

**ANNOUNCEMENT OF SUMMARY OF MINUTES
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**Meeting**") of the Company held on Wednesday, 25 October 2023, from 10.15 a.m. to 10.31 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 20 April 2020, regarding the Planning and Conducting of General Meetings of Public Companies (hereinafter referred to as "**POJK No. 15**").

The Meeting held on Wednesday, 25 October 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	: HORATIO CHAN;*

BOARD OF COMMISSIONERS

President Commissioner	: JONATHAN PAUL WALBRIDGE;
Vice President Commissioner	: OTTO TOTO SUGIRI;*
Commissioner	: JONATHAN CHOU;*
Independent Commissioner	: INDRI KOESINDRIJASTOETI HIDAYAT;
Independent Commissioner	: BRUCE ARGUE*

*) attended via video teleconference

The shareholders of the Company present represented a total of 368,451,800 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 Indri Koesindrijastoeti Hidayat as the Independent Commissioner of the Company, based on the Decree of the Board of Commissioners Number: 04/Indonet/DEKOM.SK/X/2023 dated 23 October 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 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 agenda of the Meeting:

Meeting Agenda	Approval of the Company's Stock Split and Amendment of Article 4 of the Company's Articles of Association		
The Number of Shareholders Who Raised Questions	No shareholder raised any question.		
The Decision-Making Mechanism	Consensus-based deliberation		
Voting Results	Votes in favor	Abstain	Votes against
	368,451,800	-	-
Meeting Decision	<p>1. Approve the splitting of the nominal value of the Company's shares which initially has a nominal value amounting to Rp50.00 (fifty Rupiah) per share to be Rp.10.00 (ten Rupiah) per share;</p> <p>2. In relation to such splitting of the nominal value of the Company's shares, approve to amend the provision of Article 4 paragraph 1 and paragraph 2 of the Articles of Association of the Company as well as the composition of the Company's shareholders to be as follows:</p> <p style="text-align: center;"><i>Capital Article 4</i></p> <p>1. <i>The Authorized Capital of the Company amounts to Rp. 60,000,000,000 (sixty billion Rupiah) which is divided into 6,000,000,000 (six billion) shares, each share has a nominal value of Rp. 10.00 (ten Rupiah).</i></p> <p>2. <i>From such Authorized Capital, 33.67% (thirty-three point sixty-seven percent) or 2,020,250,000 (two billion twenty million two hundred and fifty thousand) shares or with its full nominal value amounting to Rp. 20,202,500,000 (twenty billion two hundred and two million five hundred thousand Rupiah) has been fully issued and paid-up to the Company by each shareholder with details and shares nominal value as mentioned in the section before the end of the deed.</i></p> <p>The Composition of the Shareholders of the Company becomes as follows:</p> <p>- The Public amounting to 2,020,250,000 (two billion twenty million two hundred and fifty thousand) shares with full nominal value of Rp.20,202,500,000 (twenty billion two hundred and two million five hundred thousand Rupiah), which is detailed further in the Company's Shareholder Register as issued by the Securities Administration Bureau.</p>		

3. Next, in relation to points 1 and 2 above, to delegate and grant power as well as authority with substitution right, whether partially or fully, to the Company's Board of Directors, to take any action and/or decision that is necessary to conduct such splitting of the nominal value of the Company's shares, including but not limited to:

- a. amend the provision of Article 4 paragraph 1 and paragraph 2 of the Articles of Association of the Company in relation to such split of the nominal value of the Company's shares as well as taking any action deemed necessary to implement the decision of this Meeting Agenda, and reinstate the decision of this Meeting into a Notarial deed, as well as reinstate the composition of the Company's shareholders in such deed (if necessary) and subsequently submit an application and/or notification on the amendment of the Articles of Association to the Ministry of Law and Human Rights of the Republic of Indonesia, as well as making any amendment that may be requested or considered by the authorized party to obtain such approval;
- b. organize, determine as well as announce the procedure and schedule for the conduct of the split of the nominal value of the Company's shares in accordance with the provisions under the applicable laws and regulations; and
- c. take any action that is necessary and/or required in relation to the splitting of the nominal value of the Company's shares, while still observing the provisions under the applicable laws and regulations,

in which for the purposes above has the right to appear before the Notary, authorized instance or any other party deemed necessary, provide and/or request necessary statements, make or request to be made as well as sign/execute, deeds, letters as well as documents that are necessary, or simply put, take any action deemed necessary and useful for such purposes above, without any exception.

Tangerang Selatan, 26 October 2023

PT Indointernet Tbk
BOARD OF DIRECTORS