



**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
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 a General Meeting of Shareholders of Tahuann ("AGMS") and called the Meeting in Jakarta on **Monday, July 18, 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 Website of the Company (www.passpod.com), the website of the Indonesia Stock Exchange (www.idx.co.id), and KSEI's eASY website on **Friday, June 24, 2022**.

Those who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are validly recorded in the Company's Shareholders Register on **Thursday, June 23, 2022** until the closing of the trading hours of the Indonesia Stock Exchange or represented by their legal proxies.

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

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 urges Shareholders to authorize through the eASY.KSEI facility provided by pt Kustodian Sentral Efek Indonesia, as a mechanism for providing electronic authorization (eProxy) in the process of organizing 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 date of the Meeting, namely **Friday, July 15, 2022**.

Jakarta, 09 June 2022
PT Yelooo Integra Datanet Tbk
Directors