



**SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT YELOOO INTEGRA DATANET Tbk (the "Company")**

The Board of Directors hereby informs the Company's Shareholders ("Shareholders") that the Company has held an Annual and Extraordinary General Meeting of Shareholders, namely:

A. TIME AND PLACE :

Day/ Date : Thursday, August 27, 2020
Time : 14.30 WIB s/d 15.45 WIB
Place : Ruang Meeting Jawa, Axa Tower Lantai 42 Jalan Prof. Dr. Satrio Kav. 18
Kuningan, Setiabudi, Jakarta Selatan 12940.

Annual and Extraordinary General Meeting of Shareholders has been held (hereinafter abbreviated as "Meeting") PT. YELOOO INTEGRA DATANET Tbk is domiciled in Central Jakarta, hereinafter referred to as the Company.

B. CHAIRMAN OF THE MEETING:

The meeting was chaired by Mr. TIANG CUN HUI, as the President Commissioner based on Article 21 paragraph 1 number (1) of the Articles of Association and the Minutes of the Meeting of the Board of Commissioners of the Company, dated 9 July 2020

**C. MEMBERS OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS AT THE MEETING:
THE BOARD OF COMMISSIONERS**

President Commissioner : Mr. TIANG CUN HUI

THE BOARD OF DIRECTORS

President Director : Mr. WEWY SUWANTO

D. SHAREHOLDERS ATTENDANCE QUORUM:

The quorum that applies to all Agenda of the Meeting is based on Article 22 paragraph 2 letter (a) point (i) of the Company's Articles of Association, Article 41 paragraph (1) point (a) POJK No.15 / 2020 as well as the Rules that have been distributed and read out which states that the General Meeting of Shareholders can be held if attended by shareholders who represent more than 1/2 (one half) of the total shares with valid voting rights that have been issued by the Company. That the Annual GMS is attended by Shareholders and / or Proxy of Shareholders represented in this Meeting, with voting rights totaling 230,164,702 (two hundred thirty million one hundred sixty four thousand seven hundred two) shares or representing 60,562% (sixty point five six two percent) and the Extraordinary GMS is attended by Shareholders and / or Proxy of Shareholders represented in this Meeting, with voting rights totaling 230,084,802 (two hundred thirty million eighty four thousand eight hundred two) shares of the total number. shares with valid voting rights that have been issued by the Company until July 7, 2020, amounting to 380,043,597 (three hundred eighty million forty-three thousand five hundred and ninety-seven) shares, therefore the quorum provisions as stipulated in the provisions as mentioned earlier, has been fulfilled, then this Annual and Extraordinary General Meeting of Shareholders of the Company is legally held to discuss s throughout the meeting agenda and to take legal and binding decisions.

E. NUMBER OF SHAREHOLDERS WHO ASKED QUESTIONS AND / OR GIVEN OPINION RELATED TO THE AGENDA OF THE MEETING:

At the end of each discussion on the agenda of the meeting, the Chairperson of the Meeting provides an opportunity for the Shareholders or their proxies who are present at the Meeting to ask questions and / or provide opinions or suggestions related to the Agenda being discussed.
That no questions were raised at the meeting.

F. MEETING PROCEDURES:

I. Agenda of the Company's Annual General Meeting of Shareholders

- 1) The Company's Annual Report including the ratification of the Financial Report and the Report of the Board of Commissioners for the 2019 financial year;
- 2) Determination of the use of the Company's net profit for the 2019 financial year;
- 3) Appointment of a Public Accountant Firm to audit the Company's Financial Statements for the 2020 financial year;
- 4) Granting power and authority to the Board of Commissioners of the Company to act on behalf of the General Meeting of Shareholders in determining the division of duties and powers of the Board of Directors and determining remuneration for members of the Board of Directors and the Board of Commissioners;
- 5) Report on the Use of Proceeds from the Public Offering of Shareholders (IPO) and the conversion results of series 1 warrants.

