

**ANNOUNCEMENT OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Indointernet Tbk**

The Board of Directors of PT Indointernet Tbk (hereinafter referred to as the "**Company**") hereby announces the Summary of Minutes of the Annual General Meeting of Shareholders ("**Meeting**") of the Company held on Thursday, May 25, 2023, from 10.33 a.m. to 11.27 a.m., at Menara Tendean Building, South Jakarta Administrative City, DKI Jakarta Province. This Summary of Minutes is announced in compliance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 20, 2020, regarding the Planning and Conducting of General Meetings of Public Companies (hereinafter referred to as "**POJK No. 15**").

The Meeting on May 25, 2023, was attended by the following members of the Board of Directors and Board of Commissioners of the Company:

BOARD OF DIRECTORS

President Director	: KARLA WINATA;
Director	: DAVID TANDIANUS;
Director	: DEN TOSSI ISHAK;
Director	: DONAULY ELENA SITUMORANG;
Director	: KEI FURUTA*)

BOARD OF COMMISSIONERS

President Commissioner	: JONATHAN PAUL WALBRIDGE;
Vice President Commissioner	: OTTO TOTO SUGIRI;
Commissioner	: JONATHAN CHOU;
Commissioner	: JOHN FREEMAN;
Independent Commissioner	: INDRI KOESINDRIJASTOETI HIDAYAT*)

*) attended via video teleconference

The shareholders of the Company present represented a total of 368,451,600 shares or 91.19% of the total issued and fully paid-up shares of the Company, which amounted to 404,050,000 shares.

The meeting was chaired by Otto Toto Sugiri, as the Deputy Chairman of the Board of Commissioners, based on the Decree of the Board of Commissioners Number: 002/Indonet/DEKOM.SK/V/2023 dated May 11, 2023.

Before commencing the agenda of the Meeting, the Chairman provided a brief overview of the following:

- The main rules of procedure for the meeting.
- The general condition of the Company.
- The agenda of the meeting.
- During the agenda of the meeting, each shareholder was given the opportunity to ask questions related to the agenda being discussed.
- The decision-making mechanism for each agenda of the meeting was based on consensus. If a consensus could not be reached, decisions were made through voting. Shareholders present physically at the meeting were provided with voting cards during registration and could submit their votes to the officials. The voting also took into account the votes submitted through eProxy

via the eASY.KSEI platform, while considering the quorum of attendance and quorum of decision as stipulated in the Company's Articles of Association for the respective agenda of the meeting.

Here are the details of the decisions made for each agenda of the Meeting:

Meeting Agenda 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.		
The Number of Shareholders Who Raised Questions	No shareholders raised any questions.		
The Decision-Making Mechanism	Consensus-based deliberation		
Voting Results	Votes in favor	Abstain	Votes against
	368,451,600	-	-
Meeting Decision	<ol style="list-style-type: none"> 1. Approve the consolidated financial statements of the company and its subsidiaries for the fiscal year ending on December 31, 2022, which have been audited by the public accounting firm Tanudiredja, Wibisana, Rintis & Rekan, with Report Number 00404/2.1025/AU.1/06/0225-2/1/III/2023, dated March 28, 2023; 2. Approve the company's annual report for the fiscal year ending on December 31, 2022, which has been reviewed by the Board of Commissioners, including the Company's Activity Report and the Supervisory Duties Report of the Board of Commissioners for the respective fiscal year; and 3. Grant discharge and release (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners for their management and supervisory actions carried out during the fiscal year ending on December 31, 2022, as long as those actions are clearly reflected in the annual report and consolidated financial statements of the company and its subsidiaries for the fiscal year ending on December 31, 2022. 		
Meeting Agenda 2	Approval of the determination of the use of the Company's net profit for the financial year-end of December 31, 2022.		
The Number of Shareholders Who Raised Questions	No shareholders raised any questions.		
The Decision-Making Mechanism	Consensus-based deliberation		
Voting Results	Votes in favor	Abstain	Votes against
	368,451,600	-	-
Meeting Decision	To approve and designate the entire Net Profit of the Company amounting to IDR186,053,437,811 (one hundred and eighty-six billion fifty-three million four hundred thirty-seven thousand eight hundred		

