



**SUMMARY OF MINUTES
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT YELOOO INTEGRA DATANET, Tbk**

PT YELOOO INTEGRA DATANET, Tbk, a limited liability company that has listed all of its shares on the Indonesia Stock Exchange, domiciled in South Jakarta City (hereinafter referred to as the "Company") hereby announces to all Shareholders of the Company, that on Thursday, January 18, 2024, the Company has held the Second Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Second Meeting").

As stipulated in Article 49 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 dated April 20, 2020 ("OJK Regulation No. 15"), the Company is required to make a summary of the minutes of the Meeting, in accordance with the minutes of the Meeting as stated in the Deed of Minutes of the Second Extraordinary General Meeting of Shareholders of PT Yelooo Integra Datanet, Tbk No. 55 dated January 18, 2024, made by Dr. Sugih Haryati, SH, Notary M.Kn in South Jakarta, as follows:

1. Location, place and date:

- Meeting Date : January 18, 2024
- Meeting Venue : Axa Tower 42nd Floor, Jl Prof Dr Satrio Kav 18, Jakarta South.
- Meeting time : 11.18 WIB – 11.35 WIB

2. Meeting Agenda:

1. Approval of the issuance of shares in deposits (portfolio) of the Company through Capital Increase by Exercising Preemptive Rights II ("PMHMETD II"), as well as granting power and authority to the Board of Directors of the Company with the right of substitution, to take all actions deemed necessary and good related to the implementation of the issuance of shares in deposits (portfolio) in connection with the implementation of PMHMETD II as mentioned above
2. The approval delegation of authority to the Board of Directors of the Company to make changes to Article 4 and declare the results and changes to the Company's issued and paid-up capital after the implementation of PMHMETD II, including signing the necessary documents in connection with changes to Article 4 after the implementation of PMHMETD II

3. Members of the Board of Directors of the Company present at the Meeting:

President Director	Mr Wewy Suwanto
Director	Mr Sunil Ramesh Tolani

The Company's Board of Commissioners present at the Meeting:

President Commissioner	Mr Fadzri Sentosa
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4. Number of shares present at the Meeting

1. The number of shares with valid voting rights present at the Meeting is 731,534,898 (seven hundred thirty-one million five hundred thirty-four thousand eight hundred ninety-eight) shares or equivalent to 38.244% (thirty-eight point two four four percent) of the total number of shares that have voting rights valid issued by the Company. That quorum of attendance is required for the holding of the Meeting and the implementation of the agenda of the Meeting first and agenda of the Second Meeting based on Article 22 paragraph 2 letter (a ii) of the Budget The basis of Article 41 paragraph 1 letter b of OJK Regulation No. 15/POJK.04/2020, is that the Meeting is attended by Shareholders representing more than 1/3 (one third) part of all shares with voting rights present or represented.

5. Meeting Decision-Making Mechanism

Shareholders are given the opportunity to ask questions and/or provide opinions related to each agenda of the Meeting. In the eyes of the first meeting to the agenda of the sixth meeting, there were no questions from shareholders.

6. The results of decision making carried out by voting and Meeting Decisions are as follows:

1. First Agenda

Disagree	Agree	Abstain	Total Agree (Majority vote + abstention)
0 votes/0%	0 votes/0%	0 votes/0%	731.534.898 votes/100%

Meeting Results:

Approve the issuance of shares in the Company's deposits (portfolio) through Capital Increase by Exercising Preemptive Rights II ("PMHETD II"), as well as granting power and authority to the Board of Directors of the Company with the right of substitution, to take all actions deemed necessary and good related to the implementation of the issuance of shares in deposits (portfolio) in connection with the implementation of PMHMETD II as mentioned above

2. Second Agenda

Disagree	Agree	Abstain	Total Agree (Majority vote + abstention)
0 votes/0%	0 votes/0%	0 votes/0%	731.534.898 votes/100%



PT YELOOO INTEGRA DATANET Tbk

Jl. Alaydrus No. 66 BC, Kel. Petojo Utara,
Kec. Gambir, Jakarta Pusat 10130,
Telp. 021- 631 7523

Meeting Results:

Agree to delegate authority to the Board of Directors of the Company to make changes to Article 4 and declare the results and changes to the Company's issued and paid-up capital after the implementation of PMHMETD II, including signing the necessary documents in connection with changes to Article 4 after the implementation of PMHMETD II

Jakarta, January 21, 2024

PT Yelooo Integra Datanet, Tbk
Management