



## SUMMARY OF MINUTES OF THE SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS PT. YELOOO INTEGRA DATANET Tbk

We hereby convey the Summary of the Minutes of the Second Annual General Meeting of Holders ("Second AGM") of PT Yelooo Integra Datanet Tbk, dated July 11, 2023.

### **A. MEETING TIME AND PLACE:**

Day/Date : Thursday, July 11, 2023  
Time : 14.40 WIB s/d 15.20 WIB  
Place : AXA Tower 42<sup>nd</sup> Floor  
Jalan 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 number (2) of the Articles of Association and Letter of Appointment of Leaders in the Company's Meeting, dated July 7, 2023

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

#### **Directors**

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

### **D. QUORUM OF SHAREHOLDER ATTENDANCE:**

1. For all Agenda of the Annual General Meeting of Shareholders, the provisions of Article 22 paragraph 1 number (1) letter (b) and (c) of the Company's Articles of Association *juncto* Article 41 paragraph 1 letter (b) and letter (c) of OJK Regulation No.15/POJK.04/2020, the Meeting can be held if at least 1/3 (one third) of the total number of shares with voting rights are present or represented. And the resolution of the Meeting is valid if approved by more than 1/2 (one half) of all shares with voting rights present at the Meeting.
2. The shareholders present at the Annual General Meeting of Shareholders amounted to 646,524,698 (six hundred forty-six million five hundred twenty-four thousand six hundred and eight pulh nine) shares or representing 33.80% (thirty-three point eight zero 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. Therefore, this Meeting cannot be held so that this Meeting cannot take binding decisions.

### **E. THE NUMBER OF SHAREHOLDERS WHO ASKED QUESTIONS AND/OR GAVE OPINIONS RELATED TO THE AGENDA OF THE MEETING:**

At the end of each discussion of each Meeting Agenda, the Meeting Chairman provides an opportunity for the Shareholders or their proxies 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 on every Agenda of the Meeting held.

**F. MEETING AGENDA:**

1. Approval of the Company's Annual Report including ratification of the Financial Statements and Reports of the Board of Directors as well as the Reports of the Board of Commissioners for the financial year 2022;
2. Approval of the use of the Company's net profit for the 2022 financial year;
3. Approval of the Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2023 financial year;
4. Granting power and authority to the Board of Commissioners of the Company to act on behalf of the General Meeting of Shareholders in terms of determining the distribution of duties and authorities of the Board of Directors and determining remuneration for members of the Board of Directors and Board of Commissioners;
5. Approval of Amendments to Article 16 paragraph 6 letters (a) and (b) of the Company's Articles of Association to be adjusted to Article 20 POJK No.14/2022.
6. Approval of Notification of Change of Company Address.

**G. MEKANISME KEPUTUSAN PENGAMBILAN RAPAT:**

In accordance with the rules of the Meeting Rules, decision making is carried out based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, the decision shall be taken by voting, where the decision of the Meeting is valid if approved by the provision of a quorum as stipulated.

**H. MEETING RESOLUTION:**

**I. Mata Acara Rapat Pertama**

Vote Count Results:

Disagree		Abstain		Agree	
Stock	%	Stock	%	Stock	%
0	0	0	0	646.524.698	100

Thus the Meeting with deliberation for consensus decides:

1. Approve the Company's Annual Report for Fiscal Year 2022 including the Board of Directors Report and Board of Commissioners' Supervisory Task Report for Fiscal Year 2022.
2. Ratifying the Company's Consolidated Financial Statements for the financial year ended December 31, 2022 audited by Public Accountant Morhan Tirtonadi, CPA of Morhan Public Accounting Firm and Partners, with a Fair opinion in all material respects as stated in report No 00071/2.0961/au.1/05/0628-2/1/III/2023 published on March 30, 2023.
3. Provide full repayment and release of responsibility (acquit et de charge) to each member of the Board of Directors and Board of Commissioners for management and supervisory actions that have been carried out during the financial year ended December 31, 2022 to the extent that such actions are reflected in the Consolidated Financial Statements of the Company and Subsidiaries for the Financial Year 2022.

**II. Agenda of the Second Meeting**

Vote Count Results:

Disagree		Abstain		Agree	
Stock	%	Stock	%	Stock	%
0	0	0	0	646.524.698	100

Thus the Meeting with deliberation for consensus decides:

1. Determine the allowance for the Company's reserve fund in accordance with Article 70 paragraph (1) of the Limited Liability Company Law in the amount of Rp 100,000,000,- and

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### III. Mata Acara Rapat Ketiga

Vote Count Results:

Disagree		Abstain		Agree	
Stock	%	Stock	%	Stock	%
0	0	0	0	646.524.698	100

Thus the Meeting with deliberation for consensus decides:

-Approve the appointment of MORHAN AND REKAN Public Accountant Firm to audit the Company's Financial Statements for the 2023 financial year and authorize the Board of Directors of the Company to determine the honorarium of the Public Accountant or appoint other Public Accountant firms and other requirements for their appointment

### IV. Agenda of the Fourth Meeting

Vote Count Results:

Tidak Setuju		Abstain		Setuju	
Saham	%	Saham	%	Saham	%
0	0	0	0	646.524.698	100

Thus the Meeting with deliberation for consensus decides:

-Approve and stipulate to authorize the Board of Commissioners of the Company to determine the Honorarium and other Benefits to the Board of Commissioners and Board of Directors of the Company for the fiscal year 2023, as well as authorize the Commissioners who carry out duties as the Company's nomination and remuneration Committee to determine the amount of nomination among members of the Board of Commissioners.

### V. Agenda of the Fifth Meeting

Vote Count Results:

Disagree		Abstain		Agree	
Stock	%	Stock	%	Stock	%
0	0	0	0	646.524.698	100

Thus the Meeting with deliberation for consensus decides:

- Approve amendments to Article 16 paragraph 6 letters (a) and (b) of the Company's Articles of Association to be adjusted to Article 20 of OJK Regulation Number 14/POJK.04/2022 concerning the Submission of Periodic Financial Statements of Issuers or Public Companies.
- Agree to 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 decision mentioned above, to pour and reaffirm the decision to change the Company's data in a deed made before a Notary (Deed of Meeting Resolution), which then requests approval for the change in the Company's data to the competent agency, and perform all and every necessary action in connection with the decision in accordance with applicable laws and regulations and no action is excluded.

**VI. Agenda of the Sixth Meeting**

Vote Count Results:

Disagree		Abstain		Agree	
Stock	%	Stock	%	Stock	%
0	0	0	0	646.524.698	100

Thus the Meeting with deliberation for consensus decides:

1. Approved the change of the Company's address from Komp Ruko Roxy Mas Blok C.2 No. 37, JL KH Hasyim Ashari No.12 Kelurahan Cideng Gambir District, Central Jakarta to Alaydrus No. 66 BC RT.010/RW.002, Kelurahan Petojo Utara, District Gambir, Central Jakarta.
2. Agree to 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 decision mentioned above, to pour and reaffirm the decision to change the Company's data in a deed made before a Notary (Deed of Meeting Resolution), which then requests approval for the change in the Company's data to the competent agency, and perform all and every necessary action in connection with the decision in accordance with applicable laws and regulations and no action is excluded.

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

**Jakarta, 12th July 2023**  
**PT YELOOO INTEGRA DATANET Tbk**  
**Board Of Directors**