

**INVITATION TO THE SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS
PT INDOINTERNET Tbk (the "Company")**

The Company's Directors hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") (together hereinafter referred to as "GMS") of the Company which will be convened on:

Day/Date	:	Thursday, 16 June 2022
Time	:	09.30 Western Indonesian Time – finish
Venue	:	Online through eASY.KSEI application and Head Office of PT Ekagrata Data Gemilang (EDG) at Menara Tendean Building, Jakarta Selatan, DKI Jakarta 12710, Indonesia

AGENDA OF THE AGMS

1. Ratification of the Consolidated Financial Statements of the Company and its subsidiaries and approval of the Company's annual report for the financial year ended December 31, 2021.

Explanation:

In accordance with the provisions of Article 11 of the Company's Articles of Association and Articles 66, 67, 68, 69 of the Limited Liability Company Law ("UUPT"), the Company will submit proposals to shareholders in the AGMS to include:

- *ratification of consolidated financial statements of the Company and its subsidiaries for the financial year-end of December 31, 2021 that have been audited by the Purwantono, Sungkoro & Surja Public Accounting Firm, Report number 00275/2.1032/AU.1/10/0698-3/1/III/2022, dated March 18, 2022;*
 - *approval of the Company's annual report for the financial year-end of December 31, 2021 which has been reviewed by the Board of Commissioners which includes the Company's Activity Report and the Board of Commissioners Supervision Task Report for the relevant financial year; and*
 - *granting release and discharge of responsibility (acquit et de charge) for the members of the Board of Directors and Board of Commissioners for the financial year-end of December 31, 2021.*
2. Approval of the stipulation of the use of the Company's net profit for the financial year-end of December 31, 2021.

Explanation:

In accordance with the provisions of Article 11 of the Company's Articles of Association and Article 70 jo. 71 of the UUPT, the Company will propose to shareholders regarding the approval of the use of the Company's profit for the 2021 financial year-end of December 31, 2021.

3. Approval of the appointment of a public accounting firm that will conduct an audit of the Consolidated Financial Statements of the Company and its subsidiaries for the financial year-end of December 31, 2022.

Explanation:

In accordance with the provisions of Article 11 of the Company's Articles of Association and Article 68 of the UUPT, at the Meeting, approval from the shareholders will be requested to authorize the Board of Commissioners to appoint a Public Accounting Firm to audit the consolidated financial statements of the Company and its subsidiaries for the financial year-end of December 31, 2022.

4. Approval of the determination of salaries, benefits, and other facilities for members of the Board of Directors and Board of Commissioners of the Company for the financial year-end of December 31, 2022.

Explanation:

In accordance with the provisions of Article 17 and Article 20 of the Company's Articles of Association and Articles 96 and 113 of the UUPT:

- *the Company will seek approval regarding the amount of remuneration for the Board of Commissioners for the fiscal year 2022 to shareholders;*
- *the Company will request the delegation of authority to the Board of Commissioners to determine the remuneration (salary, allowances, benefits and other facilities) for members of the Board of Directors of the Company for the fiscal year 2022.*

5. Changes in the composition of the Board of Commissioners and Board of Directors of the Company.

Explanation:

In accordance with the provisions of Article 17 and Article 20 of the Company's Articles of Association and Article 111 of the UUPT, the Company will propose to the shareholders regarding the approval of changes in the composition of the Board of Directors and Board of Commissioners of the Company.

6. Reporting on the realisation of the use of proceeds from the initial public offering.

Explanation:

In accordance with the provisions of Article 6 POJK No. 30 /POJK.04/2015 on the Realisation Reports on Utilisation of Proceeds of Public Offerings, the Company shall provide the realisation of the use of proceeds from the initial public offering at the AGMS.

AGENDA OF EGMS

1. Approval of changes in the use of proceeds from the initial public offering.

Explanation:

In accordance with the provisions of Article 9 POJK No. 30 /POJK.04/2015 concerning Realisation Reports on Utilisation of Proceeds of Public Offerings, the Company will propose to the shareholders regarding the approval of changes in the use of proceeds from the initial public offering in the EGMS.

Changes in the use of proceeds from the initial public offering are made with consideration of the capital expenditure needs of the Company's subsidiaries.

2. Approval of changes to the Company's Articles of Association

Explanation:

In accordance with the provisions of Article 15 of the Company's Articles of Association, the Company will propose to the shareholders regarding the approval of changes to the Company's Articles of Association.

