

**MEETING RULES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Indointernet Tbk ("Company")**

The Company has established Meeting Rules regarding the Extraordinary General Meeting of Shareholders ("**Meeting**") which apply to the attendees of the Meeting:

1. Meeting Participants

Shareholders of the Company ("**Shareholders**") entitled to attend the Meeting are Shareholders whose names are listed in the Company's Shareholders Register at the closing of stock trading on the Indonesia Stock Exchange on **20 February 2024**.

2. Power of Attorney

The Company ensures that Shareholders who are unable to attend or choose not to attend the Meeting can exercise their rights by:

- a. providing a Conventional Power of Attorney to an independent party (Company's Securities Administration Bureau) to attend the Meeting. Conventional Power of Attorney can be obtained through the Company's website <https://indonet.co.id/id/hubungan-investor-rups/>; or
- b. providing electronic authorization to an independent party (Company's Securities Administration Bureau) to attend the Meeting and cast their votes on each Meeting agenda through the eASY.KSEI application from **21 February 2024 to 13 March 2024, at 12.00 WIB**.

3. Health Protocol

Attendees physically present at the Meeting must adhere to the safety and health protocols imposed by the Company, as follows:

- a. While in the vicinity of the Meeting room and inside the Meeting room during the Meeting, Shareholders or their proxies may use masks if deemed necessary;
- b. Shareholders or their proxies who are unwell (especially experiencing symptoms of COVID-19 such as cough, fever, flu, etc.) are not allowed to attend the meeting physically;
- c. In the event that Shareholders or their proxies cannot comply with these Meeting Rules, and/or based on the Company's discretion deemed necessary according to the Health Protocol, the Company reserves the right to: (i) prohibit Shareholders or their proxies from attending the Meeting; (ii) request Shareholders or their proxies to leave the Meeting room; (iii) take other necessary actions according to the health protocol;
- d. Shareholders or their proxies who have attended the Meeting venue but are prohibited from attending or unable to enter the Meeting room for reasons stated in these Meeting Rules may still exercise their rights by providing authorization (to attend and cast their votes on each Meeting agenda) to the independent party appointed by the Company (Representative of BAE), by completing and signing the Power of Attorney form provided by the Company at the Meeting location.

4. Meeting Chairperson

- a. In accordance with Article 12 paragraph 28 of the Company's Articles of Association, the Meeting shall be chaired by a member of the Board of Commissioners appointed by the Board of Commissioners.
- b. The Meeting Chairperson may request those present to prove their authority to attend the Meeting.
- c. The Meeting Chairperson or a person appointed by the Meeting Chairperson will provide explanations according to the Meeting agenda.

5. Quorum of Attendance and Decision Making

Based on Article 20 paragraph (5) jo. Article 13 paragraph (1) and paragraph (9) of the Company's Articles of Association, the Meeting may be held if attended by Shareholders or their proxies representing more than 1/2 (one per two) of the total valid voting shares issued by the Company.

Decisions are made based on consensus. In the event that a decision based on consensus is not achieved, the decision will be made based on the affirmative vote of more than 1/2 (one per two) of the total voting shares present at the Meeting.

6. Question and Answer Mechanism

- a. The question-and-answer session will last for 5 (five) minutes or 3 (three) questions for each Meeting agenda.
- b. Process of Submitting Questions and/or Opinions Physically
 - (i) Requests to ask questions are made by raising hands, and an official will provide a form to the Shareholders or their proxy to fill out with the question.
 - (ii) Valid Shareholders or their proxies intending to ask questions and/or express their opinions must complete the provided form, including their name, the number of shares owned/represented, and their question and/or opinion. After filling out the form, they may raise their hand, and the Meeting Officer will take the form to be handed over to the Notary for verification of its validity.
 - (iii) After confirmation by the Notary and Securities Administration Bureau, the form will be given to the Meeting Chairperson.
 - (iv) Questions asked must be directly related to the ongoing Meeting agenda.
- c. Process of Submitting Questions and/or Opinions Electronically
 - (i) Shareholders or their proxies have 3 (three) opportunities to submit questions and/or opinions in each discussion session per Meeting agenda. Questions and/or opinions per Meeting agenda can be submitted in writing by Shareholders or their proxies using the chat feature on the 'Electronic Opinions' column available in the E-meeting Hall screen on the eASY.KSEI application. Submission of questions and/or opinions can be made during the Meeting execution status in the 'General Meeting Flow Text' column is "Discussion started for agenda item."
 - (ii) Determination of the mechanism for conducting written discussions per Meeting

agenda through the E-meeting Hall screen on the eASY.KSEI application is the authority of each Company and will be stipulated by the Company in the Meeting Implementation Rules through the eASY.KSEI application.

