

**INVITATION TO THE SHAREHOLDERS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT INDOINTERNET Tbk**

The Company's Board of Directors hereby invite the shareholders of PT Indointernet Tbk (the "Company") to attend the Annual General Meeting of Shareholders ("AGMS") of the Company which will be convened on:

Day/Date : **Thursday, 25 May 2023**  
Time : 10.00 Western Indonesian Time – finish  
Venue : Menara Tendean Building (Mten), Jl.  
Kapten Tendean No. 20C, Jakarta Selatan,  
DKI Jakarta 12710, Indonesia and online  
through eASY.KSEI application

**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, 2022.

**Explanation:**

As stipulated in Article 11 of the Company's Articles of Association and Articles 66, 67, 68, 69 of the Law of Limited Liability Company ("UUPT"), the Company will propose to the shareholders in AGMS, among others:

- ratification of the consolidated financial statements of the Company and subsidiaries for the financial year ended December 31, 2022 which have been audited by Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (PwC), Report number 00404/2.1025/AU.1/06/0225-2/1/III/2023, dated 28 Maret 2023;
  - approval of the Company's annual report for the financial year ended December 31, 2022 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
  - the granting of acquit et de charge for members of the Board of Directors and the Board of Commissioners for the financial year ended December 31, 2022.
2. Approval of the determination of the use of the Company's net profit 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 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 2022 financial year-end of December 31, 2022.

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, 2023.

**Explanation:**

In accordance with the provisions of Article 11 of the Company's Articles of Association and Article 68 of UUPT, the Company will propose to shareholders regarding the appointment of a Public Accounting Firm registered with the OJK to audit the Company's books for the financial year-end of December 31, 2023 and/or propose to the shareholders of certain requirements and criteria which are used as guidelines in

carrying out such appointment of the Public Accounting Firm and authorize the appointment to the Board of Commissioner of the Company.

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, 2023.

**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 UUPT:

- The Company will request approval regarding the amount of remuneration for the Board of Commissioners for the 2023 fiscal year from the 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 the members of the Company's Board of Directors for the 2023 fiscal year.

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

**Explanation:**

In accordance with the provisions of Article 17 of the Company's Articles of Association and Article 94 of UUPT, the Company will propose to the shareholders regarding the approval of changes in the composition of the Board of Directors of the Company.

6. Reporting and accountability for the realization of the use of funds from the initial public offering.

**Explanation:**

In accordance with the provisions of Article 7 POJK No. 30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from the Public Offering, the Company will submit a report and accountability for the realization of the use of funds from the initial public offering in the AGMS.

7. Amendments to the Articles of Association.

**Explanation:**

In accordance with the provisions of Article 15 of the Company's Articles of Association, the Company will propose to shareholders regarding the approval of changes to the Company's Articles of Association, namely changes to Article 3 concerning the Purpose and Objectives and Business Activities to be adjusted to the Regulation of the Central Bureau of Statistics Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields (KBLI).

### **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 synchronization of the Shareholder registration system and (ii) ensure that the AGMS can run on time, the registration of Shareholders at the AGMS venue will be opened at 08.30 WIB and closed at 09.45 WIB or 15 (fifteen) minutes before the AGMS is commenced.
3. Shareholders who are entitled to attend the AGMS 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 2, 2023.

4. Materials related to the AGMS are available, accessible, and downloadable through the Company's official website on <https://indonet.co.id/> and eASY.KSEI on [easy.ksei.co.id](https://easy.ksei.co.id), as of the date of the invitation until the AGMS is conducted. The Company will not provide hard copy material during the AGMS.
5. The participation of the shareholders in the AGMS can be conducted by the following mechanism:
  - a. attend the AGMS 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 AGMS physically.
6. 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.
7. Prior to determining the participation in the AGMS, the shareholders are required to read the provisions related to the implementation of the AGMS 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 AGMS.
8. The shareholders who will physically attend the AGMS 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.
9. 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 AGMS date, which is on May 24, 2023.
10. Power of Attorney:

