



CALLS

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT YELOOO INTEGRA DATANET Tbk (the "Company")

The Board of Directors hereby calls the Company's Shareholders ("Shareholders") to attend the Extraordinary General Meeting of Shareholders ("EGMS") (hereinafter referred to as the "Meetings") of the Company which will be held on:

Day / date : **Tuesday, March 30, 2021**
Time : **14.00 WIB - End**
Place : **Axa Tower, 42th Floor, Jl. Prof. Dr. Satrio, Kav. 18
Karet Kuningan, Setiabudi, South Jakarta-12940.**

The agenda of the EGMS is :

1. Approval of adjustments to the provisions of Article 3 of the Company's Articles of Association regarding the purposes and objectives and business activities of the Company with the Regulation of the Head of the Central Statistics Agency No. 19 of 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency No. 95 of 2015 concerning the Standard Classification of Indonesian Business Fields ("**KBLI 2017**") in order to meet the requirements and conditions for the Company's business licensing as stipulated in Government Regulation No. 24 of 2018 concerning Electronic Integrated Business Licensing Services.

Explanation: This agenda item is related to the implementation of business licensing services through the Online Single Submission (OSS) system as regulated in Government Regulation No.24 of 2018 Integrated Electronic Business Licensing Services.

2. Approval of Amendments to Article 4 of the Company's Articles of Association, as follows:

- a. formation of a classification of shares in which the Company's shares consist of series A shares with a nominal value of Rp. 100, - (one hundred Rupiah) per share and series B shares with a nominal value of Rp. 50 (fifty Rupiah) per share; and
- b. Increase in Authorized Capital which was originally Rp. 92,000,000,000, - (ninety two billion Rupiah) to Rp. 152,017,000,000, - (one hundred fifty two billion seventeen million Rupiah), consisting of 2,660,296,403 (two billion six hundred sixty million two hundred ninety-six thousand four hundred and three) shares, which are divided into Series A Shares with a nominal value Rp. 100, - and Series B Shares with a nominal value of Rp. 50, - (fifty Rupiah) per share to be issued at the time of Capital Increase with Pre-emptive Rights (PMHMETD)

Elucidation: This is the agenda for the approval of changes and increases in authorized capital and the issuance of series B shares with a nominal value of Rp.50 (fifty Rupiah) in connection with the Company's plan to increase capital with the Company's Pre-emptive Rights.

- c. Approval of the issuance of new Shares through PMHMETD with a maximum amount of 1,991,438,928 (one billion nine hundred ninety-one million four hundred thirty-eight thousand nine hundred and twenty eight) which will become Series B shares with a nominal value of Rp. 50, - (fifty Rupiah) per share as referred to in Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights jo. Financial Services Authority Regulation No. 14 / POJK.04 / 2019 concerning Amendments to the Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights.

Elucidation: This is the agenda for the approval of the issuance of new shares through Capital Increase with Pre-emptive Rights with a maximum amount of 1,991,438,928 (one billion nine hundred ninety-one million four hundred thirty eight thousand nine hundred and twenty eight) which will become Series B shares with a nominal value of Rp. 50, - (fifty Rupiah) per share as referred to in Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights jo. Financial Services Authority Regulation No. 14 / POJK.04 / 2019 concerning Amendments to the Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights.

- d. Approval of the planned capital inflow into the Company which will be carried out by PT Arthalindo Semesta Nusantara in the amount of Rp.69,500,000,000, - (sixty-nine billion five hundred million Rupiah) or as much as 695,000 (six hundred ninety five thousand) shares taken part and fully paid in the Company, as written in the Appraisal Report of Maulana, Andesta and Rekan's Public Appraisal Service Office dated 17 February 2021 Number 00079 / 2.0053-00 / BS / 05/0095/1 / II / 2021 as the basis for calculating the value of the shares will be inbred;

Explanation: This is the agenda for the approval of the planned capital infusion into the Company which will be carried out inbranch shares by PT Arthalindo Semesta Nusantara in the amount of Rp. 69,500,000,000 (sixty-nine billion and five hundred million Rupiah) or as much as 695,000 (six hundred and ninety-five thousand) shares subscribed and fully paid in the Company, as written in the Appraisal Report of Maulana, Andesta and Rekan Public Appraisal Services Office dated 17 February 2021 Number 00079 / 2.0053-00 / BS / 05/0095/1 / II / 2021 as the basis calculation of the value of shares to be inbred. This is part of the Company's PMHMETD series.

