



**CALLING  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("Meeting") of the Company which will be held on:

Day/ Date : **Wednesday, 11 May 2022**  
Time : **14.00 WIB – done**  
Place : **Axa Tower, Lantai 42, Jl. Prof. Dr. Satrio, Kav.18  
Karet Kuningan, Setiabudi, Jakarta Selatan-12940**

**With the Meeting agenda as follows:**

**Approval of the planned series of transactions in the form of receipt of advances for capital payments by PT Artalindo Semesta Nusantara which is the controlling shareholder of the Company to the Company with a maximum amount of Rp. 737,116,800,000 (seven hundred thirty seven billion one hundred sixteen million eight hundred thousand Rupiah) which will then be loaned to PT Telemedia Communication Pratama, a subsidiary of the Company with 99.67% ownership which will then be used to pay a deposit or collateral for the lease of assets in the form of fiber optic cable network (Fiber Optic) to PT Gemilang Lintang Nusantara with a total amount of a maximum of IDR 737,116,800,000 (seven hundred thirty seven billion one hundred sixteen million eight hundred thousand Rupiah) which are material transactions and affiliated transactions based on the Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK 17/2020") and Authorization Regulations bag of Financial Services Number 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions ("POJK 42/2020")**

**Explanation of Meeting Agenda:**

The agenda of the Meeting is to request the approval of the Company's Independent Shareholders in connection with the planned material and affiliate transactions in order to comply with the provisions of POJK 17/2020 and POJK 42/2020

**Note :**

1. In connection with the holding of the Meeting, the Company does not send a separate invitation to each of the Shareholders of the Company, so this Invitation is an official invitation for the Shareholders of the Company. This invitation can also be seen on the <https://www.passpod.com/id/investor-relations> page ("Company Website"), the application for the electronic GMS or eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia ("KSEI") which can be accessed through the KSEI website at the link <https://access.ksei.co.id> ("eASY.KSEI"), and the PT Bursa Efek Indonesia ("IDX") website page.
2. The meeting will be held with reference to the Financial Services Authority ("OJK") Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), OJK Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies ("POJK 16/2020") and OJK Letter No. S-124/D.04/2020 dated April 24, 2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of a Publicly Listed Company Electronically ("SE-OJK 124/2020") and the Company's Articles of Association;
3. Those who are entitled to attend or be represented at the meeting are:
  - a) for the Company's shares that are not in collective custody, only Shareholders whose names are legally registered in the Company's Register of Shareholders on April 18, 2022 at the latest until 16.00 WIB at PT Ficomindo Buana Registra, Securities Administration Bureau (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 held in collective custody at KSEI or at the Custodian Bank ("BK") or at a Securities Company ("PE"), only Shareholders whose names are recorded in the Register of Account Holders at KSEI or BK or PE on April 18 2022 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 a member of the stock exchange or the custodian bank of the securities account holder at KSEI to obtain a Written Confirmation for the Meeting ("KTUR");
5. Shareholders or their legal proxies who will attend the Meeting are respectfully requested to bring and submit a photocopy of the Collective Shares Certificate and a photocopy of their National Identity Card ("KTP") or other valid personal identification to the Registrar before entering the Meeting room. Especially for Shareholders in collective custody are required to bring KTUR and show it to the Registrar before entering the Meeting room;
6. Shareholders who are unable to 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 by attaching a photocopy of ID card or other valid identification from the Shareholders of the Company as the proxy, as well as power of attorney;
7. Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a photocopy of the latest and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendments to their articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia as follows the last composition of the board of directors;
8. As an effort to prevent and/or spread Covid-19, in accordance with the direction of the Government and in order to comply with the health protocols for the prevention and/or spread of Covid-19, the Meeting will be held under the following conditions:
  - a) Referring to POJK No. 16/2020, the Company limits the number of Shareholders or their legal proxies who will be physically present and can enter the Meeting room, which is based on the order of attendance of the Shareholders or their legal proxies (first come first served) with due observance of the protocol, implemented by the building manager at the location of the Meeting;

- b) In this regard, the Company recommends to all scripless Shareholders whose shares are in the collective custody of KSEI and intend to attend the Meeting:
    - i. In order to authorize the presence of a legal proxy electronically or by e-proxy, through eASY.KSEI;
    - ii. In view of the limitation on the number of Shareholders or their proxies who are physically present and can enter the Meeting room, the Company has appointed the BAE (PT Ficomindo Buana Regsitra) as an independent party to be the legal proxy who can be elected by the Shareholders through eASY.KSEI ;
    - iii. Power of Attorney based on e-Proxy is submitted via eASY.KSEI no later than May 10, 2022 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 their legal proxies who are physically present and can enter the Meeting room, the Company recommends that the Shareholders give their power of attorney to the Registrar as an independent party appointed by the Company to be the recipient of the proxy. The original Power of Attorney which has been completed and signed by the Shareholders along with the supporting documents must be submitted to the Registrar no later than May 10, 2022 at 12.00 WIB;
  - d) Shareholders or their legal proxies who are physically present and can enter the Meeting room, must follow and comply with the provisions of the Covid-19 prevention health protocol guidelines;
  - 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, then this is entirely beyond the power and authority of the Company. If this happens, 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 of the Shareholders at the Meeting, but the votes they cast as proxies at the Meeting are not counted in the 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 convened;
  - 11. The Company does not provide food/drinks/signs of gratitude/gifts/souvenirs to shareholders at the Meeting;
  - 12. The rules for conducting the Meeting can be accessed through the Company's Website. With the submission of the Rules of Conduct, the Shareholders or their proxies are deemed to have understood and will comply during the implementation of the Meeting;
  - 13. To ensure a smooth and orderly Meeting, Shareholders or their legal proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

This is so that the Shareholders understand it.

Jakarta, 19 April 2022  
**PT Yeloo Integra Datanet Tbk**  
**Directors**