



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

We hereby convey the Summary of the Minutes of the Extraordinary General Meeting of Shareholders (EGMS) and Independent General Meeting of Shareholders (Independent GMS) of PT Yelooo Integra Datanet Tbk, dated July 20, 2023.

A. TIME AND PLACE MEETING:

Day/date : Thursday, July, 20 2023
Time : 13.40 WIB
Place : AXA Tower Lantai 42
JL Prof Dr. Satrio Kav 18 Jakarta Selatan 12940

B. MEETING LEADERS:

The Meeting was chaired by Mr. WEWY SUWANTO as President Director based on the provisions of Article 21 paragraph 1 point (2) and Letter of Appointment of Leaders of the Extraordinary General Meeting of Shareholders and Independent General Meeting of Shareholders, dated July 18, 2023

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

Directors :

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

D. QUORUM OF SHAREHOLDER ATTENDANCE:

1. -For the Extraordinary GMS, the provisions of Article 22 paragraph 3 letter (a) and (b) of the Company's Articles of Association *juncto* Article 42 letter (a) and (b) of OJK Regulation No.15/POJK.04/2020 apply, the Meeting can be held if the Meeting is attended by shareholders representing at least 2/3 (two-thirds) of the total shares with valid voting rights. And the resolution of the Meeting is valid if approved by more than 2/3 (two-thirds) of all shares with voting rights present at the Meeting.
-For the Independent GMS, Article 22 paragraph 5 letter (a) and (b) of the Company's Articles of Association *juncto* Article 44 letter (a) and (b) of OJK Regulation No.15/POJK.04/2020 applies, the Meeting can be held if the Meeting is attended by more than 1/2 (one half) part of the total number of shares with valid voting rights owned by the Independent Shareholders. And the resolution of the Meeting is valid if approved by more than 1/2 (one half) of all shares with voting rights owned by Independent Shareholders.
2. -The Extraordinary GMS amounted to 527,243,798 (five hundred twenty-seven million two hundred forty-three thousand seven hundred Ninety-eight) shares and/or represented 27.564% (twenty-seven point five six four 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 Independent GMS amounted to 326,682,600 (three hundred twenty-six million six hundred eighty-two thousand six hundred) shares and/or represented 19.079% (nineteen point zero seven nine percent) of 1,712,213,207 (one billion seven hundred twelve also two hundred thirteen thousand two hundred seven rupiah) shares which are all independent shares of the Company that have been issued by the Company

Therefore, this Meeting cannot be held so that this 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
Directors**