- e. Approval of the planned capital inflow into the Company which will be carried out inbred by the shares of PT Abdi Harapan Unggul owned by Roby Tan which has declared to become a Standby Buyer based on the Preliminary Agreement dated 10 February 2021 between Roby Tan and PT Yelooo Integra Datanet Tbk., In the event that there are any remaining shares that are not subscribed by PT Arthalindo Semesta Nusantara in the amount of HMETD, which will be exercised with due observance of the inbreng value of PT Abdi Harapan Unggul shares owned by PT Arthalindo Semesta

Nusantara, as well as the remaining shares not subscribed by public-owned shareholders, namely in the maximum amount in the amount of IDR 28,000,000,000 (twenty eight billion Rupiah) or as much as 280,000 (two hundred and eighty thousand) shares which are fully subscribed and paid-up in the Company, as written in the Appraisal Report of Maulana, Andesta and Rekan Public Appraisal Services Office on 17 February 2021 Number 00079 / 2.0053-00 / BS / 05/0095/1 / II / 2021 as the basis for calculating the value of the shares to be invested, as well as after obtaining an effective statement from the Financial Services Authority.

Explanation: This is the agenda for the approval of the planned capital infusion into the Company which will be carried out in-between shares of PT Abdi Harapan Unggul owned by Roby Tan who has declared to become a Standby Buyer based on the Preliminary Agreement dated 10 February 2021 between Roby Tan and PT Yelooo Integra Datanet Tbk. , in the event that PT Arthalindo Semesta Nusantara has not subscribed any remaining shares in the amount of the HMETD, which will be exercised with due observance of the inbred value of PT Abdi Harapan Unggul shares owned by PT Arthalindo Semesta Nusantara, as well as the remaining shares not subscribed by public-owned shareholders, namely in the maximum amount of IDR 28,000,000,000 (twenty eight billion Rupiah) or as much as 280,000 (two hundred and eighty thousand) shares which are subscribed and fully paid in the Company, as written in the Appraisal Report of the Maulana Public Appraisal Service Office, Andesta and Partners dated 17 February 2021 Number 00079 / 2.0 053-00 / BS / 05/0095/1 / II / 2021 as the basis for calculating the value of the shares to be invested, as well as after obtaining an effective statement from the Financial Services Authority.

- f. Approval to grant power and authority to the Board of Directors of the Company to:
- Determine the number of shares offered in PMHMETD;
 - Setting the PMHMETD implementation price;
 - Change the complete schedule indication PMHMETD;
 - Change the terms and conditions for shareholders who are entitled to PMHMETD in accordance with the provisions of the prevailing laws and regulations; and
 - Take all actions for the implementation of PMHMETD with due observance of the prevailing laws and regulations.

Elucidation: This is the agenda for the approval of the granting of power and authority to the Board of Directors of the Company for the above related PMHMETD

Note :