II. Agenda of the Company's Extraordinary General Meeting of Shareholders

- 1) Approval of changes in the composition of the Board of Directors of the Company;
- 2) Approval of changes in the composition of the Company's Board of Commissioners;
- 3) Approval of adjustments to the Articles of Association of the Company to the rules of the General Meeting of Shareholders based on the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies and Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning Implementation of the General Meeting of Shareholders of the Electronic Public Company and the granting of power to the Board of Directors of the Company to state in a notarial deed the complete and comprehensive amendment to the Company's Articles of Association, including all changes.

G. MECHANISM FOR MEETING DECISIONS:

In accordance with the Rules of Procedure Meeting decisions are made based on deliberation to reach consensus. In the event that a decision based on deliberation to reach a consensus is not reached, the decision is made by voting, where the Meeting decision is valid if it is approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting.

H. DECISIONS OF THE MEETING:

All matters discussed and decided in the Meeting are set forth in the Deed of Minutes of the Annual and Extraordinary General Meeting of Shareholders dated July 30, 2020, Number: 11, drawn up by RAHAYU NINGSIH, SH, Notary in Jakarta, which basically contains the following:

I. AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

a. First Meeting Agenda

- The Company's Annual Report including the ratification of the Financial Report and the Report of the Board of Commissioners for the 2019 financial year.

Vote Calculation Results :

Disagree		Abstained		Agree	
Stock	%	Stock	%	Stock	%
0	0	20.000	0,0000868943	230.144.702	60,5619131057

Inconnection with Article 47 of OJK Regulation No.15 of 2020, that shareholders of shares with valid voting rights who attend the GMS but abstain are deemed to have cast the same vote as the majority vote of shareholders who cast votes. Thus the Meeting by deliberation to reach a consensus with votes in favor of 230,164,702 (two hundred thirty million one hundred sixty four thousand seven hundred two) shares or as much as 60,562% (sixty point five six two percent) of the shares present decided:

- **Receive and ratify the annual report and the company's financial statements consisting of the balance sheet and profit and loss calculation for the 2019 financial year, and the report of the Board of Commissioners for the 2019 financial year, and provide full payment and release of responsibility (acquit at de charge) to all members of the Board of Directors and Commissioners of the Company for the actions and supervision they have carried out during the 2019 financial year, to the extent that these actions are reflected in the financial statements, except for fraud, embezzlement or other criminal acts.**

b. Second Meeting Agenda

- Determination of the use of the Company's net profit for the 2019 financial year;

Vote Calculation Results:

Disagree		Abstained		Agree	
Stock	%	Stock	Stock	%	Stock
0	0	20.000	0,0000868943	230.144.702	60,5619131057

Inconnection with Article 47 of OJK Regulation No.15 of 2020, that shareholders of shares with valid voting rights who attend the GMS but abstain are deemed to have cast the same vote as the majority vote of shareholders who cast votes. Thus the Meeting by deliberation to reach a consensus with votes in favor of 230,164,702 (two hundred thirty million one hundred sixty four thousand seven hundred two) shares or as much as 60,562% (sixty point five six two percent) of the shares present decided:

- **Approved Determination of the use of 2019 net profit as follows:**
 1. **In the amount of Rp. 500,000,000 (five hundred million rupiah) from the net profit for the 2019 financial year is determined as Compulsory Reserves in accordance with the provisions of article 70 of Law Number 40 of 2007 concerning Limited Liability Companies.**
 2. **The remainder of the 2019 net profit will be recorded as Retained Earning to support the development of the Company in 2020. Therefore, the Company also DOES NOT MAKE DIVIDEND DISTRIBUTION for the 2019 financial year.**

c. Third Meeting Agenda

- **Appointment of a Public Accountant Firm to audit the Company's Financial Statements for the 2020 financial year;**

Vote Calculation Results :

Disagree		Abstained		Agree	
Stock	%	Stock	Stock	%	Stock
0	0	20.000	0,0000868943	230.144.702	60,5619131057

