



CONVOCAATION
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
AND
SECOND INDEPENDENT GENERAL MEETING OF SHAREHOLDERS
PT YELOOO INTEGRA DATANET Tbk (the "Company")

In connection with the failure to achieve a quorum in the Extraordinary General Meeting of Shareholders and the General Meeting of Independent Shareholders which were held on Thursday, July 14, 2022 ("First Meeting") as required in the Company's Articles of Association and OJK Regulations, then based on OJK Regulations No.15/POJK.04/2020, the Board of Directors of the Company invites the Shareholders of the Company to attend the Second Extraordinary General Meeting of Shareholders ("EGMS") and the Second General Meeting of Independent Shareholders ("Independent GMS") which will be held on:

Day/date : **Sunday, 25 July 2022**
Time : **10.00 WIB – done**
Place : **Axa Tower, 28 floor, Jl. Prof. Dr. Satrio, Kav.18**
Karet Kuningan, Setiabudi, Jakarta Selatan-12940

Second EGMS Agenda:

1. Approval for the increase in the authorized and issued and paid-up capital of the Company with a maximum amount of 15,302,195,240 (fifteen billion three hundred two million one hundred ninety five thousand two hundred forty) shares with a nominal value of Rp. 100,- (one hundred Rupiah) per share.
Explanation:
This agenda is in connection with the request for approval to the shareholders on the Company's plan to increase the authorized capital and issued and paid-up capital of the Company by a maximum amount of 15,302,195,240 (fifteen billion three hundred two million one hundred ninety five thousand two hundred and forty) shares with a nominal value of Rp. 100, - (one hundred Rupiah) per share.
2. Approval of the Company's plan to carry out Limited Public Offering II for the issuance of Pre-emptive Rights ("PUT II") based on the provisions of Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase of Capital of Public Companies by Granting Pre-emptive Rights jo. Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase of Public Company Capital by Granting Pre-emptive Rights to a maximum of 15,302,195,240 (fifteen billion three hundred two million one hundred ninety nine twenty five thousand two hundred forty) shares with a nominal value of Rp. 100, - (one hundred Rupiah) per share.
Explanation:
This agenda is in connection with the request for approval to shareholders on the Company's plan to conduct a Limited Public Offering II through the process of Capital Increase with Pre-emptive Rights in accordance with the regulation of the Financial Services Authority Number 32/POJK.04/2015 concerning Capital Increases for Public Companies by Providing Pre-emptive Rights jo. Financial Services Authority Regulation Number. 14/POJK.04/2019 Regarding Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015
3. Granting Power and authority to the Company's Board of Directors to:
 - a. Determine the number of shares offered in the PMHMETD;;
 - b. Setting the price for the exercise of the PMHMETD;
 - c. MChanging the indication of the full PMHMETD;
 - d. Determine the use of PMHMETD funds
 - e. Amend the terms and conditions for shareholders who are entitled to Preemptive Rights in accordance with the provisions of the applicable laws and regulations; and
 - f. Teke all actions for the implementation of PMHMETD by taking into account the applicable laws and regulations.
Explanation
This agenda 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 to the Company's PMHMETD

Second Independent GMS agenda :

Approval of the planned series of transactions in the form of:

- Receipt of loans by PT Artalindo Semesta Nusantara which is the controlling shareholder of the Company to the Company with a maximum amount of Rp. Telemedia Communication Pratama, a subsidiary of the Company with ownership of 99.67% which will then be used for deposit payments or collateral for the lease of assets in the form of fiber optic cable network (Fiber Optic) to PT Gemilang Lintang Nusantara with a maximum amount of Rp. 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 Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliated Transactions and n Conflict of Interest Transactions ("POJK 42/2020")
- Lease of assets in the form of fiber optic cable network (Fiber Optic) a maximum of Rp. 1,474,233,600,000, - (one trillion four hundred seventy four billion two hundred thirty three million six hundred thousand Rupiah) by PT Telemedia Communication Pratama, a subsidiary of the Company with 99.67% ownership in PT Gemilang Lintang Nusantara.

