



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

We hereby present the Summary minutes of the Second Extraordinary General Meeting of Shareholders (EGMS) and the Second Independent General Meeting of Shareholders (Independent GMS) of PT Yelooo Integra Datanet Tbk, dated July 25, 2022.

**A. TIME AND MEETING PLACE:**

Day/date : Monday, 25 July 2022  
Time : 11.13 WIB s/d 11.36 WIB  
Place : AXA Tower 28 Floor  
Jalan Prof Dr. Satrio Kav 18 Jakarta Selatan 12940

**B. LEADER MEETING:**

The meeting was chaired by Mr. WEWY SUWANTO, as the President Director based on the provisions of Article 21 paragraph 1 point (2) and Letter of Appointment to the Company's Board of Directors, dated July 20, 2022

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

**Directors**

President Directors : Mr. WEWY SUWANTO  
Director : Mr. ANDI LANSIRANG BHARATA

**D. QUORUM ATTENDANCE OF SHAREHOLDERS:**

1. a. Second extraordinary General Meeting of Shareholders
  - 1st Agenda, the provisions of Article 22 paragraph 3 letter (c) and letter (d) of the Company's Articles of Association in conjunction with Article 42 letter (b) and letter (c) of OJK Regulation No.15/POJK.04/2020, Second Meeting apply may be held provided that the Second Meeting is valid and entitled to make decisions if the Meeting is attended by shareholders who represent at least 3/5 (three-fifths) of the total shares with valid voting rights. And the decision of the second Meeting is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting.
  - The 2nd and 3rd Agenda apply the provisions of Article 22 paragraph 2 number (1) letter (b) and (c) of the Company's Articles of Association in conjunction with Article 41 paragraph 1 letter (b) and letter (c) OJK Regulation No. 15/POJK.04/2020, the Meeting may be held if the Meeting is attended by shareholders representing more than 1/2 (one half) of the total shares with voting rights present or represented. And the decision of the Meeting is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting
- b. Second General Meeting of Independent Shareholders :

The provisions of Article 22 paragraph 3 letter (c) and (d) of the Company's Articles of Association in conjunction with Article 42 letter (c) and letter (d) of OJK Regulation No.15/POJK.04/2020, the Meeting can be held if the Meeting is attended by more than 1 /2 (one half) of the total number of shares with valid voting rights owned by Independent Shareholders. And the Second Meeting is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights owned by Independent Shareholders.
2. Shareholders who attended the Second Extraordinary General Meeting of Shareholders amounted to 942,123,254 (nine hundred forty two thousand one hundred twenty three million two rtus fifty four) shares or representing 49.254% (forty nine point two hundred fifty four 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 that have been issued by the Company and the Second General Meeting of Independent Shareholders totaling 104,667,356 (one hundred four million six hundred sixty seven three hundred fifty six) or representing 9.733% (nine point seven hundred thirty three percent) of the shares of 1,075,318,507 (one billion seventy five million three hundred and eighteen thousand five hundred seven) shares which constitute the entire Independent share Companies that have been issued by the Company. Thus, the provisions regarding the quorum for attendance of the 2nd and 3rd Agenda for the Second Extraordinary General Meeting of Shareholders have been fulfilled. Therefore, the 2nd and 3rd Agenda of the Second Extraordinary General Meeting of Shareholders can be held to be able to take legal and binding decisions. As for the 1st Agenda of the Second Extraordinary General Meeting of Shareholders and the Second Agenda of the General Meeting of Independent Shareholders, it is not possible to take legal and binding decisions.

**E. NUMBER OF SHAREHOLDERS WHO ASK QUESTIONS AND/OR GIVE OPINIONS REGARDING THE 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. EVENTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS THAT MAY BE CONDUCTED :**

2. Approval of the Company's plan to carry out Limited Public Offering II in the context of issuing Pre-emptive Rights ("PUT II") based on the provisions of Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase in Capital of Public Companies by Granting Pre-emptive Rights jo. Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase of Public Company Capital by Granting Pre-emptive Rights to a maximum of 15,302,195,240 (fifteen billion three hundred two million one hundred ninety nine thousand two hundred forty) shares with a nominal value of Rp. 100, - (one hundred Rupiah) per share.
3. Granting power and authority to the Board of Directors of the Company to :
  - a. Determine the number of shares offered in the PMHMETD ;
  - b. Setting the price for the exercise of the PMHMETD ;
  - c. Changing the indication of the full PMHMETD schedule;
  - d. Determine the use of PMHMETD funds
  - e. Amend the terms and conditions for shareholders who are entitled to Preemptive Rights in accordance with the provisions of the applicable laws and regulations; and
  - f. Take all actions for implementation of PMHMETD by taking into account the applicable laws and regulations.

**G. MEETING DECISION MECHANISME :**

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. DECISIONS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS :**

**I. Second Event**

Vote Calculation Results :

| <b>Disagree</b> | <b>Abstain</b> | <b>Agree</b> |
|-----------------|----------------|--------------|
| Stock           | Stock          | Stock        |
| 0               | 56             | 942.079.998  |

In accordance with the provisions of Article 47 of POJK Number 15/POJK.04/2020, abstention votes are considered to have cast the same vote as the majority of shareholders who cast votes. Therefore, the votes that agreed were 942,123,254 (nine hundred forty two thousand one hundred twenty three million two rtus 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 Company's plan to carry out a Limited Public Offering II for the issuance of Pre-emptive Rights ("PUT II") based on the provisions of Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase of Capital of Public Companies by Granting Pre-emptive Rights jo. Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase of Public Company Capital by Granting Pre-emptive Rights to a maximum of 15,302,195,240 (fifteen billion three hundred two million one hundred ninety nine twenty five thousand two hundred forty) shares with a nominal value of Rp. 100, - (one hundred Rupiah) per share.

## **II. Third Agenda :**

Vote Calculation Results :

| <b>Disagree</b> | <b>Abstain</b> | <b>Agree</b> |
|-----------------|----------------|--------------|
| Stock           | Stock          | Stock        |
| 0               | 56             | 942.079.998  |

Sesuai dengan ketentuan Pasal 47 POJK Nomor 15/POJK.04/2020, suara abstain dianggap mengeluarkan suara yang sama dengan suara mayoritas pemegang saham yang mengeluarkan suara. Maka dengan demikian suara yang setuju sebanyak 942.123.254 (sembilan ratus empat puluh dua ribu seratus dua puluh tiga juta dua rtus lima puluh empat) saham atau mewakili 100% (seratus persen) dari jumlah seluruh yang dikeluarkan secara sah dalam Rapat.

Accordingly the Meeting with a majority vote decided :

- Approved the granting of power and authority to the Board of Directors of the Company to:
  - a. Determine the number of shares offered in the PMHMETD ;
  - b. Setting the price for the exercise of the PMHMETD ;
  - c. Changing the indication of the full PMHMETD schedule;
  - d. Determine the use of PMHMETD funds
  - e. Amend the terms and conditions for shareholders who are entitled to Preemptive Rights in accordance with the provisions of the applicable laws and regulations; and
  - f. Take all actions for implementation of PMHMETD by taking into account the applicable laws and regulations.

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

**Jakarta, 26 July 2022**  
**PT YELOOO INTEGRA DATANET Tbk**  
**Directors**