



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

We hereby present it to 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 ("EGMS") in Jakarta on Wednesday, **January 05, 2022**.

Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Company's Register of Shareholders on **December 13, 2021** at 16.00 Western Indonesia Time.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with the provisions of Article 16 paragraph 1, paragraph 2 and paragraph 3 No.15/POJK .04/2020, in which the proposal must be received by the Board of Directors of the Company no later than 7 days before invitation to the meeting, which is on **December 07, 2021**. Shareholders who can propose the agenda of the Meeting are 1 (one) or more shareholders who represent 1/20 (one twentieth) or more of the number of shares with voting rights in the Company, with a proposal the agenda of the meeting must be carried out properly, taking into account the interests of the Company, is an agenda that requires a meeting decision, includes reasons and materials for the proposal for the meeting agenda, and does not conflict with the laws and regulations.

Additional Information for Shareholders

By considering compliance with Government Regulation in lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling the Corona Virus Disease 2019 (Covid-19) Pandemic and/or In Facing Threats That Endanger the National Economy and/or Financial System Stability, and Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating the Handling of Corona Virus Disease (Covid-19), and based on the provisions of Article 8 paragraph (3) of POJK 16/2020, as well as considering the need for restrictions on physical presence to suppress and prevent the spread of the Covid-19 virus. 19, the Company strongly urges Shareholders to attend electronically by granting power of attorney electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") facility which will be provided by KSEI to independent representatives appointed by the Company as a mechanism for granting power of attorney electronically. electronic ("e-Proxy") 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 the day before the day of the Meeting, which is **Januari 04, 2022** at 16.00 WIB.

Prior to and during the holding of the Meeting, the Company will carry out health protocols and prevention of the Covid-19 virus which is carried out in accordance with the health protocols established by the Company, including in terms of restrictions on meeting participants in accordance with applicable regulations.

Jakarta, 29 November, 2021
PT Yelooo Integra Datanet Tbk
Board of Directors Of the Company