

**ANNOUNCEMENT OF  
SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT INDOINTERNET Tbk**

In order to comply with the provisions of Article 49 paragraph (1) jo. Article 51 paragraph (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”), PT Indointernet Tbk, a limited liability company established under the laws and regulations of the Republic of Indonesia, domiciled in Tangerang Selatan and having its address at Jalan Rempoa Raya Nomor 11, Kelurahan Rempoa, Kecamatan Ciputat Timur (“**Company**”) hereby announces the Summary of Minutes of the Annual General Meeting of Shareholders (“**AGMS**”) (in this summary of minutes, the AGMS shall be referred to as the “**Meeting**”). This Summary of Minutes of Meeting contains information in accordance with the provisions of Article 51 paragraph (1) of POJK 15/2020 as follows:

**A. Date, place, time, agenda**

Day/Date : Monday, 28 June 2021  
Place : Hotel Grand Zuri BSD City,  
Jalan Pahlawan Seribu Kav. Ocean Walk, Blok CBD Lot. 6  
Bumi Serpong Damai City, Serpong,  
Tangerang Selatan, Banten 15322  
Time : 10.10 WIB – 11.05 WIB

**Agenda of EGMS:**

1. Ratification of the Company's and its subsidiaries' Consolidated Financial Statements and approval of the Company's annual report for the financial year ended 31 December 2020.
2. Approval on the stipulation of the use of the Company's net profit for the financial year ended on 31 December 2020.
3. Approval related to the appointment of public accounting firm to audit the consolidated financial statement of the Company and its subsidiaries for the financial year which ended on 31 December 2021.
4. Approval on the salary, allowances and other facilities for members of the Board of Directors and Board of Commissioners of the Company for the financial year which ended on 31 December 2021.
5. Report on the realization of use of proceeds from the public offering.
6. Approval on the changes in the composition of the Board of Commissioners

and the Board of Directors of the Company.

**B. Members of the Board of Directors and Board of Commissioners who attended the Meeting**

**Board of Directors**

President Director: Bapak Djarot Subianto  
Director: Bapak David Tandianus  
Director: Bapak Den Tossi Ishak  
Director: Ibu Karla Winata

**Board of Commissioners**

President Commissioner: Bapak Otto Toto Sugiri  
Commissioner: Bapak Edwin Prawiro Pranoto Djojoesilo

Independent Commissioner: Ibu Indri Koesindrijastoeti Hidayat

**C. Number of shares with valid voting rights that attended or were represented by their proxies at the Meeting and the percentage of the total issued shares, being 404,050,000 shares**

In the Meeting, the number of shares with valid voting rights that attended and/or were represented whether physically or electronically through eASY.KSEI are as follows:

- Number of shares : 356,570,300
- Percentage : 88.25%

Thus, based on the General Register of Shareholders as of 3 June 2021, the quorum of the Meeting has been fulfilled and is in accordance with the provisions of Article 13 of the Company's Articles of Association jo. Article 43 of POJK 15/2020.

**D. Notification, Announcement, and Invitation of the Meeting**

The procedure for conducting the Meeting in accordance with the provisions of Article 13, Article 14 and Article 17 of POJK 15/2020 jo. Article 12 of the Company's Articles of Association, has been applied to the shareholders, as follows:

- Notification of the Agenda for the Annual General Meeting of Shareholders of PT Indointernet Tbk on 4 May 2021 to the Financial Services Authority (OJK);
- Announcement of the Meeting on 11 May 2021 as amended by the Announcement of the Meeting on 20 May 2021 to the Financial Services Authority as well as through the PT Bursa Efek Indonesia's website, the Company's website and the eASY.KSEI's website; and
- Invitation to the Meeting on 4 June 2021 through the PT Bursa Efek Indonesia's website, the Company's website and the eASY.KSEI's website.

**E. The Chair of the Meeting**

The Meeting was chaired by Ibu Indri Koesindrijastoeti Hidayat as an Independent Commissioner based on the Minutes of Meeting of the Board of Commissioners of PT Indointernet Tbk on 11 June 2021.

**F. Opportunity to ask questions and/or opinions related to the agenda of the Meeting**

In each agenda of the Meeting mentioned above, the shareholders and/or their proxies have been given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.

**G. The number of shareholders who asked questions and/or gave opinions regarding the entire agenda of the Meeting**

The Company has provided an opportunity for shareholders or their proxies to submit questions. However, at the time of the Meeting, there were no questions and/or opinions submitted from the shareholders or the shareholders' proxies.

**H. Mechanism of decision-making in the Meeting**

The decision-making mechanism in the Meeting was conducted by deliberation for consensus. However, if deliberation for consensus was not reached, then the decision would be made by voting openly, except for the 5th (fifth) Agenda which was for reporting purposes only so that no decision was made.

