



**CONVOCATION
THIRD EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
AND
THIRD INDEPENDENT GENERAL MEETING OF SHAREHOLDERS
PT YELOOO INTEGRA DATANET Tbk (the "Company")**

In connection with the failure to achieve a quorum in the second Extraordinary General Meeting of Shareholders and the second General Meeting of Independent Shareholders which was held on Monday, July 25, 2022 ("Second Meeting") as required in the Company's Articles of Association and OJK Regulations, based on OJK Regulation No.15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), according to POJK 15/2020 and the provisions of the Company's Articles of Association, the summons and the implementation of the third Meeting are based on the determination by the Authority Financial Services ("OJK") at the request of the Company.

Based on OJK's letter No.S-73/PM.2/2022 concerning the Determination of the Quorum of the Third Extraordinary General Meeting of Shareholders and the General Meeting of Independent Shareholders on October 25, 2022, the Company has obtained the stipulation of the summons, convening and quorum of the third Meeting from OJK, namely the implementation of The third meeting is no later than 45 days after the date of the OJK stipulation letter and the invitation for the third meeting is made no later than 7 days before the third meeting. Meanwhile, the quorum for the attendance of the Third General Meeting of Shareholders is at least 51.5% of the total shares with voting rights owned by Independent Shareholders who are present or represented and the Third General Meeting of Independent Shareholders is at least 15.0% of the total shares with valid voting rights owned by Independent Shareholders are present or represented, and the decisions of the third Meeting are valid if approved by more than 50% of all shares with voting rights owned by Independent Shareholders who attend the third Meeting.

In this regard, the Board of Directors of the Company invites the Independent Shareholders of the Company to attend the third Meeting which will be held on:

Day/Date : **Thursday, 09 November 2022**
Time : **11.00 WIB – Done**
Place : **Axa Tower, 28th Floor, Jl. Prof. Dr. Satrio, Kav.18
Karet Kuningan, Setiabudi, South Jakarta-12940**

Third EGMS Agenda :

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) share.

Explanation:

This agenda is in connection with the request for approval to 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 forty) shares with a nominal value of Rp. 100,- (one hundred Rupiah) per share.

Third 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. 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 for payment of deposits 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 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")
- Rental 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 item intends to seek approval from the Company's shareholders 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

Notes :

1. In connection with the holding of the Third 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 summons can also be viewed on the <https://www.passpod.com/id/investor-relations> page ("Company Website"), the application for holding the GMS electronically 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 Third 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

Implementation of the General Meeting of Shareholders of Publicly Listed 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 Third 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 November 1, 2022 at the latest until 16.00 WIB at PT Ficomindo Buana Registrar, 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 November 01 2022 no later than 16.00 WIB.
4. Shareholders whose shares are in collective custody intending to attend the Third 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 EGMS and/or Independent GMS are respectfully requested to bring and submit a photocopy of the Collective Shares Certificate and a photocopy of their Identity Card ("KTP") or other valid personal identification to the Registrar before entering the room. Third Meeting. Especially for Shareholders in collective custody are required to bring KTUR and show it to the Registrar before entering the Third Meeting room;
6. Shareholders who are unable to attend the Third 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 giver. power and authority;
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 Third 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 Third 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 Third 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 Third 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 Shareholders' proxies who are physically present and can enter the Third Meeting room, the Company has appointed BAE (PT Ficomindo Buana Registrar) as an independent party to be the legal proxy who can be elected by Shareholders through eASY. KSEI;
 - iii. Power of Attorney based on e-Proxy is submitted via eASY.KSEI no later than November 08, 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 able to enter the Third Meeting room, the Company recommends that Shareholders may provide their proxies 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 which has been completed and signed by the Shareholders along with the supporting documents must be submitted to the Registrar no later than November 8, 2022 at 12.00 WIB;
 - d) Shareholders or their legal proxies who are physically present and can enter the Third Meeting room, must follow and comply with the provisions of the Covid-19 prevention health protocol guidelines;
If at any time there is a change in the policy of the Government or the competent authority that causes the implementation of the Third Meeting to be canceled or postponed, then this is entirely beyond the power and authority of the Company. If this happens, then the implementation of the Third 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 in the Third Meeting, but the votes they cast as proxies in the Third Meeting are not counted in the voting;
10. The materials for the Third Meeting can be downloaded directly on the Company's Website from the date of this Call for the Third Meeting until the implementation of the Third Meeting;
11. The Company does not provide food/drinks/signs of gratitude/gifts/souvenirs to shareholders during the Third Meeting;
12. The rules for the implementation of the Third 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 Third Meeting;
13. To ensure the smoothness and orderliness of the Third Meeting, Shareholders or their legal proxies are respectfully requested to be present at the venue of the Third Meeting 30 (thirty) minutes before the start of the Third Meeting.

This is so that the Shareholders understand it.

Jakarta, 02 November 2022
PT Yeloo Integra Datamet Tbk
Directors