IMPORTANT NOTE

1. The Company will not send its own invitation to each shareholder of the Company, thus this invitation shall be the official invitation for the shareholders of the Company. This invitation can be seen at the Company's website (<https://indonet.co.id/>) and eASY.KSEI application.
2. To (i) simplify and expedite the synchronisation of the Shareholder registration system and (ii) ensure that the GMS can run on time, the registration of Shareholders at the GMS venue will be opened at 08.30 WIB and closed at 09.15 WIB or 15 (fifteen) minutes before the GMS is commenced.
3. Shareholders who are entitled to attend the GMS are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company and/or the shareholders of the Company in sub securities accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") on the closing of shares trading at the Indonesian Stock exchange on May 24, 2022.
4. Materials related to the GMS are available, accessible, and downloadable through the Company's official website on <https://indonet.co.id/> and eASY.KSEI on easy.ksei.co.id, as of the date of the invitation until the GMS is conducted. The Company will not provide hard copy material during the GMS.
5. The participation of the shareholders in the GMS can be conducted by the following mechanism:
 - a. attend the GMS electronically through eASY.KSEI application which can be accessed on eASY.KSEI menu at AKSes facility (<https://akses.ksei.co.id/>); or
 - b. attend the GMS physically.
6. As a measure to prevent the spread of Corona Virus Disease (COVID-19), the Company hereby requests that shareholders do not physically attend the GMS but provide power over attendance and voting.
7. The shareholders who can electronically attend in person as referred to in point 5 letter (a) are local individual shareholders whose shares are kept in the collective custody in KSEI.
8. Prior to determining the participation in the GMS, the shareholders are required to read the provisions related to the implementation of the GMS based on the authority determined by the Company on the Company's website (<https://indonet.co.id/>). Other provisions can be seen through document attachments in the Meeting Info feature of the eASY.KSEI application. The Company has the right to determine other requirements in connection with the participation of shareholders or their proxies who will be physically attend the GMS.
9. The shareholders who will physically attend the GMS or shareholders who will exercise their voting rights through the eASY.KSEI application, can inform their attendance or appoint their proxies, and/or submit their vote in the eASY.KSEI application.
10. The deadline for submitting an attendance declaration or power of attorney and vote in the eASY.KSEI application is at 12.00 WIB on 1 (one) business day prior the GMS date, which is on June 15, 2022.
11. Power of Attorney:

As preventive measures against the spread of *Corona Virus Disease* (COVID-19) and to comply with the provisions of the Government Regulation No. 21 of 2020 on the Large-Scale Social Restrictions for the Acceleration of Mitigation of Corona Virus Disease (COVID-19) as well as other relevant regulations, the Company hereby suggest to the shareholders to not physically attend the GMS and provide a power of attorney for the attendance and voting to its independent proxy appointed by the Company, by referring to the following provisions:

- (a) The Company prepares 2 (two) types of power of attorney to the Individual Shareholders namely (i) Electronic Power of Attorney (e-Proxy) which can be accessed electronically on the eASY.KSEI platform through www.ksei.co.id and (ii) Conventional Power of Attorney.

(i) e-Proxy through eASY.KSEI – a power of attorney provided by KSEI to facilitate and integrate Proxy from scripless Shareholders whose shares are held in KSEI Collective Custody to their proxies electronically. The Power of Attorney who is available at eASY.KSEI is an independent party appointed by the Company. Information regarding the independent proxies appointed by the Company can be accessed in eASY.KSEI platform through www.ksei.co.id. The e-Proxy will be subject to the procedures, terms and conditions as set out by KSEI as mentioned on point 12 below.

(ii) Conventional Power of Attorney – the form which included voting. The Power of Attorney that has been completed and signed by the Shareholders along with the supporting documents must be submitted to the Company no later than 1 (one) business day prior the GMS, without calculating the GMS date which is on June 15, 2022 at 3 PM Western Indonesia Time to the Company's Shares Registrar, PT Adimitra Jasa Korpora, at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading – North Jakarta.

Form of power of attorney and information regarding the independent proxies appointed by the Company can be obtained through the Company's website at <https://indonet.co.id/> or to PT Adimitra Jasa Korpora, the Company's Shares Registrar at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading – North Jakarta.

