



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

In connection with the non-achievement of quorum for the first agenda of the Annual General Meeting of Shareholders which has been held on Tuesday, June 27, 2023 ("First Meeting") as required in the Company's Articles of Association and OJK Regulations, based on OJK Regulation No.15/POJK.04/2020, the Board of Directors of the Company invites the Company's Shareholders to attend the Second Annual General Meeting of Shareholders ("Second Meeting") be held at:

Day/ date : **Tuesday July 11, 2023**  
Time : **14.00 WIB – Done**  
Place : **Axa Tower, 42<sup>th</sup> Floor, Jl. Prof. Dr. Satrio, Kav.18  
Karet Kuningan, Setiabudi, Jakarta Selatan-12940**

**The Agenda of the Second AGMS are :**

1. Approval of the Company's Annual Report including ratification of the Financial Statements and Report of the Board of Commissioners for the fiscal year 2022.  
*Explanation: It is a routine agenda 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 Financial Services Authority Regulations (OJK Regulations);*
2. Approval of the use of the Company's net profit for the 2022 financial year.  
*Explanation: It is a routine agenda 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 Financial Services Authority Regulations (OJK Regulations);*
3. Approval of the Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2023 financial year.  
*Explanation: It is a routine agenda 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 Financial Services Authority Regulations (OJK Regulations);*
4. Approval Granting Power of Attorney and authority to the Board of Commissioners of the Company to act on behalf of the General Meeting of Shareholders in terms of determining the distribution 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 a routine agenda 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 Financial Services Authority Regulations (OJK Regulations);*
5. Approval of Amendments to Article 16 paragraph 6 letters (a) and (b) of the Company's Articles of Association to be adjusted to Article 20 POJK No.14/2022.  
*Explanation: It is an agenda held based on changes to OJK regulation No. 14/POJK.04/2022 concerning the submission of Periodic Reports of Issuers or Public Companies;*
6. Approval of Notification of Change of Company's address.  
*Explanation: It is an agenda held to comply with Article 19 of Law No.40 of 2007 concerning Limited Liability Companies.*

**Notes :**

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 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 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 July 03, 2023 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 July 03, 2023 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. 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 Meeting, but the votes they issue as proxies in the Meeting are not taken into account in the voting;
9. Meeting materials can be downloaded directly on the Company's Website from the date of this Meeting Call until the implementation of the Meeting;
10. The Company does not provide food / beverages / receipts / gifts / souvenirs for shareholders during the Meeting;
11. The rules for the implementation of the 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 Meeting;
12. In order to ensure the smooth and orderly operation of the Meeting, shareholders or their legal proxies are respectfully requested to be present at the meeting place 30 (thirty) minutes before the Meeting begins.

Thus, the Shareholders will be aware of it.

Jakarta, July 04 , 2023  
**PT Yelooo Integra Datanet Tbk**  
**Board of Directors**