Inconnection with Article 47 of OJK Regulation No.15 of 2020, that shareholders of shares with valid voting rights who attend the GMS but abstain are deemed to have cast the same vote as the majority vote of shareholders who cast votes. Thus the Meeting by deliberation to reach a consensus with votes in favor of 230,164,702 (two hundred thirty million one hundred sixty four thousand seven hundred two) shares or as much as 60,562% (sixty point five six two percent) of the shares present decided:

- **Approved the Appointment of Public Accountant DAVID KURNIAWAN from MORHAN AND PARTNERS Public Accounting Firm to audit the Company's Financial Statements for the 2020 financial year and authorize the Company to determine the honorarium for the Public Accountant or other Public Accounting Firm and other terms of appointment.**

d. Fourth Meeting Agenda

- **Authorization and authority to the Board of Commissioners of the Company to act on behalf of the General Meeting of Shareholders in determining the division of duties and powers of the Board of Directors and determining remuneration for members of the Board of Directors and the Board of Commissioners**

Vote Calculation Results :

Disagree		Abstained		Agree	
Stock	%	Stock	Stock	%	Stock
0	0	20.000	0,0000868943	230.144.702	60,5619131057

Inconnection with Article 47 of OJK Regulation No.15 of 2020, that shareholders of shares with valid voting rights who attend the GMS but abstain are deemed to have cast the same vote as the majority vote of shareholders who cast votes. Thus the Meeting by deliberation to reach a consensus with votes in favor of 230,164,702 (two hundred thirty million one hundred sixty four thousand seven hundred two) shares or as much as 60,562% (sixty point five six two percent) of the shares present decided:

- **Approve and authorize the Board of Commissioners to determine the Honorarium and other Benefits for the Board of Commissioners and Directors of the Company for the 2020 financial year, and authorize the Commissioner who carries out duties as the Company's nomination and remuneration committee to determine the amount of nominations among members of the Board of Commissioners.**

e. Fifth Meeting Agenda

- **Report on the Use of Proceeds from the Public Offering of Shareholders (IPO) and the conversion results of series 1 warrants.**

Vote Calculation Results :

Disagree		Abstained		Agree	
Stock	%	Stock	Stock	%	Stock
0	0	20.000	0,0000868943	230.144.702	60,5619131057

Inconnection with Article 47 of OJK Regulation No.15 of 2020, that shareholders of shares with valid voting rights who attend the GMS but abstain are deemed to have cast the same vote as the majority vote of shareholders who cast votes. Thus the Meeting by deliberation to reach a consensus with votes in favor of 230,164,702 (two hundred thirty million one hundred sixty four thousand seven hundred two) shares or as much as 60,562% (sixty point five six two percent) of the shares present decided:

- **Receiving properly the Report on the Realization of the Use of Proceeds from the Public Offering of Shareholders (IPO) and the conversion results of Series I Warrants**

II. AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

a. First Meeting Agenda

- **Approval of changes in the composition of the Board of Directors of the Company**

Vote Calculation Results :

Disagree		Abstained		Agree	
Stock	%	Stock	Stock	%	Stock
0	0	20.000	0,0000869245	230.064.802	60,5416130755

In connection with Article 47 of OJK Regulation No.15 of 2020, that shareholders of shares with valid voting rights who attend the GMS but abstain are deemed to have cast the same vote as the majority vote of shareholders who cast votes. Thus the Meeting by deliberation to reach a consensus with votes in favor of 230,084,802 (two hundred thirty million eighty four thousand eight hundred two) shares or as much as 60.5417% (sixty point five four one seven percent) of the shares present. deciding:

