

**CONVOCATION**  
**SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT YELOOO INTEGRA DATANET Tbk**  
**("Company")**

The Company's Board of Directors hereby conveys to the Company's shareholders that on June 21, 2024, the Company's Annual General Meeting of Shareholders has been held, and has not reached the quorum of attendance as stipulated in the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies.

In this regard, the Board of Directors of the Company hereby summons and invites the Shareholders of the Company to attend the Second Annual General Meeting of Shareholders (the "**Meeting**") which will be held on:

Day/Date : Thursday / July 11, 2024  
Hit : 10.30 WIB until finished  
Venue : Axa Tower 28th Floor Jl. Prof. Dr. Satrio Kav.18,  
Karet Kuningan, Setiabudi, South Jakarta.

With the Meeting Agenda as follows:

1. The approval of the Company's Annual Report includes the Company's Activity Report, Board of Commissioners' Supervisory Task Report and Ratification of the Company's Financial Statements for the financial year ended December 31, 2023.
2. Approval of the use of the Company's Profit for the Financial Year ended December 31, 2023.
3. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2024 financial year.
4. Determination of salary or honorarium and other benefits for the Board of Directors and Board of Commissioners of the Company for Fiscal Year 2024.
5. Changes in the composition of the Board of Directors and/or Board of Commissioners of the Company.

**Note:**

1. The Company does not send special invitations to Shareholders, because this Call is valid as an official invitation. This call can also be seen on the Company's website <https://www.passpod.com/id/investor-relations> the Indonesia Stock Exchange website and the **eASY.KSEI application**.
2. Materials related to the agenda of the Meeting are available at the Company's office from the date of the Summons on **Thursday, July 04, 2024** until the Meeting is held on **Thursday, July 11, 2024** according to the Company's information above.
3. Each Shareholder entitled to attend the Meeting shall be Shareholders whose Names are recorded in the Company's Register of Shareholders at the close of Stock Exchange trading hours on **Wednesday, July 03, 2024**.

4. Participation of Shareholders in the Meeting can be done with the following mechanisms:
  - a. If the Public Company holds a physical GMS, the mechanism Participation of shareholders is as follows:
    - i. physically present at the Meeting; or
    - ii. attend the Meeting electronically through eASY.KSEI application.
  - b. If the Public Company does not physically conduct the GMS, the mechanism Shareholders' participation is to attend the Meeting electronically through the eASY.KSEI application.
5. Shareholders who can attend in person electronically as mentioned in point 4 letter a.ii and 4 letter b are local individual Shareholders whose shares are held in KSEI's collective custody.
6. To use **the eASY.KSEI** application, Shareholders can access the **eASY.KSEI menu** located at the AKSes (<https://akses.ksei.co.id/>) facility
7. Before determining participation in the Meeting, Shareholders must read the provisions submitted through this summons and other provisions related to the implementation of the Meeting based on the authority determined by each Company. Other provisions can be seen through the document attachment on the Meeting Info feature on the **eASY.KSEI application** and/or the Meeting call found on the relevant Company's website page. The Company reserves the right to determine other requirements in connection with the participation of Shareholders or their proxies who will be physically present at the Meeting.
8. For Shareholders who will exercise their voting rights through the eASY.KSEI application, they can inform their presence or appoint their proxies, and/or submit their voting choices into the eASY.KSEI application.
9. The deadline for declaring attendance or power of attorney and vote in **the eASY.KSEI** application is 12.00 WIB on 1 (one) working day before the Meeting date.
10. Before entering the Meeting room, Shareholders or their proxies who are physically present at the Meeting are required to fill out the attendance list by showing original proof of identity and providing 1 copy.
11. For shareholders who will attend or give power of attorney electronically to the Meeting through **the eASY.KSEI** application must pay attention to the following:
  - a. Registration Process
    - i. Local individual shareholders who **have not** provided a declaration of attendance or power of attorney in **the eASY.KSEI** application by the deadline in point 8 and wish to attend the Meeting electronically must register attendance in **the eASY.KSEI application** on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
    - ii. Local individual shareholders who have provided a declaration of attendance but have not given a minimum voting option for 1 (one) agenda of the Meeting in **the eASY.KSEI** application until the deadline in point 8 and wish to attend the Meeting electronically must register attendance in **the eASY.KSEI application** on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
    - iii. Shareholders who have given power of attorney to the proxy provided by the Company (*Independent Representative*) or *Individual Representative* but the shareholders have not given a minimum voting

option for 1 (one) agenda of the Meeting in **the eASY.KSEI** application until the deadline in point 8, then the proxy representing the shareholders must register attendance in **the eASY.KSEI** application on the date of the Meeting until the registration period the Meeting is electronically closed by the Company.

