

**ANNOUNCEMENT OF
SUMMARY OF MINUTES OF
EXTRAORDINARY 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 (the “**Company**”) hereby announces the Summary of Minutes of the Extraordinary General Meeting of Shareholders (“**EGMS**”) (in this summary of minutes, the EGMS 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 : 11.15 WIB – 11.21 WIB

Agenda of the Meeting:

1. Approval of the shareholders in relation to the proposed transaction of provision of guarantees by the Company and/or the Company’s subsidiary for the loan obtained by the Company or its subsidiary from the Bank with values exceeding 50% of the Company’s net assets.

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

Board of Directors

President Director: Ibu Karla Winata
Director: Bapak David Tandianus
Director: Bapak Den Tossi Ishak
Director: Ibu Donauly Elena Situmorang

Board of Commissioners

President Commissioner: Bapak Otto Toto Sugiri
Commissioner: Bapak Djarot Subiantoro

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 : 372,130,300
- Percentage : 92.10%

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:

- 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 (OJK) as well as through 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 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 the 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.

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	372,130,300 shares represented 100%	None	None

J. Meeting Resolution

First Agenda

1. Approved the proposed transaction of provision of guarantees by the Company and/or the Company's subsidiary for the loan obtained by the Company or its subsidiary from the Bank with values exceeding 50% of the Company's net assets.

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