

**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:

I. Date, Place, Time and Agenda of Meeting

- a. Day/Date : Thursday, 16 June 2022
- b. Place : Menara Tendean Building, 22nd Floor, Jalan Kapten Tendean, West Kuningan, Mampang Prapatan, South Jakarta 12710
- c. Time : 10.59 WIB – 11.16 WIB
- d. Agenda of the Meeting :
 - 1. Approval of Changes in the Use of Funds from the Initial Public Offering;
 - 2. Approval of Amendments to the Company's Articles of Association.

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

- Board of Commissioners:

- 1. Vice President Commissioner : OTTO TOTO SUGIRI
- 2. Independent Commissioner : INDRI KOESINDRIJASTOETI HIDAYAT

- Board of Directions:

- 1. President Director : KARLA WINATA
- 2. Director : DAVID TANDIANUS
- 3. Director : DEN TOSSI ISHAK
- 4. Director : DONAULY ELENA SITUMORANG

III. 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

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

361.830.900 shares or (89.55%) of a total of 404.050.000 shares.

Thus, based on the General Register of Shareholders as of 24 Mei 2022, 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.

IV. 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 25 April 2022 to the Financial Services Authority (OJK);
- Announcement of the Meeting on 10 May 2022 through the PT Bursa Efek Indonesia's website, the Company's website and the eASY.KSEI's website; and
- Invitation to the Meeting on 25 May 2022 through the PT Bursa Efek Indonesia's website, the Company's website and the eASY.KSEI's website.

V. The Chair of the Meeting

The Meeting was chaired by Ibu Indri Koesindrijastoeti Hidayat as an Independent Commissioner based on the Decree of Board of Commissioners number 003/Indonet/DEKOM.SK/V/2022 dates 31 Mei 2022.

VI. 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.

VII. 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.

VIII. 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.

IX. 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 Bapak Dharma Akhyuzi, S.H., 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		
	In Favor	Against	Abstention
First	361.826.700 shares or 99% of those present	400 shares or 0,0001% of those present	3.800 shares or 0,001% of those present
Second	361.826.700 shares or 99% of those present	Nil	4.200 shares or 0,001% of those present

X. Meeting Resolution

a. First Agenda:

Approving the changes in the use of proceeds from the initial public offering, from approximately 6% (six percent) or Rp35.807.854.461 allocated for capital expenditures in the form of purchasing equipment for the development of Network Digitalization, to be:

1. approximately 2,9% (two point nine percent) or Rp17.155.553.248 will be used by the Company for capital expenditures in the form of purchasing equipment for the development of Network Digitalization, which is one of the services of the Company's main business activities; and
2. approximately 3,1% (three point one percent) or Rp18.652.301.213, will be allocated as capital expenditures for subsidiaries, PT Ekagrata Data Gemilang.

b. Second Agenda:

1. Approve amendments to Article 18 paragraph (2) of the Company's Articles of Association and Article 22 paragraph (12) of the Company's Articles of Association; and
2. Authorize and authorize the Board of Directors of the Company with the right of substitution to take all necessary actions related to the decision of the agenda of this Meeting, including compiling and restating all of the Company's Articles of Association in a Notarial Deed (if required) and granting power of attorney with the right of substitution to convey to the authorized agency to obtain a notification of the amendment of the Company's Articles of Association, do everything that is deemed necessary and useful for such purposes with none of them excluded, including to make additions and/or changes in the amendments to the Articles of Association, if they are required by the competent authority.

South Tangerang, June 20, 2022
Board of Directors