



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT YELOOO INTEGRA DATANET Tbk**

We hereby notify the shareholders of PT Yelooo Integra Datanet Tbk. (hereinafter referred to as the "Company"), that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting") in Jakarta on Wednesday, **May 11, 2022**.

In accordance with the provisions of Article 52 paragraph (1) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK No.15//2020") and the provisions of Article 17 paragraph 27 of the Budget Based on the Company's basis, the invitation for the Meeting to the Shareholders will be announced through the Company's website (www.passpod.com), the Indonesia Stock Exchange website (www.idx.co.id), and KSEI's eASY website on Tuesday, the **19th April 2022**.

Those entitled to attend or be represented at the Meeting are the Independent Shareholders of the Company whose names are legally registered in the Register of Shareholders of the Company on Monday, **April 18, 2022** until the closing of the trading hours of the Indonesia Stock Exchange or represented by their legal proxies.

Any proposal from the Shareholders of the Company may be included in the agenda of the Meeting, if it meets the requirements in Article 20 paragraph 6 of the Company's Articles of Association and Article 16 of POJK No. 15//2020 and must be received by the Board of Directors of the Company by registered letter accompanied by reasons no later than 7 (seven) calendar days before the date of the Invitation to the Meeting or on Tuesday, **April 12, 2022** during the Company's office hours.

Additional Information for Shareholders

By considering compliance with applicable laws and regulations related to the handling of Corona Virus Disease (Covid-19), then based on Article 28 paragraph 2 and paragraph 3 of POJK No. 15/2020, the Company urges Shareholders to provide power of attorney through the eASY facility. .KSEI provided by PT Kustodian Sentral Efek Indonesia, as an electronic authorization mechanism (eProxy) in the process of holding the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until 1 (one) working day before the date of the Meeting, namely Tuesday, **May 10, 2022**.

Jakarta, 4 April 2022
PT Yelooo Integra Datanet Tbk
Directors