



**SUMMARY OF MINUTES
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 Monday, January 8, 2024, the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "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 Extraordinary General Meeting of Shareholders of PT Yelooo Integra Datanet, Tbk No. 30 dated January 8, 2024, made by Dr. Sugih Haryati, SH, Notary M.Kn in South Jakarta, as follows:

1. Location, place and date:

- Meeting Date : January 8, 2024
- Meeting Venue : Axa Tower 42nd Floor, Jl Prof Dr Satrio Kav 18
South Jakarta.
- Meeting time : 11.00 WIB – 11.19 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 gives 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
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4. The number of shares with valid voting rights present at the Meeting was 566,168,954 (five hundred sixty six million one hundred sixty eight thousand nine hundred fifty four) shares or the equivalent of 29.599% (twenty nine point five nine nine percent) of the total number of shares with valid voting rights that have been issued by the Company. That the attendance quorum required for holding the Meeting and implementing the first Meeting agenda until the Second Meeting agenda is based on the provisions of Article 22 paragraph 2 number 1 letter (a) of the Company's Articles of Association in conjunction with Article 41 paragraph 3 of OJK Regulation No. 15/POJK.04/2020 is that the Meeting is attended by Shareholders and Shareholder proxies representing more than $\frac{1}{2}$ (one half) of all shares with voting rights present or represented.
5. Whereas based on the Meeting attendance list, the Meeting cannot be held and decisions cannot be taken because the attendance quorum is not met as required in the Company's Articles of Association and OJK Regulation No.15/POJK.04/2020

Jakarta, January 09, 2024
PT Yelooo Integra Datanet, Tbk
Directors