- (iii) For proxies who attend electronically and will submit questions and/or opinions on behalf of their Shareholders during the discussion session per Meeting agenda, they are required to write the Shareholders' name and the amount of share ownership followed by the question or opinion.
- d. Questions or opinions raised must be directly related to the ongoing Meeting agenda. The Meeting Chairperson reserves the right to refuse to answer or not respond to questions that, in the Meeting Chairperson's opinion, are not related to the Meeting agenda.
- e. Due to time constraints, questions will be selected by the Meeting Chairperson or a person appointed by the Meeting Chairperson. Subsequently, the selected questions or opinions will be read out by the MC and answered directly by the Meeting Chairperson or the person appointed by the Meeting Chairperson.

7. Decision Making and Voting Procedure

- a. In accordance with the provisions of Article 13 paragraph (8) of the Company's Articles of Association, each share entitles its owner to cast 1 (one) vote at the Meeting. If a Shareholders owns more than one share, they are requested to vote only once, and their vote represents the total number of shares they own.
- b. According to Article 13 paragraph (7) of the Company's Articles of Association, Shareholders with voting rights attending the Meeting but not casting their votes (abstain) are considered to have voted the same as the majority of Shareholders who cast their votes.
- c. Process of Decision Making and Voting Procedure Physically:
 - (i) Ballots are provided to valid Shareholders or their proxies (only for Proxies with physical power of attorney) at the time of registration.
 - (ii) During the voting process, for Shareholders or their proxies present or represented who abstain from voting or vote against, they are asked to raise their hand and hand over their ballot to the officer. Valid Shareholders or their proxies who do not raise their hand are deemed to have approved the proposals discussed in the Meeting agenda.
- d. Process of Decision Making and Voting Procedure Electronically:
 - (i) For Shareholders who give their proxies through e-Proxy, the voting process from such Shareholders has been carried out in accordance with the applicable provisions and procedures on the KSEI Electronic General Meeting System (eASY.KSEI) facility, so they do not need to cast their votes during the Meeting.
 - (ii) The electronic voting process takes place in the eASY.KSEI application in the E-meeting Hall menu, sub-menu Live Broadcasting.
 - (iii) Shareholders who attend themselves or are represented by their proxies but have not yet voted on the Meeting agenda, then the Shareholders or their proxy has the opportunity to cast their vote during the voting period through the E-meeting Hall

screen in the eASY.KSEI application opened by the Company. When the electronic voting period per Meeting agenda starts, the system automatically starts the voting time countdown for a maximum of 5 (five) minutes. During the electronic voting process, the status "Voting for agenda item has started" will be displayed in the 'General Meeting Flow Text' column. If the Shareholders or their proxy does not cast their vote for a particular Meeting agenda until the Meeting execution status displayed in the 'General Meeting Flow Text' column changes to "Voting for agenda item has ended," it will be considered an abstention vote for the respective Meeting agenda.

- (iv) The voting time during the electronic voting process is the standard time set in the eASY.KSEI application. The Company, in this case, the Meeting Chairperson or a person appointed by the Meeting Chairperson, may determine the policy of the direct electronic voting time per Meeting agenda (with a maximum time of 5 (five) minutes per Meeting agenda).
- e. After the vote count and reported by the Notary, the Meeting Chairperson will announce the results of the vote.

8. Meeting Broadcast in e-meeting Hall

- a. Shareholders or their proxies who have registered in eASY.KSEI until the specified deadline can watch the Meeting proceedings through a Zoom webinar by accessing the eASY.KSEI menu (sub-menu Meeting Broadcast) located on the AKSes facility (<https://akses.ksei.co.id/>).
 - b. The Meeting broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first-come-first-serve basis. Shareholders or their proxies who do not have the opportunity to watch the Meeting proceedings through the Meeting Broadcast are still considered validly present electronically, and their share ownership and voting preferences are counted in the Meeting, as long as they are registered in the eASY.KSEI application as per the provisions of these Rules of Conduct.
 - c. Shareholders or their proxies who only watch the Meeting proceedings through the Meeting Broadcast but are not registered as electronically present in the eASY.KSEI application according to the provisions of these Rules of Conduct, their presence will be considered invalid, and they will not be included in the Meeting attendance count.
 - d. To get the best experience in using the eASY.KSEI application and/or Meeting Broadcast, Shareholders or their proxies are advised to use the Mozilla Firefox browser.
9. During the Meeting, participants are expected not to leave the Meeting room and refrain from engaging in conversations with other participants that may disrupt the Meeting proceedings.
10. The meeting will be conducted in Indonesian and English.
11. Shareholders are encouraged to follow all Meeting agenda discussions until the Meeting is adjourned. If the Shareholders leave the Meeting room during the voting process, they are considered to approve the Meeting's decisions.
12. If the Shareholders arrive after registration is closed, and the attendance of Shareholders have been reported by the Securities Administration Bureau to the Notary even though the Meeting

has not yet been opened by the Meeting Chairperson, then for the orderly conduct of the Meeting, such Shareholders are still allowed to attend the Meeting but is not allowed to ask questions, and their vote will not be counted.

Meeting materials are only provided in soft copy available on the Company's website <https://indonet.co.id/investor-relations-general-meeting-of-shareholders/>.