- In connection with the implementation of the Meeting, the Company does not send a separate invitation to each of the Company's Shareholders, so this Notice of Invitation is an official invitation for all the Company's Shareholders. This summons can also be seen on the page <https://www.passpod.com/id/investor-relations> ("**Company Website**"), the application for holding an electronic GMS or eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia ("**KSEI** ") Which can be accessed through the KSEI website at <https://akses.ksei.co.id> ("**eASY.KSEI** "), and the PT Bursa Efek Indonesia ("**IDX** ") website page.
- Meetings will be held with reference to Financial Services Authority Regulation ("**OJK**") No.15 / POJK.04 / 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), OJK Regulation No. 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("**POJK 16/2020**") and Letter of OJK No. S-124 / D.04 / 2020 dated 24 April 2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("**SE-OJK 124/2020**") and the Company's Articles of Association;
- Those entitled to attend or be represented at the Meeting are:
 - for the Company's shares that are not in collective custody, only the Shareholders whose names are registered legally in the Shareholders Register of the Company on March 5, 2021 by no later than 16.00 WIB at PT Ficomindo Buana Registra, Securities Administration Agency (BAE) The Company is domiciled in Jakarta and having its address at Jl. Kyai Caringin, No.2A, RT11 RW4, Kel. Cideng, Kec. Gambir, Central Jakarta-10150;
 - for shares that are in collective custody at KSEI or at a Custodian Bank ("**BK**") or in a Securities Company ("**PE**"), only the Shareholders whose names are registered in the Register of Account Holders at KSEI or BK or PE on the date March 5, 2021 by no later than 16.00 WIB.
- Shareholders whose shares are in collective custody intending to attend the Meeting, are required to register themselves through stock exchange members or custodian banks with securities account holders at KSEI to obtain Written Confirmation for the Meeting ("**KTUR**");
- Shareholders or their legal proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of the Share Collective Letter and photocopy of Identity Card ("**KTP**") or other valid personal identification to the Registrar before entering the Meeting room. Especially for Shareholders in collective custody, they are required to bring KTUR and show it to the BAE officer before entering the meeting room;
- Shareholders who cannot attend the Meeting, may be represented by their legal proxies by bringing the original valid power of attorney with the content and form as determined by the Board of Directors of the Company and attaching a photocopy of KTP or other valid identification from the Company's Shareholders as the grantor of power and attorney;
- Shareholders of companies in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a copy of the latest and complete articles of association as well as endorsement of the deed of establishment and approval of the latest amendments to the articles of association from the Ministry of Law and Human Rights of the Republic. Indonesia and the latest board members;
- In connection with point 6 and point 7 above, based on (i) Government Regulation no. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating the Handling of Corona Virus Disease 2019 (COVID-19); (ii) Minister of Health Regulation No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating the Handling of Corona Virus Disease 2019; (iii) Regulation of the Governor of the Special Capital Region of Jakarta No. 33 of 2020 concerning the Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (COVID-19) in DKI Jakarta Province, and (iv) SE-OJK 124/2020, the Meeting will be held with the following conditions:
 - Referring to POJK No. 16/2020, the Company limits the number of Shareholders or authorized Shareholders who will be physically present and able to enter the Meeting room, which is a maximum of 5 (five) people based on the order of the attendance list of Shareholders or their legal proxies (first come first served)) with due observance of the protocols applied by the building manager in force at the meeting location;
 - In this regard, the Company advises all scrippless Shareholders whose shares are in the collective custody of KSEI and intend to attend the Meeting:
 - In order to give power of attorney over attendance to its legal proxies electronically or by e-proxy, through eASY.KSEI;

ii. In view of the limitation on the number of Shareholders or Shareholders' proxies who are physically present and can enter the Meeting room, the Company has appointed **BAE (PT Ficomindo Buana Regsitra)** as an independent party to be a legitimate power recipient that can be elected by Shareholders through eASY.KSEI ;

iii. Power of Attorney based on e-Proxy shall be submitted through eASY.KSEI by no later than 29 March 2021 at 12.00 WIB.

- c) For Shareholders whose shares are not in collective custody, the Company provides a power of attorney form which can be downloaded through the Company's website ("**Power of Attorney**"). In view of the limitation on the number of Shareholders or the legal proxies of Shareholders who are physically present and able to enter the Meeting room, the Company recommends that the Shareholders may give their power to the Registrar as an independent party appointed by the Company to be the recipient of the power of attorney. The original Power of Attorney that has been completed and signed by the Shareholders along with supporting documents must be submitted to BAE no later than 29 March 2021 at 12.00 WIB;
 - d) Shareholders or authorized Shareholders who are physically present and can enter the Meeting room, must follow and obey the provisions of the COVID-19 prevention health protocol guidelines and fill out the Health Declaration Form provided at registration before entering the Meeting room;
 - e) If at any time there is a change in the policy of the Government or the competent authority which causes the implementation of the Meeting to be canceled or postponed, this is entirely beyond the power and authority of the Company. If this happens, then the implementation of the Meeting will be arranged later in accordance with the applicable regulations.
- 9. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for Shareholders in the Meeting, but the votes they cast as proxies in the Meeting are not counted in voting;
 - 10. Meeting materials can be downloaded directly on the Company's website from the date of this Invitation to the Meeting until the meeting is held;
 - 11. The Company does not provide food / drink / gratitude / gifts / souvenirs for shareholders at the Meeting;
 - 12. The rules for implementing the Meeting can be accessed through the Company's website. With the submission of the Code of Conduct, the Shareholders or Shareholders' proxies are deemed to have understood and will obey during the implementation of the Meeting;
 - 13. To ensure a smooth and orderly Meeting, Shareholders or their legal proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

This is so that the Shareholders understand it.

Jakarta, March 8, 2021
PT Yelooo Integra Datanet Tbk
Directors