**I. Result of decision-making in the Meeting**

The votes casted in the voting for decision-making throughout the Meeting agenda have been counted and validated by an independent party, namely Ibu Siti Femira Finarti Arifin Abidin, S.H., M.Kn., as a Notary, with a percentage of the number of shares with valid voting rights that attended or were represented at the Meeting, with the following results:

Agenda	Total of Votes		
	Affirmative	Negative	Abstain
First	356,570,300 shares represented 100%	None	None
Second	356,570,300 shares represented 100%	None	None
Third	356,570,300 shares represented 100%	None	None
Fourth	356,570,300 shares represented 100%	None	None
Sixth	356,570,300 shares represented 100%	None	None

**J. Meeting Resolution**

**First Agenda**

1. Validated the Company's and its subsidiaries' Consolidated Financial Statements for the financial year ended on 31 December 2020, which has been audited by the Purwantono, Sungkoro, and Surja Public Accounting Firm;

2. Approved the Company's Annual Report for the financial year ended on 31 December 2020 which has been reviewed by the Board of Commissioners including the Company's Activity Report and the Board of Commissioners' Supervisory Task Report for the relevant financial year; and
3. Provided release and discharge of responsibility (*acquitt et de charge*) to all members of the Board of Directors and Board of Commissioners for management and supervisory actions that have been carried out during the financial year ended on 31 December 2020 as long as these actions are clearly reflected in the Annual Report and Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended on 31 December 2020.

### **Second Agenda**

Determined the entire Net Profit of the Company in the amount of Rp 122,018,057,986 (one hundred twenty two billion eighteen million fifty seven thousand nine hundred eighty six Rupiah) as retained earnings which will be used to support the Company's business activities.

### **Third Agenda**

Granted authority and power to the Board of Commissioners, by taking into account the recommendations from the Audit Committee, to appoint a Public Accounting Firm registered with the Financial Services Authority, which will audit the Company's finances for the 2021 financial year and to determine the requirements.

### **Fourth Agenda**

1. Determined honorarium for the 2021 financial year for all members of the Board of Commissioners in amount of Rp. 2,400,000,000 (two billion four hundred million Rupiah) and granted power and authority to the Board of Commissioners of the Company to determine the distribution and other allowances for each member of the Board of Commissioners, which shall be valid until decided otherwise in the next AGMS; and
2. Granted power and authority to the Board of Commissioners for and on behalf of the Meeting to determine remuneration for members of the Board of Directors for the 2021 financial year, including salaries, bonuses for performance of the 2020 financial year, as well as other allowances/facilities by taking into account the input and recommendations from the Nomination and Remuneration Committee.

### **Fifth Agenda**

#### *Report on the Realization of Use of Proceeds from the Initial Public Offering*

Up to 31 May 2021, the Company has used the proceeds from the initial public offering in accordance with the planned use of the funds that have been submitted in the Prospectus as follows:

- 90% of the proceeds from the public offering in the amount of Rp 532,200,000,000 (five hundred thirty two billion two hundred million Rupiah) have been deposited to the Subsidiary, PT Ekagrata Data Gemilang as paid-up capital. Most of this amount has been used as CAPEX related to the construction of EDGE Data Center 1 and also to acquire 6,000 m<sup>2</sup> of land for the construction of EDGE Data Center 2.
- Rp 310,629,953 (three hundred ten million six hundred twenty nine thousand nine

- hundred fifty three Rupiah) has been used as capital expenditure related to the purchase of equipment for the development of Network Digitization.
- Rp 291,412,000 (two hundred ninety one million four hundred and twelve thousand Rupiah) has been used for working capital related to the development of Network Digitalization.

The remaining public offering funds amounting to Rp 58,872,806,444 (fifty eight billion eight hundred seventy two million eight hundred six thousand four hundred and forty four Rupiah) are currently placed as deposits in several banks and will subsequently be used according to their designation as capital expenditures related to purchases of tools for the development of Network Digitization as well as working capital related to the development of Network Digitization.

### **Sixth Agenda**

1. Accepted the resignation of Bapak EDWIN PRAWIRO PRANOTO DJOJOSOESILO as Commissioner of the Company as of the closing of this Meeting, accepted the Company's proposal to appoint Bapak DJAROT SUBIANTORO as Commissioner of the Company, and reappointed the members of the Board of Commissioners as follows:

President Commissioner : OTTO TOTO SUGIRI  
Commissioner : DJAROT SUBIANTORO  
Independent Commissioner : INDRI KOESINDRIJASTOETI HIDAYAT

The changes and reappointments are effective as of the closing of this Meeting with the term of office referring to the Deed of Statement of the Shareholders' Resolutions for Amendment to the Articles of Association No. 122 dated 27 October 2020, without prejudice to the right of the General Meeting of Shareholders to terminate them at any time.

2. Accepted the Company's proposal to appoint Ibu KARLA WINATA as President Director of the Company and Ibu DONAULY ELENA SITUMORANG as Director of the Company, and re-appointed the members of the Board of Directors of the Company with the following composition:

President Director : KARLA WINATA  
Director : DAVID TANDIANUS  
Director : DEN TOSSI ISHAK  
Director : DONAULY ELENA SITUMORANG

The changes and reappointments are effective as of the closing of this Meeting with the term of office referring to the Deed of Statement of the Shareholders' Resolutions for Amendment to the Articles of Association No. 122 dated 27 October 2020, without prejudice to the right of the General Meeting of Shareholders to terminate them at any time.

3. Authorized the Board of Directors of the Company to state the resolutions of this Meeting in a notarial deed and to report the changes in the composition of the Company's management to the authorized institution.

Thus the Summary of Minutes of the Meeting is made in accordance with the

provisions of Article 49 paragraph (1) jo. Article 51 paragraph (2) POJK No. 15/2020.

**South Tangerang, 30 June 2021**  
**Board of Directors**