

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT YELOOO INTEGRA DATANET Tbk
("Company")

The Board of Directors of the Company hereby announces to the Company's Shareholders that the Company will hold the Annual General Meeting of Shareholders for fiscal year 2023 (hereinafter referred to as the "**Meeting**") in Jakarta, on Friday, June 21, 2024.

In accordance with the provisions of Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the Meeting Summons will be held on Thursday, May 30, 2024 through the website of the Indonesia Stock Exchange, the Company's website and the website of PT Kustodian Sentral Efek Indonesia.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, shareholders who are entitled to attend the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders and or shareholders in the balance of sub securities accounts at KSEI on Wednesday, May 29, 2024 until the closing of trading of the Company's shares on the Indonesia Stock Exchange.

Shareholders who are entitled to propose the agenda of the Meeting are one or more shareholders representing 1/20 or more of the total shares with voting rights in accordance with the provisions of Article 16 POJK No. 15/2020 and must submit in writing the proposed agenda of the Meeting to the Board of Directors of the Company no later than Wednesday, May 22, 2024.

For Shareholders who are unable to attend the Company's Meeting, Shareholders remain and can participate and obtain their rights by giving power of attorney through the power of attorney form available on the Company's website and voting rights electronically through KSEI's *Electronic General Meeting System* (eASY.KSEI) which will be provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

Further details on the mechanism for granting attendance and voting rights will be provided at the Summons of the Meeting.

Jakarta, 15th May 2024
Board of Directors of the Company