Explanation

This agenda is intended to seek approval from the shareholders of the Company in order to comply with the requirements and procedures stipulated in POJK Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities and POJK Number 42/POJK.04/2020 concerning Affiliated Transactions and Transactions. Conflict of Interest

Note :

1. In connection with the holding of the second Meeting, the Company does not send a separate invitation to each of the Shareholders of the Company, so this Invitation Advertisement is an official invitation for all 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 Second 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 second 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 15 July 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 15 July 2022 no later than 16.00 WIB.
4. Shareholders whose shares are in collective custody intending to attend the Second 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 second Meeting ("KTUR");
5. Shareholders or their legal proxies who will attend the second 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 second Meeting room. Especially for Shareholders in collective custody are required to bring KTUR and show it to the Registrar before entering the second Meeting room;
6. Shareholders who are unable to attend the second 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. In relation to 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 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 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 second Meeting will be held under the following conditions: In relation to 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 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 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 second Meeting will be held under the following conditions :
 - a) Referring to POJK No. 16/2020, the Company limits the number of Shareholders or legal shareholders' proxies who will be physically present and can enter the second Meeting room, which is a maximum of 5 (five) people based on the order of the list of attendance of shareholders or their legal proxies (first come first served) while still paying attention to the protocols implemented by the building manager in force at the second Meeting location;
 - b) In connection with this, the Company advises all scrippless Shareholders whose shares are in KSEI's collective custody and intends to attend the second Meeting:
 - i. In order to give power of attorney to its legal power of attorney electronically or e-proxy, through eASY.KSEI;
 - ii. Given the restrictions on the number of Shareholders or Shareholders' proxies who are physically present and can enter the second Meeting room, the Company has appointed BAE (PT Ficomindo Buana Regsitra) as an independent party to be the recipient of a valid proxy that can be chosen by shareholders through eASY.KSEI;
 - iii. Power of Attorney based on e-Proxy is delivered through eASY.KSEI no later than July 15, 2022 at 12.00 WIB.
 - c) For Shareholders whose shares are not in collective custody, the Company provides a power of attorney form that can be downloaded through the Company's Website ("Power of Attorney"). Given the limitation on the number of Shareholders or valid shareholders' proxies who are physically present and can enter the second Meeting room, the Company recommends that shareholders can give their proxies to BAE as an independent party appointed by the Company to be the beneficiary. The original Power of Attorney that has been completed and signed by the Shareholders along with the supporting documents must be submitted to the Registrar of Indonesia no later than July 15, 2022 at 12.00 WIB;
 - d) For Shareholders or valid shareholders' proxies who are physically present and can enter the second Meeting room, they are required to follow and comply with the provisions of the COVID-19 prevention health protocol guidelines and fill out the Health Declaration Form provided at the time of registration before entering the second Meeting room;

- e) If at any time there is a change in the policy of the Government or competent authorities that causes the implementation of the second Meeting to be canceled or postponed, it is completely beyond the control and authority of the Company. If this happens, the implementation of the second Meeting will be regulated later in accordance with 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 at the second Meeting, but the votes they issue as proxies in the second Meeting are not taken into account in the voting;
10. Second Meeting materials can be downloaded directly on the Company's Website from the date of this second Meeting Call until the implementation of the second Meeting;
11. The Company does not provide food / beverages / receipts / gifts / souvenirs for shareholders during the second Meeting;
12. The rules for the implementation of the second Meeting can be accessed through the Company's Website. With the submission of the Code of Conduct, the Shareholders or the Shareholders' proxies are deemed to have understood and will comply during the implementation of the second Meeting; In order to ensure the smooth and orderly operation of the second Meeting, shareholders or their legal proxies are respectfully requested to be present at the second meeting place 30 (thirty) minutes before the second Meeting begins.

Thus, the Shareholders will be aware of it.

Jakarta, 18 July 2022
PT Yeloo Integra Datanet Tbk
Directors