- (b) The shareholders or their proxies, who will physically attend the GMS, are requested to submit a copy of their Identity Card (KTP) or other proof of identity, both for shareholders and their proxies, to the Company's GMS registration officer prior entering the GMS venue. The shareholders whose form are legal entities are requested to provide a copy of their respective Articles of Association and amendments thereto, including the final composition of the management. Shareholders whose shares have been registered in the collective custody in KSEI are required to bring Written Confirmation for the GMS (KTUR) which can be obtained from the securities company or at their respective custodian banks, where the Company's shareholders open their securities accounts. Only a Power of Attorney that has been validated as the Company's Shareholder is entitled to attend with a Power of Attorney at the GMS and will be calculated as a quorum for decision making. The validation will be physically carried out by the Company's Registrar, PT Adimitra Jasa Korpora, and a Notary prior entering the GMS venue. Thus, the power of attorney appointed through a conventional power of attorney, either by individual shareholders or shareholders in the form of a legal entity, shall bring the original power of attorney with supporting documents to the venue where the GMS is held. For the Shareholders whose addresses are registered outside the Republic of Indonesia, their power of attorney shall be legalised by a notary/local official authority and consularised by the local Embassy of the Republic of Indonesia.

12. For shareholders who will attend or provide the e-Proxy to the GMS through eASY.KSEI application shall take notice on the following:

a. Registration Process:

- i. The local individual shareholders who have not provided an attendance declaration or power of attorney in eASY.KSEI application until the deadline in point 10 and wish to attend the GMS electronically are required to register their attendance in the eASY.KSEI application on the date of the GMS until the electronic GMS registration period is closed by the Company.
- ii. The local individual shareholders who have provided an attendance declaration but have not cast their votes for at least 1 (one) GMS agenda in the eASY.KSEI application until the deadline in point 10 and wish to attend the GMS electronically are required to register their

- attendance in the eASY.KSEI application on the date of the GMS until the electronic GMS registration period is closed by the Company.
- iii. The shareholders who have given power of attorney to the proxies provided by the Company but the shareholders have not cast their vote for at least 1 (one) GMS agenda in the eASY.KSEI application until the deadline in point 10, the proxies representing the shareholders are required to register their attendance in the eASY.KSEI application on the date of the GMS until the registration period for the electronic GMS is closed by the Company.
 - iv. The shareholders who have given power of attorney to the participant proxy/Intermediary (Custodian Bank or Securities Company) and have cast their vote in the eASY.KSEI application no later than the deadline in point 10, then the representative of the proxy who has been registered in the eASY.KSEI application shall carry out the attendance registration in the eASY.KSEI application on the date of the GMS until the registration period for the electronic GMS is closed by the Company.
 - v. The shareholders who have given an attendance declaration or given power of attorney to the proxies provided by the Company and have given a minimum vote for 1 (one) or all GMS agendas in the eASY.KSEI application no later than the deadline in point 10, the shareholders or proxies do not need to electronically register for attendance in the eASY.KSEI application on the date of the GMS. Share ownership will be automatically calculated as a quorum of attendance and the votes which have been cast will be automatically taken into account in the GMS voting.
 - vi. Any delay or failure in the electronic registration process as referred to in numbers (i) – (iv) for any reason will result in the shareholders or their proxies being unable to attend the electronic GMS, and their share ownership will not be calculated as a quorum for attendance at the GMS.
- b. Process for Submitting Questions and/or Opinions Electronically
- i. The shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per GMS agenda. Questions and/or opinions per GMS agenda can be submitted in writing by the shareholders or proxies by using chat feature in the 'Electronic Opinions' column which is available on E-meeting Hall's screen in the eASY.KSEI application. Questions and/or opinions can be given as long as the status of the GMS in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. []".
 - ii. The mechanism for the implementation of discussions per GMS agenda which determined in writing through E-meeting Hall screen in the eASY.KSEI application is the authority of each Company and such mechanism will be stated by the Company in the Rules of Conduct for the Implementation of the GMS through the eASY.KSEI application.
 - iii. For the proxies who are electronically present and will submit questions and/or opinions of their shareholders during the discussion session per GMS agenda, are required to write down the names of the shareholders and the percentage of their share ownership followed by related questions or opinions.
- c. Voting Process
- i. The electronic voting process will take place in the eASY.KSEI application on the E-meeting Hall menu, and Live Broadcasting sub menu.
 - ii. The shareholders who are present by themselves or are represented by their proxies but have not cast their votes at the GMS agenda as referred to in point 12 letter a number i – iii, have the opportunity to cast their vote during the voting period via E-meeting Hall screen in the

