



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

We hereby present the Summary of Minutes of the Extraordinary General Meeting of Shareholders (EGMS) of PT Yelooo Integra Datanet Tbk, dated January 5, 2022.

**A. TIME AND MEETING PLACE:**

Day/date : Wednesday, 5 January 2022  
Time : 14.41 WIB s/d 14.55 WIB  
Place : Ruang Jawa, AXA Tower lantai 42, Suite 2, 3 dan 5  
Jalan Prof Dr. Satrio Kav 18 Jakarta Selatan 12940

**B. MEETING LEADER:**

The meeting was chaired by Mr. WEWY SUWANTO, as the President Director based on the provisions of Article 21 paragraph 1 number (2) and Letter of Appointment at the Company's Board of Directors Meeting, dated December 28, 2021.

**C. COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS AND ATTENDANCE IN MEETINGS:**

**Directors**

President Director : MR. WEWY SUWANTO (**PRESENT**)  
Director : MR. ANDI LANSIRANG BHARATA (**NOT PRESENT**)  
Director : MR. SUNIL RAMESH TOLANI (**PRESENT**)

**Boards of Commissioners**

President Commissioner : MR. TIANG CUN HUI (**NOT PRESENT**)  
Independent Commissioner : MRS. IVANA SUSANTO (**NOT PRESENT**)

**D. QUORUM ATTENDANCE OF SHAREHOLDERS:**

1. The quorum for all agenda items of the Second Extraordinary General Meeting of Shareholders is based on the provisions of Article 22 paragraph 2 number 1 letter (a) and letter (c) of the Company's Articles of Association, in conjunction with Article 41 point (a) and point (c) of Authority Regulations Financial Services Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, that the Meeting can be held if at the Meeting more than 1/2 (one half) of the total shares with voting rights are present or represented. And a decision is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting.
2. Shareholders who attended the Meeting amounted to 982,806,667 (nine hundred eighty two million eight hundred six thousand six hundred sixty seven) shares or representing 51.38% (fifty one point three eight percent) of 1,912,774,405 ( one billion nine hundred twelve million seven hundred seventy four thousand four hundred five) shares which constitute all the shares 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 EVENTS:**

Approval of Changes in the Composition of the Company's Board of Commissioners.

**G. MEETING DECISION MECHANISM:**

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

**H. MEETING DECISION:**

Vote Calculation Result :

Not Agree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	982.806.667	100

Therefore, the Meeting decided:

1. Approved and accepted the application for resignation of **Mr. TIANG CUN HUI** from his position as the Company's President Commissioner, as evident in his letter dated fourteenth December two thousand twenty-one (14-12-2021) and we have reported the resignation to OJK and the IDX on the sixteenth of December two thousand and twenty-one (16-12-2021).
2. Approved and accepted the application for resignation of **Mrs. IVANA SUSANTO** from her position as Independent Commissioner of the Company, as stated in her letter dated fourteenth December two thousand twenty-one (14-12-2021) and we have reported the resignation to OJK and the IDX on the sixteenth of December two thousand and twenty-one (16-12-2021).
3. Approved the release and full discharge of responsibilities (aquit et de charge) to **Mr. TIANG CUN HUI** and **Mrs. IVANA SUSANTO**, for their supervisory actions during their tenure until the closing of this Meeting. As long as these actions are reflected in the books of the Company and keeping in mind the approval of the Extraordinary General Meeting of Shareholders of the Company.

The Company has also received a letter from PT Artalindo Semesta Nusantara as the controlling shareholder of the Company dated December seven two thousand and twenty one (07-12-2021) proposing to the Company to make changes to the Board of Commissioners:

1. Appointed Mr. FADZRI SENTOSA as the Company's President Commissioner and Mr. RICHY SYAHPUTRA FANI as the new Independent Commissioner of the Company as of the closing of this Meeting with a term of office until the end of the term of office of the Board of Commissioners based on the Company's Articles of Association.

Accordingly, the composition of the Company's Board of Commissioners is as follows:

**BOARD OF COMMISSIONERS**

President Commissioner : **Mr. FADZRI SENTOSA**  
Independent Commissioner : **Mr. RICHY SYAPUTRA FANI**

2. And further grant power and authority with the right of substitution to the Board of Directors of the Company, to take all necessary actions in connection with the above-mentioned decisions, to express and reaffirm the decision to change the Company's data in a deed made before a Notary (Deed of Meeting Resolutions) , which further requests approval of the changes to the Company's data from the authorized agency, and takes all and every necessary action in connection with the decision in accordance with the applicable laws and regulations and no action is excluded.

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

Jakarta, 6 January 2022  
PT YELOOO INTEGRATA DATANET Tbk  
Directors