- iv. Shareholders who **have** given power of attorney to the participating power of attorney / *Intermediary* (Custodian Bank or Securities Company) and have given voting options in the **eASY.KSEI** application until the deadline in point 8, then the proxy representative who has been registered in **the eASY.KSEI** application must register attendance in **the eASY.KSEI** application on the date of the Meeting until the registration period the Meeting is electronically closed by the Company.
- v. Shareholders who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (*Independent Representative*) or *Individual Representative* and have given a choice of votes for at least 1 (one) or to all agenda of the Meeting in the **eASY.KSEI** application At the latest until the deadline in point 8, shareholders or proxies do not need to register attendance electronically in **the eASY.KSEI** application on the date of the Meeting. Share ownership will automatically count towards quorum attendance and voting options that have been cast will be automatically counted in Meeting voting.
- vi. Delay or failure in the electronic registration process as referred to in numbers i - iv for any reason will result in shareholders or their proxies not being able to attend the Meeting electronically, and their share ownership is not counted as a quorum of attendance at the Meeting.

b. Electronic Question and/or Opinion Submission Process

- i. Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per agenda of the Meeting. Questions and/or opinions per agenda of the Meeting can be submitted in writing by shareholders or proxies by using the chat feature in the '*Electronic Opinions*' column available in the E-Meeting Hall screen in the **eASY.KSEI application**. Provision of questions and/or opinions can be done as long as the status of the Meeting in the '*General Meeting Flow Text*' column is "*Discussion started for agenda item no. [ ]*".
- ii. The determination of the mechanism for conducting discussions per agenda of the Meeting in writing through the E-Meeting Hall screen in the **eASY.KSEI** application is the authority for each Company and this will be stated by the Company in the Meeting Implementation Rules through the **eASY.KSEI application**.
- iii. For proxy recipients who attend electronically and will submit questions and/or opinions of their shareholders during the discussion session per agenda of the Meeting, it is required to write down the name of the shareholders and the size of their share ownership followed by related questions or opinions.

c. Voting Process

- i. The electronic voting process takes place in the **eASY.KSEI application** on the E-Meeting Hall menu, Live Broadcasting sub menu.
- ii. Shareholders who are present alone or represented by their proxies but have not given voting options in the agenda of the Meeting as referred to in point 10 letter a numbers i – iii, then shareholders or their proxies have the opportunity to submit their voting choices during the voting period through the E-Meeting Hall screen in the **eASY.KSEI** application opened by the Company. When the electronic voting period per agenda of the Meeting begins, the system automatically runs the *voting time* with a maximum countdown of 5 (five) minutes. During the electronic voting process, you will see the status "*Voting for agenda item no [ ] has started*" in the '*General Meeting Flow Text*' column. If the shareholder or his proxy does not provide voting options for the agenda of a particular Meeting until the status of the Meeting as seen in the column '*General Meeting Flow Text*' changes to "*Voting for agenda item no [ ] has ended*", it will be considered as voting **abstention** for the agenda of the Meeting concerned.
- iii. *Voting time* during the electronic voting process is the standard time set on the **eASY.KSEI application**. Each Company can set a policy of electronic direct voting time per agenda in the Meeting (with a maximum time of 5 (five) minutes per agenda of the Meeting) and will be stated in the Rules of Conduct for Meeting through the **eASY.KSEI application**.

d. Watching the Meeting Implementation at the GMS Broadcast

- i. Shareholders or their proxies who have been registered in the **eASY.KSEI** application no later than the deadline in point 8 can watch the ongoing Meeting through a Zoom webinar by accessing the eASY.KSEI menu, a **submenu** of GMS Impressions **located at the AKSes** (<https://akses.ksei.co.id/>) facility.
- ii. GMS broadcasts have a capacity of up to 500 participants, where the attendance of each participant will be determined on a *first come first serve* basis. For shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Impression, it is still considered valid to attend electronically and share ownership and voting options are taken into account at the Meeting, as long as they have been registered in **the eASY.KSEI** application as stipulated in point 10 letter a numbers i - v.
- iii. Shareholders or their proxies who only witness the implementation of the Meeting through the GMS Broadcast but are not registered to be present electronically on the **eASY.KSEI application** in accordance with the provisions in point 10 letter a number i - v, then the presence of shareholders or their proxies is considered invalid and will not be included in the calculation of quorum attendance of the Meeting.
- iv. Shareholders or their proxies who witness the implementation of the Meeting through the GMS Broadcast have a *raise* hand feature that can

be used to ask questions and/or opinions during the discussion session per agenda of the Meeting. If the Company allows by activating the *allow to talk* feature, shareholders or their proxies can submit questions and/or opinions by talking directly. The determination of the mechanism for conducting discussions per agenda of the Meeting using the *allow to talk* feature contained in the GMS Broadcast is the authority of each Company and this will be stated by the Company in the Meeting Implementation Rules through the **eASY.KSEI application**.

- v. To get the best experience in using **the eASY.KSEI application** and/or **GMS Impressions**, shareholders or their proxies are advised to use *the Mozilla Firefox* browser.
12. In the event that Shareholders cannot access KSEI System (eASY.KSEI) in the link <https://akses.ksei.co.id/> can download the power of attorney found on the Company's website <https://www.passpod.com/id/investor-relations> to give power of attorney and vote in the Meeting.
13. Shareholders who have given power of attorney in point 12 above, may submit questions on the agenda via email to the Company [corsec@passpod.com](mailto:corsec@passpod.com) transcribed to the [ficomindo\\_br@yahoo.com](mailto:ficomindo_br@yahoo.com) and such questions will be submitted at the Meeting by the Proxy and recorded in the Meeting Minutes prepared by a Notary, and answers to such questions will be submitted via Shareholders' email no later than 3 (three) working days after the Meeting.
14. Notaries, assisted by the Securities Administration Bureau, will check and calculate the votes of each agenda of the Meeting in every decision making of the Meeting on the agenda, including those based on votes submitted by shareholders through eASY.KSEI as referred to in point 11 above, as well as those submitted in the Meeting.
15. To facilitate the arrangement and orderly conduct of the Meeting, Shareholders or their legal agents who will be physically present at the Meeting are kindly requested to be at the Meeting place no later than 30 (thirty) minutes before the Meeting begins.

Jakarta, July 04, 2024  
Board of Directors