



**CALLING  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT YELOOO INTEGRA DATANET Tbk (the "Company")**

The Board of Directors hereby summons the Shareholders of the Company ("Shareholders") to attend the Annual General Meeting of Shareholders ("EGMS") (hereinafter referred to as the "Meeting") of the Company which will be held on:

**Day/date** : Monday, 19 July 2021  
**Time** : 14.00 WIB - Done  
**Venue** : Axa Tower, 42nd Floor, Jl. Prof. Dr. Satrio, Kav.18  
Brass Rubber, Setiabudi, South Jakarta-12940

**The agenda of the EGMS are:**

1. Approval of the adjustment of the provisions of Article 3 of the Company's Articles of Association regarding the purposes and objectives as well as the Company's business activities with the Regulation of the Head of the Central Bureau of Statistics 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 of the Company's business licensing as regulated in Government Regulation No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.  
*Explanation : It is an agenda held based on the addition of the Company's KBLI;*
2. Approval of the Company's Annual Financial Statements including the ratification of the Financial Statements and the Report of the Board of Commissioners for the financial year 2020.  
*Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No.40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);*
3. Approval of the use of the Company's net profit for the financial year 2020.  
*Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No.40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);*
4. Approval of Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2021 financial year.  
*Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No.40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);*
5. Granting power and authority to the Board of Commissioners of the Company to act on behalf of the General Meeting of Shareholders in determining the division of duties and authorities of the Board of Directors and determining remuneration for members of the Board of Directors and Board of Commissioners.  
*Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No.40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);*
6. Approval of changes to the composition of the Company's Directors;  
*Explanation : Following are the agendas which are held based on changes from the Board of Directors of the Company;*
7. Approval of the user of the proceeds from the Series I Warrant Conversion which ends on 31 December 2020.  
*Explanation : It is an agenda held in order to comply with the provisions of the Financial Services Authority Regulation Number 30/POJK.04/2015 concerning the Report on the Realization of the Use of Proceeds from the Public Offering;*

**Note :**

1. 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.
2. 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;

3. Those entitled to attend or be represented at the Meeting are:
  - a) 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;
  - b) 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.
4. 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**");
5. 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;
6. 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;
7. 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;
8. 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:
  - a) 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;
  - b) In this regard, the Company advises all scripless Shareholders whose shares are in the collective custody of KSEI and intend to attend the Meeting:
    - i. 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, 25 June 2021  
**PT Yeloo Integra Datanet Tbk**  
**BOARD OF DIRECTORS**