

**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:

**I. Date, Time, Place, and Agenda of Meeting**

- a. Day/Date : Thursday, June 16, 2022
- b. Place : Menara Tendean Building, 22nd Floor, Jalan Kapten Tendean, West Kuningan, Mampang Prapatan, South Jakarta 12710
- c. Time : 09.51 WIB – 10.49 WIB
- d. Agenda of 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;
  - 2. Approval of the Determination of the Use of the Company's Net Profit for the Financial Year ended December 31, 2021;
  - 3. Approval of the Appointment of a Public Accounting Firm to Audit the Consolidated Financial Statements of the Company and its Subsidiaries for the Financial Year ended 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 ending on December 31, 2022;
  - 5. Changes in the Composition of the Board of Commissioners and Directors of the Company;
  - 6. Reporting on the Realization of the Use of Proceeds resulting from the Initial Public Offering;

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

- Board of Commissioners:

1. 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, 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 361.826.500 shares or 89.55% of the total 404.050.000 shares.

Thus, based on the General Register of Shareholders as of May 24, 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:

- a. Notification of the Agenda for the Annual General Meeting of Shareholders of PT Indointernet Tbk on April 25, 2022 to the Financial Services Authority (OJK);
- b. Announcement of the Meeting on May 10, 2022 through the PT Bursa Efek Indonesia's website, the Company's website and the eASY.KSEI's website; and
- c. Invitation to the Meeting on May 25, 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 May 31, 2022.

**VI. 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.

**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, except for the 6th (sixth) Agenda which was for reporting purposes only so that no decision was made.

**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	361.826.500 shares represented 100%	Nil	Nil
Second	361.826.500 shares represented 100%	Nil	Nil
Third	361.826.500 shares represented 100%	Nil	Nil
Fourth	361.826.500 shares represented 100%	Nil	Nil
Fifth	361.826.500 shares represented 100%	Nil	Nil
Sixth	was for reporting purposes only so that no decision was made		

**X. Meeting Resolution**

a. First Agenda:

1. Ratified the consolidated financial statements of the Company and its subsidiaries for the financial year ended December 31, 2021, which has been audited by Purwantono, Sungkoro, and Surja Public Accounting Firms, with Report Number 00275/2.1032/AU.1/10/0698-3/1/III/2022, dated March 18, 2022;

2. Approved the Company's Annual Report for the financial year ended December 31, 2021 which has been reviewed by the Board of Commissioners which includes 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 (*acquies 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 December 31, 2021 so long that these actions are clearly reflected in the Annual Report Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended December 31, 2021.

b. Second Agenda

Approved and determined all of the Company's Net Profit Amounting of Rp 123.570.131.366 (one hundred twenty-three billion five hundred and seventy million one hundred thirty-one thousand three hundred and sixty-six Rupiah) to be used for:

- a. The amount of Rp 808.100.000 (eight hundred eight million one hundred thousand Rupiah) is recorded as reserve funds in order to comply with Article 70 of the Company Law;
- b. The amount of Rp 122.762.031.366 (one hundred twenty-two billion seven hundred and sixty-two million thirty-one thousand three hundred and sixty-six Rupiah) is recorded as retained earnings which will be used to support the Company's business activities.

c. Third Agenda

1. Grant the authority and empower with substitution rights to the Board of Commissioners, taking into account the recommendations from the Audit Committee, to determine the criteria and requirements and to appoint a Public Accounting Firm registered in the Financial Services Authority, which will conduct an audit of the financial statement of Company and its subsidiaries for the financial year ended December 31, 2022 as well as to appoint a substitute Public Accountant if the appointed Public Accountant for any reason is unable to perform their duties.
2. Grant the authority and empower with substitution rights to the Board of Commissioners to determine the honorarium for the appointment of such Public Accountant.

d. Fourth Agenda

1. Determined the honorarium, allowances and other facilities for the 2022 financial year for all members of the Board of Commissioners in the total amount of Rp 4.300.000.000 (four billion three hundred million Rupiah) and grant the power and authority to the Board of Commissioners of the Company, by taking into account the input and recommendations of the Nomination and Remuneration Committee, to determine the distribution for each member of the Board of Commissioners, which will be valid until it is decided otherwise in the next Annual General Meeting of Shareholders; and
2. Granted the power and authority to the Board of Commissioners for and on behalf of the Meeting to determine the remuneration for members of the Board of Directors for the 2022 financial year, which will be valid until it is decided otherwise in the next Annual General Meeting of Shareholders, including salaries, incentives, allowances and other facilities by taking into account the input and recommendations of the Nomination and Remuneration Committee.

