



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

We hereby would like to announce the Summary of the Minutes of the Second Extraordinary General Meeting of Shareholders ("Second EGMS") and Second Independent General Meeting of Shareholders ("Second Independent GMS") of PT Yelooo Integra Datanet Tbk, dated July 31, 2023.

**A. MEETING TIME AND PLACE:**

Day/date : Monday, July 31, 2023  
Time : 11.10 WIB  
Place : AXA Tower 42nd Floor  
Road Prof Dr. Satrio Kav 18 Jakarta Selatan 12940

**B. MEETING LEADERS:**

The Second Meeting was chaired by Mr. WEWY SUWANTO as President Director based on the provisions of Article 21 paragraph 1 point (2) and the Letter of Appointment of the Chairman of the Second Extraordinary General Meeting of Shareholders and the Second Independent General Meeting of Shareholders, dated July 28, 2023

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

**Director**

President Director : Mr WEWY SUWANTO

**D. QUORUM OF SHAREHOLDER ATTENDANCE:**

1. -For the Second Extraordinary GMS, the provisions of Article 22 paragraph 3 letter (c) and letter (d) of the Company's Articles of Association *juncto* Article 42 letter (b) and letter (c) of OJK Regulation No.15/POJK.04/2020 apply, the Second Meeting can be held provided that the Second Meeting is valid and has the right to make decisions if the Second Meeting is attended by shareholders representing at least 3/5 (three-fifths) of the total shares with valid voting rights. And the resolution of the Second Meeting is valid if approved by more than 1/2 (one half) of all shares with voting rights present at the Second Meeting.

-For the Second Independent GMS, Article 22 paragraph 3 letter (c) and (d) of the Company's Articles of Association *juncto* Article 42 letter (c) and letter (d) of OJK Regulation No.15/POJK.04/2020 applies, the Second Meeting can be held if the Second Meeting is attended by more than 1/2 (one half) part of the total number of shares with valid voting rights owned by Independent Shareholders. And the Second Meeting is valid if approved by more than 1/2 (one half) of all shares with voting rights owned by Independent Shareholders. And the resolution of the Second Meeting is valid if approved by more than 1/2 (one half) of all shares with voting rights owned by Independent Shareholders.

2. -The Second Extraordinary GMS amounted to 527,720,598 (five hundred twenty-seven million seven hundred twenty thousand five hundred sembilanan twenty-eight) shares and/or represented 27,589% (twenty-seven point five eight nine percent) of 1,912,774,405 (one billion nine hundred twelve million seven hundred seventy-four thousand four hundred five) shares which constitute all shares of the Company issued by the Company.

-The Second Independent GMS amounted to 327,159,400 (three hundred twenty seven million one hundred fifty nine thousand four hundred) shares and/or represented 19.107% (nineteen point one zero seven percent) of 1,712,213,207 (one billion seven hundred twelve million two hundred thirteen thousand two hundred seven) shares which constitute all independent shares of the Company that have been issued by the Company

Therefore, this Second Meeting cannot be held so that this Second Meeting cannot take binding decisions.

Thus the summary minutes of this Meeting are made as submitted in the Meeting.

**Jakarta, August 01, 2023  
PT YELOOO INTEGRA DATANET Tbk  
Board Of Directors**