



**CALL EQUIPMENT
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT YELOO INTEGRA DATANET Tbk (the "Company")**

The Board of Directors of the Company, hereby erects the Invitation for the Extraordinary General Meeting of Shareholders ("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 8, 2021. This correction is related to with a change in the agenda for the Meeting and the date of the Meeting which was originally to be held on March 30, 2021, to be as follows:

Day / date : **Tuesday, April 20, 2021**
Time : **14.00 WIB - End**
Place : **Axa Tower, Lantai 42, Jl. Prof. Dr. Satrio, Kav. 18
Karet Kuningan, Setiabudi, South Jakarta-12940**

The agenda of the EGMS are:

1. Approval of adjustments to the provisions of Article 3 of the Company's Articles of Association regarding the purposes and objectives and business activities of the Company with the Regulation of the Head of the Central Statistics Agency No. 19 of 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency No. 95 of 2015 concerning the Standard Classification of Indonesian Business Fields ("KBLI 2017") in order to meet the requirements and conditions for the Company's business licensing as stipulated in Government Regulation No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.

Explanation: This agenda item is related to the implementation of business licensing services through the Online Single Submission (OSS) system as regulated in Government Regulation No.24 of 2018 Integrated Electronic Business Licensing Services

2. Approval of the Amendment to Article 4 of the Company's Articles of Association, as follows:
 - a. The formation of a share classification whereby the Company's shares consist of series A shares with a nominal value of Rp. 100, - (one hundred Rupiah) per share for all shares that have been issued in the Company and all shares in Portuguese become series B shares with a nominal value of Rp. 50 (fifty Rupiah) per share; and
 - b. Increase in Authorized Capital from Rp. 92,000,000,000 (ninety two billion Rupiah) to Rp. 152,017,200,000, - (one hundred fifty two billion seventeen million two hundred thousand Rupiah), which consists of 380,043,597 (three hundred and eighty million forty three thousand five hundred and ninety seven) Series A Shares with a nominal value of Rp. 100, - and over 2,280,256,806 (two billion two hundred eighty million two hundred fifty six thousand eight hundred six) Series B shares with a nominal value of Rp. 50, - (fifty Rupiah) per share

Explanation: This is the agenda for the approval of changes and increases in authorized capital and classification of shares that have been issued and fully paid-up in the Company, namely to become Series A shares with a nominal value of Rp. 100, - per share, namely 380,043,597 shares and series B shares with a nominal value of Rp. 50, - (fifty Rupiah) for shares in Portfolio and an increase in authorized capital, all of which are Series B Shares with a nominal value of Rp. 50, - (fifty Rupiah) per share, in connection with the plan to increase capital with the Company's pre-emptive rights

3. Approval of the issuance of new Shares through PMHMETD with a maximum amount of 1,991,438,928 (one billion nine hundred ninety-one million four hundred thirty-eight thousand nine hundred and twenty eight) which will become Series B shares with a nominal value of Rp. 50, - (fifty Rupiah) per share as referred to in Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Increase in Capital for 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 Increase in Capital for Public Companies by Providing Pre-emptive Rights.

Elucidation: This is the agenda for the approval of the issuance of new shares through Capital Increase with Pre-emptive Rights with a maximum amount of 1,991,438,928 (one billion nine hundred ninety-one million four hundred thirty eight thousand nine hundred and twenty eight) which will be become Series B shares with a nominal value of Rp. 50, - (fifty Rupiah) per share as referred to in Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Increase in Capital for 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 Increase in Capital for Public Companies by Providing Pre-emptive Rights.

4. Approval of the plan to import (inbreg) shares of PT Abdi Harapan Unggul ("AHU") into the Company in the implementation of PMHMETD which will be carried out inbreg by the Company, by
 - a) PT Artalindo Semesta Nusantara, worth a maximum of Rp.69,500,000,000 (sixty nine billion five hundred million Rupiah) or a maximum of 695,000 (six hundred ninety five thousand) AHU shares through the exercise of Pre-emptive Rights received by PT Artalindo Semesta Nusantara from the Company's shareholders, namely PT Agung Inovasi Teknologi Indonesia and PT Prima Network Distribution.
 - b) Roby Tan in a maximum amount 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 PMHMETD if there are HMETD holders who are not doing

Explanation: This is the agenda for the approval of the planned capital inflow into the Company which will be carried out inbring the AHU shares by PT Artalindo Semesta Nusantara and Roby Tan as mentioned above. The AHU Share Price Appraisal has been carried out by the Public Appraisal Service Office Maulana, Andesta and Partners with Report No. 00079 / 2.0053-00 / BS / 05/0095/1 / II / 2021 dated 17 February 2021 which was revised and completed with Report No. 00159 / 2.0053-00 / BS / 05/0095/1 / III / 2021 dated 26 March 2021.

5. Approval to grant power and authority to the Board of Directors of the Company to:
 - a. Determine the number of shares offered in PMHMETD;
 - b. Setting the PMHMETD implementation price;
 - c. Change the complete schedule indication PMHMETD;
 - d. Change the terms and conditions for shareholders who are entitled to PMHMETD in accordance with the provisions of the prevailing laws and regulations; and
 - e. Take all actions for the implementation of PMHMETD with due observance of the applicable laws and regulations.

Elucidation: This is the agenda for the approval of the granting of power and authority to the Board of Directors of the Company as above in relation to the PMHMETD of the Company

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)	5 March 2021	26 March 2021
Invitation Date for EGMS	8 March 2021	29 March 2021
EGMS Date	30 March 2021	20 April 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, 29 Maret 2021
PT Yelooo Integra Datanet Tbk
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