



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

We hereby inform 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") and an Independent General Meeting of Shareholders ("Independent GMS") both of which are called Meetings in Jakarta on Tuesday, June 21, 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 Public Companies ("POJK No.15///2020") and the provisions of Article 17 paragraph 27 of the Company's Articles of Association, the summons for the Meeting to shareholders will be announced through the Perseoran website ([www.passpod.com](http://www.passpod.com)), the Website of the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), and KSEI's eASY website on Monday, May 30, 2022.

Those who are entitled to attend or be represented at the Meeting are shareholders of the Company whose names are legally recorded in the Company's Shareholder Register on Friday, May 27, 2022 until the closing of trading hours of the Indonesia Stock Exchange or represented by their legal proxies.

Any proposal from the Shareholders of the Company can 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 POJK No. 15//2020 and must be received by the Board of Directors of the Company through a registered letter accompanied by reasons no later than 7 (seven) calendar days before the date of the Meeting Call or on Tuesday, April 12, 2022 at the Company's office hours.

**Note:**

For Independent GMS attended only by Independent Shareholders will be carried out with the following conditions:

- a. The next independent GMS is planned to be held if the required quorum of Independent Shareholders' attendance is not obtained in the first Independent GMS.
- b. The quorum of decisions required in each Independent GMS attended only by Independent Shareholders is as follows:
  - i. The decision of the first Independent GMS is valid if approved by more than 1/2 (one by two) part of the total number of shares with valid voting rights owned by independent shareholders;
  - ii. The decision of the second Independent GMS is valid if approved by more than 1/2 (one by two) part of the total number of shares with valid voting rights owned by Independent Shareholders present at the second Independent GMS;
  - iii. The decision of the third Independent GMS is valid if approved by an Independent Shareholder representing more than 50% (fifty percent) of the shares owned by the Independent Shareholders present at the third Independent GMS.

**Additional Information for Shareholders**

Taking into account compliance with applicable laws and regulations related to the handling of Corona Virus Disease (Covid-19), based on Article 28 paragraph 2 and paragraph 3 of POJK No.15/2020, the Company appealed to shareholders to provide power of attorney through the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia, as an electronic power of attorney mechanism (eProxy) in the process of holding the Meeting. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Call until 1 (one) working day before the meeting date, which is Monday, June 20, 2022.

Jakarta, 13 May 2022  
**PT Yelooo Integra Datanet Tbk**  
Directors