In order to support the Government's efforts to control the Corona Virus Disease (COVID-19) during the transition period towards an endemic state, the Company hereby urges shareholders to attend the AGMS online but grant power of attendance and voting rights to an independent proxy appointed by the Company, in accordance with 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](http://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](http://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 11 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 AGMS, without calculating the AGMS date which is on May 24, 2023 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 AGMS, 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 AGMS registration officer prior entering the AGMS 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 AGMS (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 AGMS 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 AGMS 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 AGMS 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.
11. For shareholders who will attend or provide the e-Proxy to the AGMS 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 9 and wish to attend the AGMS electronically are required to register their attendance in the eASY.KSEI application on the date of the AGMS until the electronic AGMS 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) AGMS agenda in the eASY.KSEI application until the deadline in point 9 and wish to attend the AGMS electronically are required to register their attendance in the eASY.KSEI application on the date of the AGMS until the electronic AGMS 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) AGMS agenda in the eASY.KSEI application until the deadline in point 9, the proxies representing the shareholders are required to register their attendance in the eASY.KSEI application on the date of the AGMS until the registration period for the electronic AGMS 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 9, 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 AGMS until the registration period for the electronic AGMS 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 AGMS agendas in the eASY.KSEI application no later than the deadline in point 9, the shareholders or proxies do not need to electronically register for attendance in the eASY.KSEI application on the date of the AGMS. 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 AGMS 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 AGMS, and their share ownership will not be calculated as a quorum for attendance at the AGMS.
- 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 AGMS agenda. Questions and/or opinions per AGMS 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 AGMS in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. [ ]".
  - ii. The mechanism for the implementation of discussions per AGMS 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 AGMS 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 AGMS 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 AGMS agenda as referred to in point 11 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 AGMS 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 AGMS agendas until the status of the AGMS 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 AGMS 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 AGMS agenda (with a maximum time of 5 (five) minutes per AGMS agenda) and this will be stated in the Rules of Conduct for the AGMS through the eASY.KSEI application.
- d. AGMS Broadcast
- i. The shareholders or their proxies who have been registered in eASY.KSEI no later than the deadline in point 9 can watch the ongoing AGMS via the Zoom webinar by accessing the **eASY.KSEI** menu (AGMS Broadcast submenu) at the AKSes facility (<https://access.ksei.co.id/>).
  - ii. AGMS 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 AGMS through the AGMS Broadcast still considered valid to be electronically present and their share ownership and casting votes



- are taken into account at the AGMS, as long as it has been registered in the eASY.KSEI application as stipulated in point 11 letter a number i – v.
- iii. The shareholders or their proxies who only watch the AGMS through the AGMS Broadcast but are not registered are electronically present on the eASY.KSEI application in accordance with the provisions in point 11 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 AGMS attendance quorum.
  - iv. The shareholders or their proxies who watch the AGMS through the AGMS show will have a raise hand feature which can be used to ask questions and/or opinions during the discussion session per AGMS 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 AGMS agenda by using the allow to talk feature as contained in the AGMS 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 AGMS through the eASY.KSEI application.
  - v. To get the best experience in using the eASY.KSEI application and/or AGMS Broadcast, the shareholders or their proxies are advised to use the Mozilla Firefox browser.

## 12. Health Protocol:

In order to support the Government's efforts to control the Corona Virus Disease (COVID-19) during the transition period towards an endemic state, the Company still enforces a policy of limiting the number of Shareholders who can attend the General Meeting of Shareholders physically. For shareholders or shareholder proxies who will still attend physically, very strict health protocols will be applied in the handling of Corona Virus Disease (COVID-19), as follows:

- (a) The Shareholders and their proxies shall wear a mask within the area of AGMS room and in the AGMS room during the AGMS;
- (b) The Shareholders and their proxies are requested to undergo thermal check by the building management prior entering the AGMS venue, and if they do not meet the building management's health protocol, they are not permitted to enter the AGMS venue;
- (c) 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 AGMS venue;
- (d) This AGMS implements a physical distancing;
- (e) The AGMS participants are encouraged not to shake hands or in any other way having direct skin contact;
- (f) 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.

**Tangerang Selatan, 3 May 2023**  
**PT Indointernet Tbk**  
**Board of Directors**