- 1. Accept well the Request for Resignation of Mr. HIRO WHARDANA from his position as President Director of the Company;**
- 2. Approve the full release and discharge of responsibility (acquit et de charge) to Mr. HIRO WHARDANA, for his supervisory actions during his tenure until the closing of this Meeting, as long as these actions are reflected in the books of the Company and in view of obtaining approval from General Meeting of Shareholders of the Company;**
- 3. Transferring the position of Mr. WEWY SUWANTO as the new President Director as of the closing of this Meeting until the end of the term of office of the Board of Directors based on the Company's Articles of Association;**
- 4. Appoint Mr. ANDI LANSIRANG BHARATA as the new Director as of the closing of this Meeting until the end of the term of office of the Board of Directors based on the Company's Articles of Association;**

5. So that the new composition of the Company's Board of Directors is as follows:

Direksi :
President Director : Mr. WEWY SUWANTO
Director : Mr. ANDI LASINRANG BHARATA

b. Second Meeting Agenda

- Approval of changes in the composition of the Company's Board of Commissioners

Vote Calculation Results :

Disagree		Abstained		Agree	
Stock	%	Stock	Stock	%	Stock
0	0	20.000	0,0000869245	230.064.802	60,5416130755

In connection with Article 47 of OJK Regulation No.15 of 2020, that shareholders of shares with valid voting rights who attend the GMS but abstain are deemed to have cast the same vote as the majority vote of shareholders who cast votes. Thus the Meeting by deliberation to reach a consensus with votes in favor of 230,084,802 (two hundred thirty million eighty four thousand eight hundred two) shares or as much as 60.5417% (sixty point five four one seven percent) of the shares present. deciding:

- Accept both the Resignation Request of Mr. ANDREW SUHALIM from his position as Commissioner of the Company, and Mr. HARRY KABULLAH NUGRAHA from his position as Independent Commissioner of the Company;
- Approve the full release and discharge of responsibility (acquit et de charge) to Mr. ANDREW SUHALIM and Mr. HARRY KABULLAH NUGRAHA, for their supervisory actions during their tenure until the closing of this Meeting, as long as these actions are reflected in the Company's books and bearing in mind the approval of the General Meeting of Shareholders of the Company;
- Appoint Mrs. IVANA SUSANTO as an Independent Commissioner who has only recently been appointed as of the closing of this Meeting until the end of the term of office of the Board of Commissioners based on the Company's Articles of Association;
- So that the new composition of the Company's Board of Commissioners is as follows:

The Board of Commissioners :

President Commissioner : Mr. TIANG CUN HUI
Independent Commissioner : Mrs. IVANA SUSANTO

c. Third Meeting Agenda

- Approval of adjustments to the Articles of Association of the Company to the rules of the General Meeting of Shareholders based on the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies and Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning Implementation of the General Meeting of Shareholders of the Electronic Public Company and the granting of power to the Board of Directors of the Company to state in a notarial deed the complete and comprehensive amendment to the Company's Articles of Association, including all changes.

Vote Calculation Results :

Disagree		Abstained		Agree	
Stock	%	Stock	Stock	%	Stock
0	0	20.000	0,0000869245	230.064.802	60,5416130755

In connection with Article 47 of OJK Regulation No.15 of 2020, that shareholders of shares with valid voting rights who attend the GMS but abstain are deemed to have cast the same vote as the majority vote of shareholders who cast votes. Thus the Meeting by deliberation to reach a consensus with votes in favor of 230,084,802 (two hundred thirty million eighty four thousand eight hundred two) shares or as much as 60.5417% (sixty point five four one seven percent) of the shares present. deciding:

- Approve the adjustment of the Company's Articles of Association to the rules of the General Meeting of Shareholders based on the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning the Plans and Organizations of Public Company Shareholders' General Meeting and Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning Conducting Electronic Public Meeting of Shareholders of Public Companies.
- Approve the granting of power of attorney to the Board of Directors of the Company to state in a notarial deed regarding amendments to the Articles of Association of the Company in a complete and comprehensive manner including all changes.

Such is the summary of the minutes of this meeting as presented in the Meeting

Jakarta, August 6, 2020
PT Yeloo Integra Datanet Tbk
The Board of Directors