,307,754 (one billion ten million three hundred seven thousand seven hundred fifty four) shares or representing 52.818% (fifty two point seven eight one eight percent) of 1,912,774,405 (one billion) nine hundred and 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

-Third General Meeting of Independent Shareholders totaling 172,851,856 (one hundred seventy two million eight hundred fifty one thousand eight hundred fifty six) shares of 1,075,318,507 (one billion seventy five million three hundred eighteen thousand five hundred seven) shares which are all the Company's Independent shares that have been issued by the Company.

Thus, the provisions regarding the quorum for the attendance of the Meeting Agenda have been fulfilled. Therefore, it can be carried out to be able to take legal and binding decisions.

**E. NUMBER OF SHAREHOLDERS WHO ASK QUESTIONS AND/OR GIVE OPINIONS RELATING TO MEETING EVENTS:**

At the end of the discussion of each Meeting Agenda, the Chairperson of the Meeting provides an opportunity for the Shareholders or their proxies who are present at the Meeting to ask questions and/or provide opinions or suggestions related to the Meeting Agenda being discussed.

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

**F. AGENDA:**

**Third Extraordinary General Meeting of Shareholders**

Approval for the increase in the authorized and issued and paid-up capital of the Company with a maximum amount of 15,302,195,240 (fifteen billion three hundred two million one hundred ninety five thousand two hundred forty) shares with a nominal value of Rp. 100,- (one hundred Rupiah ) per share.

**Third General Meeting of Independent Shareholders**

Approval of the planned series of transactions in the form of:

-Receipt of loans by PT Artalindo Semesta Nusantara which is the controlling shareholder of the Company to the Company with a maximum amount of Rp. 737,116.800.000,- (seven hundred thirty seven billion one hundred sixteen million eight hundred thousand Rupiah) which will then be loaned to PT Telemedia Communication Pratama, a subsidiary of the Company with ownership of 99.67% (ninety nine point six seven percent) which will then be used for payment of deposits or collateral for the lease of assets in the form of fiber optic cable network (Fiber Optic) to PT Gemilang Lintang Nusantara with a maximum amount of Rp. 737,116.800.000,- (seven hundred thirty seven billion one hundred sixteen million eight hundred thousand Rupiah) which are material transactions and affiliated transactions based on POJK 17/2020 and POJK 42/2020.

- Asset lease in the form of fiber optic cable network (Fiber Optic) maximum of Rp. 1,474,233,600,000,- (one trillion four hundred seventy four billion two hundred thirty three million six hundred thousand Rupiah) by PT Telemedia Communication Pratama, a subsidiary Company with 99.67% ownership in PT Gemilang Lintang Nusantara.

**G. MEETING DECISION MECHANISM:**

In accordance with the Meeting Rules of Procedure, decisions are made based on deliberation to reach consensus. In the event that a decision based on deliberation for consensus is not reached, the decision is taken by voting, where the decision of the Meeting is valid if it is approved with the quorum provisions as stated above.

## H. **MEETING DECISIONS:**

### **Third Extraordinary General Meeting of Shareholders**

Vote Calculation Results:

<b>Disagree</b>	<b>Abstain</b>	<b>Agree</b>
Share	Share	Share
0	56	1.010.307.698

In accordance with the provisions of Article 47 of POJK Number 15/POJK.04/2020, the abstention vote is considered to have cast the same vote as the majority vote of the shareholders who voted. Therefore, the votes that agreed were 1,010,307,754 (one billion ten million three hundred seven thousand seven hundred fifty four) shares or representing 100% (one hundred percent) of the total number legally issued at the Meeting.

Accordingly, the Meeting with a majority vote decided:

- Approved the increase in the authorized and issued and paid-up capital of the Company by a maximum amount of 15,302,195,240 (fifteen billion three hundred two million one hundred ninety-five thousand two hundred forty) shares with a nominal value of Rp. 100,- (one hundred Rupiah) per share.

### **Third General Meeting of Independent Shareholders**

Vote Calculation Results:

<b>Disagree</b>	<b>Abstain</b>	<b>Agree</b>
Share	Share	Share
0	56	172.851.800

In accordance with the provisions of Article 47 of POJK Number 15/POJK.04/2020, the abstention vote is considered to have cast the same vote as the majority vote of the shareholders who voted. Thus, the votes that agreed were 172,851,856 (one hundred seventy-two million eight hundred fifty-one thousand eight hundred fifty-six) shares or representing 100% (one hundred percent) of the total number legally issued at the Meeting.

Accordingly, the Meeting with a majority vote decided:

Agreed:

- Loans received by PT Artalindo Semesta Nusantara which is the controlling shareholder of the Company to the Company with a maximum amount of Rp. 737,116.800.000,- (seven hundred thirty seven billion one hundred sixteen million eight hundred thousand Rupiah) which will then be loaned to PT Telemedia Communication Pratama, a subsidiary of the Company with ownership of 99.67% (ninety nine point six seven percent) which will then be used for payment of deposits or collateral for the lease of assets in the form of fiber optic cable network (Fiber Optic) to PT Gemilang Lintang Nusantara with a maximum amount of Rp. 737,116.800.000,- (seven hundred thirty seven billion one hundred sixteen million eight hundred thousand Rupiah) which are material transactions and affiliated transactions based on POJK 17/2020 and POJK 42/2020.

- asset lease in the form of fiber optic cable network (Fiber Optic) a maximum of Rp. 1,474,233,600,000, - (one trillion four hundred seventy four billion two hundred thirty three million six hundred thousand Rupiah) by PT Telemedia Communication Pratama, a subsidiary Company with 99.67% ownership in PT Gemilang Lintang Nusantara.

Jakarta, 11 November 2022  
PT YELOOO INTEGRA DATANET Tbk  
Directors