e. Fifth Agenda

1. Accepted the resignation of DJAROT SUBIANTORO as the Commissioner of the Company starting as of the closing of the Annual General Meeting of Shareholders which will be held on June 16, 2022.
2. Dismissed all members of the Board of Commissioners and Directors of the Company and subsequently appointed the members of the Board of Commissioners and Board of Directors of the Company as follows:

Board of Commissioners of the Company

President Commissioner	: <b>JONATHAN P WALBRIDGE</b>
Vice President Commissioner	: <b>OTTO TOTO SUGIRI</b>
Commissioner	: <b>JONATHAN CHOU</b>
Commissioner	: <b>JOHN FREEMAN</b>
Independent Commissioner	: <b>INDRI KOESINDRIJASTOETI HIDAYAT</b>
Independent Commissioner	: <b>BRUCE ARGUE</b>

Board of Directors of the Company

President Director	: <b>KARLA WINATA</b>
Director	: <b>DAVID TANDIANUS</b>
Director	: <b>DEN TOSSI ISHAK</b>
Director	: <b>DONAULY ELENA SITUMORANG</b>
Director	: <b>KEI FURUTA</b>

Specifically for the reappointment of INDRI KOESINDRIJASTOETI HIDAYAT as the Independent Commissioner of the Company, where Mrs. INDRI KOESINDRIJASTOETI HIDAYAT has served for more than 2 (two) terms for the position concerned, therefore in accordance with Article 25 paragraph (1) of the Financial Services Authority Regulation No. 33 / POJK.04 / 2014 OF 2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies, hereby, Mrs. INDRI KOESINDRIJASTOETI HIDAYAT stated before the Meeting that Mrs. INDRI KOESINDRIJASTOETI HIDAYAT still meets the criteria for independent commissioners as referred to in Article 21 paragraph (2) of the POJK.

Furthermore, the appointment of all members of the Board of Directors and the Board of Commissioners shall be effective as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders which will be held in 2027, without prejudice to the right of the General Meeting of Shareholders to dismiss it 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 changes in the composition of the Company's management to the authorized authority (Ministry of Law and Human Rights of the Republic of Indonesia).

f. Sixth Agenda

In accordance with the provisions of Article 6 POJK No. 30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from the Public Offering, the Company has submitted the realization of the use of proceeds from the Public Offering obtained by the Company, that is, until May 31, 2022, the Company has used the proceeds from the initial public offering in accordance with the planned use the funds that have been submitted in the Prospectus are as follows:

- approximately 90% of the proceeds from the public offering or Rp 532.200.000.000 (five hundred thirty two billion two hundred million Rupiah) has been deposited to the Subsidiary, PT Ekagrata Data Gemilang as paid-in capital. Most of the said amount has been used to complete the construction of EDGE Data Center 1 and also to acquire a land area of 6.000 m<sup>2</sup> which is intended for the construction of EDGE Data Center 2;
- approximately 2,9% of the proceeds from the public offering or Rp 17.155.553.248 (seventeen billion one hundred fifty five million five hundred fifty three thousand two hundred forty eight Rupiah) has been used as capital expenditure related to the purchase of equipment for the development of

Digitalization Networks;

- approximately 4% of the proceeds from the public offering or Rp. 23.666.993.936 (twenty three billion six hundred sixty six million nine hundred ninety three thousand nine hundred and thirty six Rupiah) has been used for working capital related to the development of Network Digitization.

The remaining proceeds from the public offering amounting to Rp 18.652.301.213 (eighteen billion six hundred fifty two million three hundred one thousand two hundred thirteen Rupiah) are currently placed as bank deposits. The remaining proceeds from this public offering are the remaining funds allocated for capital expenditures in the form of purchasing equipment for the development of Network Digitization.

**South Tangerang, June 20, 2022**  
**Board of Directors**