	eleven Rupiah) as retained earnings to be used to support the Company's business activities.		
Meeting Agenda 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.		
The Number of Shareholders Who Raised Questions	No shareholders raised any questions.		
The Decision-Making Mechanism	Consensus-based deliberation		
Voting Results	Votes in favor	Abstain	Votes against
	368,451,600	-	-
Meeting Decision	<ol style="list-style-type: none"> To authorize and empower the Board of Commissioners, taking into account the recommendations of the Audit Committee, to establish criteria and requirements and appoint a Public Accounting Firm registered with the Financial Services Authority, which will conduct the audit of the Company's financial statements and its subsidiaries for the fiscal year ending on December 31, 2023, and to appoint a substitute Public Accountant if the appointed Public Accountant is unable to perform their duties for any reason. To authorize and empower the Board of Commissioners, with the right of substitution, to determine the remuneration for the appointment of the Public Accounting Firm. 		
Meeting Agenda 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.		
The Number of Shareholders Who Raised Questions	No shareholders raised any questions.		
The Decision-Making Mechanism	Consensus-based deliberation		
Voting Results	Votes in favor	Abstain	Votes against
	368,451,600	-	-
Meeting Decision	<ol style="list-style-type: none"> To determine the honorarium, allowances, and other facilities for the fiscal year 2023 for all members of the Board of Commissioners with a total amount of IDR 3,679,000,000 (three billion six hundred seventy-nine million Rupiah) and authorize the Board of Commissioners, taking into account the input and recommendations of the Nomination and Remuneration Committee, to determine the distribution among each member of the Board of Commissioners, which shall remain in effect until decided otherwise in the next Annual General Meeting of Shareholders; and 		

	2. To authorize the Board of Commissioners, on behalf of the Meeting, to determine the remuneration for the members of the Board of Directors for the fiscal year 2023, including salaries, incentives, allowances, and other facilities, taking into account the input and recommendations of the Nomination and Remuneration Committee.		
Meeting Agenda 5	Changes in the composition of the Board of Directors of the Company		
The Number of Shareholders Who Raised Questions	No shareholders raised any questions.		
The Decision-Making Mechanism	Consensus-based deliberation		
Voting Results	Votes in favor	Abstain	Votes against
	368,451,600	-	-
Meeting Decision	<p>1. Accepting the resignation of Kei Furuta as a Director of the company, effective from the closure of the Annual General Meeting of Shareholders held on May 25, 2023.</p> <p>2. Terminate all members of the Board of Directors of the Company and subsequently appoint members of the Board of Directors of the Company as follows:</p> <p>Board of Directors of the Company:</p> <p>President Director : KARLA WINATA; Director : DAVID TANDIANUS; Director : DEN TOSSI ISHAK; Director : DONAULY ELENA SITUMORANG; Director : HORATIO CHAN.</p> <p>Furthermore, the appointment of all members of the Board of Directors shall be effective from the moment this Meeting is adjourned until the closing of the Annual General Meeting of Shareholders to be held in 2028, without prejudice to the right of the General Meeting of Shareholders to terminate them at any time.</p> <p>3. Granting authority to the Board of Directors of the Company to declare the decisions of this Meeting in a notarial deed and to report changes in the management structure of the Company to the relevant authorities.</p>		
Meeting Agenda 6	Reporting and accountability for the realization of the use of funds from the Initial Public Offering.		
The Number of Shareholders Who Raised Questions	No shareholders raised any questions.		