- eASY.KSEI application which opened by the Company. When the electronic voting period per GMS agenda begins, the system automatically runs the voting time by counting down to a maximum of 5 (five) minutes. During the electronic voting process, the “Voting for agenda item no [] has started” status in the 'General Meeting Flow Text' column will be shown. If the shareholders or their proxies do not vote for certain GMS agendas until the status of the GMS implementation as shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", the votes will be considered as Abstain for the relevant GMS agenda.
- iii. Voting time during the electronic voting process is the standard time as set forth in the eASY.KSEI application. The Company may determine the time policy for direct electronic voting per GMS agenda (with a maximum time of 5 (five) minutes per GMS agenda) and this will be stated in the Rules of Conduct for the GMS through the eASY.KSEI application.
- d. GMS Broadcast
- i. The shareholders or their proxies who have been registered in eASY.KSEI no later than the deadline in point 10 can watch the ongoing GMS via the Zoom webinar by accessing the **eASY.KSEI** menu (GMS Broadcast submenu) at the AKSes facility (<https://access.ksei.co.id/>).
 - ii. GMS broadcasts have a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. For shareholders or their proxies who do not get the opportunity to watch the GMS through the GMS Broadcast still considered valid to be electronically present and their share ownership and casting votes are taken into account at the GMS, as long as it has been registered in the eASY.KSEI application as stipulated in point 12 letter a number i – v.
 - iii. The shareholders or their proxies who only watch the GMS through the GMS Broadcast but are not registered are electronically present on the eASY.KSEI application in accordance with the provisions in point 12 letter a number i – v, the attendance of such shareholder or proxies is considered invalid and will not be included in the calculation of the GMS attendance quorum.
 - iv. The shareholders or their proxies who watch the GMS through the GMS show will have a raise hand feature which can be used to ask questions and/or opinions during the discussion session per GMS agenda. If the Company allows by activating the allow to talk feature, then shareholders or their proxies can submit questions and/or opinions by speaking directly. The determination of the mechanism for discussions per GMS agenda by using the allow to talk feature as contained in the GMS Broadcast is under the authority of the Company and this will be stated by the Company in the Rules of Conduct for the Implementation of the GMS through the eASY.KSEI application.
 - v. To get the best experience in using the eASY.KSEI application and/or GMS Broadcast, the shareholders or their proxies are advised to use the Mozilla Firefox browser.

13. Health Protocol:

For the shareholders or their proxies who will remain physically present in the GMS, provided that the Company will apply health protocols in the context of handling the Corona Virus Disease (COVID-19), as follows:

- (a) For collective safety and health purposes, the Company requires every Eligible Shareholder or its proxy have carried out a third dose of vaccination (booster) as evidenced by a Covid-19 vaccination certificate.
- (b) The Shareholders and their proxies shall provide an Antigen Swab Test Statement Letter on behalf of the Shareholder or its proxy which obtained from a hospital, public health center, or clinic doctor, in

the form of Antigen Swab test examination with a COVID-19 negative result issued 1 (one) day prior to the GMS, The Company does not provide Antigen Swab facility at the GMS venue.

- (c) The Shareholders and their proxies shall wear a medical mask within the area of GMS room and in the GMS room during the GMS.
- (d) The Shareholders and their proxies are requested to undergo thermal check by the building management prior entering the GMS venue, and if they do not meet the building management's health protocol, they are not permitted to enter the GMS venue.
- (e) Shareholders and their proxies which are not healthy, specifically having/feeling COVID-19 symptoms such as cough, body temperature above 37.5°C, influenza and so forth, are not allowed to enter the GMS venue.
- (f) Shareholders and their proxies who will attend the GMS must complete the Health Declaration Form which can be downloaded through the Company's website at <https://indonet.co.id/> and submit it to the officer prior entering the GMS venue. If they do not meet the requirements stated on the Health Declaration Form, they are not permitted to enter the GMS venue.
- (g) This GMS implements a physical distancing.
- (h) The GMS participants are encouraged not to shake hands or in any other way having direct skin contact.
- (i) The Company will re-announce if there are changes and/or additional information with reference to the latest conditions and developments regarding the handling and control to prevent the spread of Covid-19.

Jakarta, May 25, 2022
PT Indointernet Tbk
Board of Directors