

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT YELOOO INTEGRA DATANET Tbk
("Company")

The Company's Board of Directors hereby announces to the shareholders that the Company will hold an **Annual General Meeting of Shareholders (AGMS)** for the financial year 2024 (hereinafter referred to as the "Meeting") which will be held on:

Day/Date : Monday, June 16, 2025
Venue : Jakarta (time and place of the event will be further informed continued in the Meeting Summons).

In accordance with the provisions of Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the Meeting Invitation will be made Friday, May 23, 2023 via :

- Website Of PT Bursa Efek Indonesia www.idx.co.id
- Website Of PT Yelooo Integra Datanet Tbk www.passpod.com
- Website Of PT Kustodian Sentral Efek Indonesia www.ksei.co.id

Based on Article 23 paragraph (2) POJK 15/2020, the shareholders whose names are recorded in the Company's Register of Shareholders and/or shareholders in the balance of the securities sub-account at KSEI on Thursday, May 22, 2025 until the closing of trading of the Company's shares on the Indonesia Stock Exchange.

The shareholders who have the right to propose the agenda of the Meeting are one or more shareholders representing at least 1/20 (one-twentieth) of the total number of shares with voting rights, in accordance with the provisions of Article 16 of POJK 15/2020. The proposal must be submitted in writing to the Company's Board of Directors no later than Thursday, May 15, 2025.

For shareholders who are unable to attend the Meeting, they can still exercise their rights by granting power of attorney through:

- Power of attorney form available on the Company's website
- The eASY.KSEI electronic system provided by PT Kustodian Sentral Efek Indonesia (KSEI)

Further information on the mechanism for granting power of attendance and voting rights will be conveyed at the time of the Meeting Invitation.

Thus, this announcement is submitted for the Company's Shareholders to know.

Jakarta, May 8, 2025
Board of Directors of the Company