The Decision-Making Mechanism	No decision was made as it was purely for reporting purposes.		
Voting Results	Votes in favor	Abstain	Votes against
	-	-	-
Meeting Decision	No decision was made as it was purely for reporting purposes.		
Meeting Agenda 7	Amendments to the Articles of Association.		
The Number of Shareholders Who Raised Questions	No shareholders raised any questions.		
The Decision-Making Mechanism	Consensus-based deliberation		
Voting Results	Votes in favor	Abstain	Votes against
	368,451,600	-	-
Meeting Decision	<p>1. Approving the amendment to Article 3 of the Company's Articles of Association to be adjusted with the Central Statistics Agency Regulation Number 2 of 2020 concerning the Standard Classification of Indonesian Field of Business Activities (KBLI), so that hereafter the provisions of Article 3 of the Company's Articles of Association shall be as follows:</p> <p style="text-align: center;">Purpose and Objectives, as well as Business Activities Article 3</p> <ol style="list-style-type: none"> 1. The purpose and objectives of the Company are to engage in the field of telecommunications, information service activities, programming activities, computer consulting, and related activities. 2.a. To achieve the aforementioned purpose and objectives, the Company may carry out the following primary business activities: <ol style="list-style-type: none"> i. Internet Service Provider, where the Company's primary business activity is the provision of services offered by a Company to its customers for accessing the internet, also known as the gateway to the internet. ii. Cable Telecommunication Activities, where the Company's primary business activity involves the operation, maintenance, or provision of access to facilities for the transmission of voice, data, text, sound, and video using telecommunications cable infrastructure. This includes operating and maintaining facilities for switching and transmission to provide point-to-point communication through landlines, microwave or 		

data channel and satellite connections, operating cable distribution systems (for data and television signal distribution), and other non-vocal telegraph and communication services that utilize their own facilities. The transmission facilities involved in these activities may be based on single technologies or combinations of various technologies. This also includes the purchase of access and network capacity from owners and operators of networks and providing telecommunications services that utilize this capacity for business and households, as well as providing internet access through cable infrastructure operators. Network operation activities for fixed-line telecommunications are intended to facilitate public telecommunications and leased circuits. This includes packet data communication delivery through a central system or other networks, such as the Public Switched Telephone Network (PSTN). It also includes the provision of terrestrial network services that serve specific mobile customers, such as radio trunking services and public radio calling services.

- iii. Hosting Activities and Related Services, where the Company's primary business activity is the provision of services related to hosting infrastructure, data processing services, and associated activities, including specialization in hosting services such as web hosting, streaming services, and application hosting. This also includes cloud computing services.
- iv. Computer Consulting and Other Computer Facility Management Activities, where the Company's primary business activity is consulting on the type and configuration of computer hardware, with or without associated software applications. It involves planning and designing computer systems that integrate hardware, software, and computer communication technologies. Consulting typically involves analyzing computer user needs and issues and providing the best solutions. Units classified under this subgroup may provide hardware and software system components as part of integrated services, or these components may be provided by third parties or vendors. Units classified under this subgroup generally install systems, train and support system users. This includes providing management and operation of client computer

	<p>systems and/or on-site data processing facilities, as well as related support services.</p> <p>v. Satellite Telecommunication Activities, where the Company's primary business activity is the operation of networks that provide mobile telecommunications services via satellite Earth Stations, Central Gateways, and Interconnecting Networks. Activities within this category include operating, maintaining, or providing access to facilities for transmitting voice, data, text, and video using satellite telecommunications infrastructure. It also involves the delivery of audiovisual or text programs received from cable networks, local television stations, or radio networks to consumers through satellite systems directly connected to their homes (units classified here generally do not originate from programming material). This category also includes the provision of internet access through satellite infrastructure operators.</p> <p>b. To support the primary business activities, the Company may engage in supporting business activities, such as holding company activities, which involve a Company that controls the assets of a group of subsidiary companies, and its main activity is the ownership of the group, providing funding and/or financing necessary for companies in which the company makes direct or indirect investments.</p> <p>2. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to take all necessary actions related to the decisions of this meeting, including drafting and re-declaring the entire Articles of Association of the Company in a Notarial Deed (if required), and granting power, with the right of substitution, to submit to the relevant authorities to obtain acknowledgment of the notification of the amendment to the Articles of Association of the Company. They are authorized to do anything deemed necessary and useful for the purpose, without any exceptions, including making additions and/or changes to the amended Articles of Association if required by the relevant authorities.</p>
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Tangerang Selatan, 29 May 2023

PT Indointernet Tbk
BOARD OF DIRECTORS

