



**CALL EQUIPMENT  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT YELOOO INTEGRA DATANET Tbk (the “Company”)**

Referring to the Announcement of the Postponement of the Extraordinary General Meeting of Shareholders (“EGMS”) of the Company which has been announced on the Indonesia Stock Exchange website and the Company’s website on April 19, 2021, the Board of Directors of the Company hereby corrects the invitation to the EGMS (hereinafter referred to as the Meeting) which has been announced on the Indonesia Stock Exchange website, the Company’s website and the eASY.KSEI system on March 29, 2021. This error relates to changes in the agenda of the Meeting and the date of the Meeting which was originally to be held on April 20, 2021, to be as follows::

**Day/date** : Friday, August 6, 2021  
**Time** : 14.00 WIB - Done  
**Venue** : Axa Tower, 42nd Floor, Jl. Prof. Dr. Satrio, Kav.18  
Brass Rubber, Setiabudi, South Jakarta-12940

**The agenda of the EGMS are:**

1. Approval of the increase in the authorized and issued and paid-up capital of the Company by a maximum amount of 1,832,000,000 (one billion eight hundred thirty-two million) shares with a nominal value of Rp.100,- (one Rupiah)

*Explanation : This agenda relates to the request for approval from the Shareholders on the Company's plan to increase the Company's capital through the Pre-emptive Rights mechanism.*

2. Approval of the Company's plan to carry out Limited Public Offering I in the context of issuing Pre-emptive Rights (“PUT I”) based on the provisions of Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase of Capital of Public Companies by Granting Pre-emptive Rights jo. Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase in Capital of Public Companies by Granting Pre-emptive Rights to a maximum of 1,832,000,000 (one billion eight hundred thirty two million) shares with a nominal value of Rp. 100, - (one hundred Rupiah).

*Explanation: This agenda relates to the request for approval from the Shareholders on the Company's plan to conduct a Limited Public Offering I through the process of Capital Increase with Pre-emptive Rights in accordance with the regulation of the Financial Services Authority Number 32/POJK.04/2015 concerning Capital Increases for Public Companies By Giving Pre-emptive Rights jo. Financial Services Authority Regulation Number. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015.*

3. Approval of the planned entry (inbrengr) of PT Abdi Harapan Unggul (“AHU”) shares into the Company in the implementation of Capital Increase with Pre-emptive Rights (“PMHMETD”) which will be carried out jointly by the Company, by
  - a) PT Artalindo Semesta Nusantara with a maximum value of IDR 69,500,000,000 (sixty nine billion five hundred million Rupiah) or a maximum of 695,000 (six hundred ninety five thousand) shares of AHU through the exercise of Pre-emptive Rights received by PT Artalindo Semesta Nusantara from the Company’s shareholders, namely PT Agung Innovation Technology Indonesia and PT Prima Distribution Network.
  - b) Roby Tan for a maximum of Rp. 28,000,000,000,- (twenty eight billion Rupiah) or a maximum of 280,000 (two hundred and eighty thousand) AHU shares as the implementation of the Standby Buyer agreement in the PMHMETD if there are Rights holders who do not doing

*Explanation : It is an agenda item for the approval of the planned capital entry into the Company which will be carried out jointly with PT Abdi Harapan Unggul shares by PT Arthalindo Semesta Nusantara and Roby Tan*

4. Granting power and authority to the Board of Directors of the Company to:
  - a. Determine the number of shares offered in the PMHMETD;
  - b. Setting the price for the exercise of PMHMETD;
  - c. Changing the indication of the full PMHMETD schedule;

- d. Amend the terms and conditions for shareholders who are entitled to PMHMETD in accordance with the provisions of the applicable laws and regulations; and
- e. Take all actions for the implementation of PMHMETD by taking into account the applicable laws and regulations.

*Explanation : It is the agenda for the approval of the granting of power and authority to the Company's Board of Directors for the above related to the Company's PMHMETD*

- 5. Approval of the implementation of share participation and investment in various companies or subsidiaries by the Company or its subsidiaries as long as it is in accordance with the Company's Articles of Association, OJK Regulations and the applicable laws and regulations.

*Explanation : It is an agenda item for approval related to equity participation and investment in various companies or subsidiaries by the Company or its subsidiaries as long as it is in accordance with the Company's Articles of Association, OJK Regulations and the applicable laws and regulations.*

**In connection with the Correction of Summons to this Meeting, there are adjustments for the following dates:**

INFORMATION	BEGINNING	BECOMES
List of Shareholders entitled to attend the EGMS (Recording Date)	26 Maret 2021	14 Juli 2021
Invitation Date for EGMS	29 Maret 2021	15 Juli 2021
EGMS Date	20 April 2021	6 Agustus 2021

In connection with the change in the date and agenda of the EGMS, all the requirements in the EGMS do not change, ask that the shareholders who have given power electronically through eProxy can update the said power of attorney through the eASY.KSEI system which can be accessed on the [https page: // access .ksei.co.id](https://access.ksei.co.id)

For the implementation of this EGMS, please pay attention to:

1. Materials for the Meeting can be downloaded directly on the Company's website from the date of this Invitation to the Meeting until the meeting is held;
2. The Company does not provide food / drinks / thank you notes / gifts / souvenirs for shareholders at the Meeting;
3. The rules for implementing the Meeting can be accessed through the Company's website. With the submission of the Code of Conduct, the Shareholders or Shareholders' proxies are deemed to have understood and will obey during the implementation of the Meeting;
4. To ensure a smooth and orderly Meeting, Shareholders or their legal proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

This is so that the Shareholders understand it.

Jakarta, 15 July 2021  
**PT Yeloo Integra Datanet Tbk**  
**Directors**