



**RECTIFICATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
AND INDEPENDENT GENERAL MEETING OF SHAREHOLDERS
OF PT YELOOO INTEGRA DATANET Tbk ("The Company")**

Referring to the Announcement of the Postponement of the Extraordinary General Meeting of Shareholders ("EGMS") and the Independent General Meeting of Shareholders ("Independent GMS") of the Company which have been announced on the Indonesia Stock Exchange website and the Company's website on June 20, 2022, the Company's Board of Directors hereby corrects the Summoning of EGMS and Independent GMS (hereinafter referred to as the Meeting) which has been announced on the Indonesia Stock Exchange website, The Company's website and eASY.KSEI system on May 30, 2022. This rectification is in connection with the change in the agenda of the Meeting and the date of the Meeting which was originally to be held on June 21, 2022, to be as follows:

Day/ Date : **Thursday, 14 July 2022**
Time : **10.00 WIB – Done**
Place : **Axa Tower, 28th Floor, Jl. Prof. Dr. Satrio, Kav.18
Karet Kuningan, Setiabudi, Jakarta Selatan-12940**

Agenda of EGMS :

1. Approval of the increase in the authorized capital and issued and paid-up capital of the Company with a maximum amount of 15,302,195,240 (fifteen billion three hundred and two million one hundred and ninety-five thousand two hundred and forty) shares with a nominal value of Rp.100,- (one hundred Rupiah) per share.

Explanation: This agenda is in connection with the request for approval to shareholders on the Company's plan to increase the authorized capital and issued and paid-up capital of the Company in a maximum amount of 15,302,195,240 (fifteen billion three hundred two million one hundred ninety-five thousand two hundred and forty) shares with a nominal value of Rp.100,- (one hundred Rupiah) per share.

2. Approval of the Company's plan to carry out a Limited Public Offering II in the context of issuing Pre-emptive Rights ("PUT II") based on the provisions of the Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights jo. Financial Services Authority Regulation No. 14 / POJK.04 / 2019 concerning Amendments to the Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Capital Increase of Public Companies By Granting Pre-emptive Rights as much as 15,302,195,240 (fifteen billion three hundred and two million one hundred and ninety-five thousand two hundred and forty) shares with a nominal value of Rp.100,- (one hundred Rupiah) per share.

Explanation

This agenda is in connection with the request for approval to shareholders for the Company's plan to conduct a Limited Public Offering II through the process of Increasing Capital with Pre-emptive Rights in accordance with the Financial Services Authority regulation Number 32 / POJK.04 / 2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights jo. Financial Services Authority Regulation Number. 14/POJK.04/2019 Concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015

3. Granting the company's authority and authority to :
 - a. Determine the number of shares offered in the PMHMETD;
 - b. Setting the price for implementing PMHMETD;
 - c. Changed PMHMETD full schedule indication;
 - d. Determine the use of PMHMETD funds
 - e. Amend the terms and conditions for shareholders who are entitled to Preemptive Rights in accordance with the provisions of the applicable laws and regulations; and
 - f. Take all actions for the implementation of the PMHMETD by taking into account the applicable laws and regulations.

Explanation

This agenda is the agenda for the approval and granting of power and authority to the Company's Board of Directors for the above related to the Company's PMHMETD.

4. Approval for the lease of assets in the form of fiber optic cable network (Fiber Optic) a maximum of Rp. 1,474,233,600,000, - (one trillion four hundred seventy four billion two hundred thirty three million six hundred thousand Rupiah) by PT Telemedia Communication Pratama, an entity the Company's subsidiary with 99.67% ownership in PT Gemilang Lintang Nusantara

Explanation

This agenda is intended to seek approval from the shareholders of the Company in order to comply with the requirements and procedures stipulated in POJK Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

Independent GMS Agenda:

Approval of the planned series of transactions in the form of receiving a loan from PT Artalindo Semesta Nusantara which is the controlling shareholder of the Company to the Company with a maximum amount of Rp. then it will be loaned to PT Telemedia Communication Pratama, a subsidiary of the Company with 99.67% ownership which will then be used for deposit payments or collateral for the lease of assets in the form of fiber optic cable network (Fiber Optic) to PT Gemilang Lintang Nusantara in the maximum amount. amounting to Rp 737,116,800,000, - (seven hundred thirty seven billion one hundred sixteen million eight hundred thousand Rupiah) which are material transactions and affiliated transactions based on Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK 17/2020") and Financial Services Authority Regulations an Number 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions ("POJK 42/2020")

Explanation

This agenda item is to request the approval of the Company's Independent Shareholders in connection with the planned material and affiliate transactions to comply with the provisions of POJK 17/2020 and POJK 42/2020.

In connection with the Amendment to this Meeting Invitation, the following dates have been adjusted:

DESCRIPTION	BEGINNING	BECOMES
List of Shareholders who are entitled to attend the EGMS and Independent GMS (Recording date)	27 Mayi 2022	21 June 2022
Invitation date for EGMS and Independent GMS	30 May 2022	22 June 2022
EGMS and Independent GMS Dates	21 June 2022	14 July 2022

In connection with the change in the date and agenda of the EGMS and the Independent GMS, all the requirements in the EGMS and Independent GMS have not changed, we request that shareholders who have given power of attorney electronically through eProxy can renew the power of attorney through the eASY.KSEI system which can be accessed at page <https://access.ksei.co.id>

For the implementation of the EGMS and Independent GMS, please note:

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

Thus, so that shareholders understand.

Jakarta, 22 June 2022
PT Yeloo Integra Datanet Tbk
Directors