

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

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

Day/Date	:	<b>Wednesday, 8 May 2024</b>
Time	:	10.00 AM Western Indonesian Time – finish
Venue	:	Menara Tendean Building (Mten), Jl. Kapten Tendean No. 20C, Jakarta Selatan, DKI Jakarta 12710, Indonesia and virtually (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, 2023.

**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 ("**Company Law**"), 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, 2023 which have been audited by Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (PwC);
  - approval of the Company's annual report for the financial year ended December 31, 2023 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, 2023.
2. Approval of the determination of the use of the Company's net profit 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 70 jo. 71 of the Company Law, the Company will propose to shareholders regarding the approval of the use of the Company's profit for the 2023 financial year-end of December 31, 2023.

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, 2024.

**Explanation:**

In accordance with the provisions of Article 11 of the Company's Articles of Association and Article 68 of Company Law, 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, 2024 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 remuneration (salary/honorarium, allowances, and other facilities) for the members of the Board of Directors and the Board of Commissioners of the Company for the financial year 2024, as well as the determination of tantièmes/bonuses for the members of the Board of Directors and the Board of Commissioners of the Company for the financial year 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 the Company Law, the Company will propose to the shareholders regarding:

- a. The amount of remuneration (salary/honorarium, allowances, and other facilities) for the members of the Board of Directors and the Board of Commissioners of the Company for the financial year ending on December 31, 2024, or to delegate authority to the Board of Commissioners or another party who has the authority under the statutory regulations to do so; and
  - b. The amount of tantième/bonus for the Board of Directors and the Board of Commissioners of the Company for the financial year ending on December 31, 2023, or to delegate authority to the Board of Commissioners or another party who has the authority under the statutory regulations to do so.
5. Changes in the composition of the Board of Directors and the Board of Commissioners of the Company.

**Explanation:**

In accordance with the provisions of Article 17 and Article 20 of the Company's Articles of Association and Article 111 of the Company Law, the Company will propose to the shareholders regarding the approval of: (i) changes in the composition of the Board of Directors; and (ii) changes in position and the transfer of duties of Mr. Rinaldi Firmansyah from originally Independent Commissioner to Vice President Commissioner/Independent Commissioner.

**IMPORTANT NOTE**

1. The Company does not send separate invitations to each Shareholders of the Company; therefore, this invitation serves as the official invitation to the Company's Shareholders. This

invitation can also be viewed on the Company's website at <https://indonet.co.id/investor-relations-general-meeting-of-shareholders/> and through eASY.KSEI application.

2. Shareholders eligible to attend the AGMS are the Company's Shareholders whose names are recorded in the Company's Shareholders Register at the close of the shares trading on the Indonesia Stock Exchange on **5 April 2024**.
3. Shareholders' participation in the AGMS can be done through the following mechanisms:
  - (a) physically attend the AGMS;
  - (b) virtually attend the AGMS via eASY.KSEI application on the website <https://akses.ksei.co.id>;
  - (c) be represented by another party by granting power of attorney electronically through eASY.KSEI application (<https://akses.ksei.co.id/>) or by providing written authorization.

#### 4. Procedures for physical attendance at the AGMS:

- (a) Before deciding to participate in the AGMS, Shareholders are required to read the provisions related to the AGMS's implementation, as determined by the Company's authority, on the Company's website at <https://indonet.co.id/investor-relations-general-meeting-of-shareholders/>. Other provisions can be viewed as attachments to documents in the Meeting Info feature on eASY.KSEI application. The Company reserves the right to establish additional requirements for the participation of Shareholders or their proxies who will attend the AGMS physically.
- (b) In order to (i) facilitate and streamline the synchronization of Shareholders registration systems and (ii) ensure the timely execution of the AGMS, Shareholders registration at the AGMS venue will open at **09.00 AM Western Indonesian Time ("WIB")** and close at **09.45 AM WIB**, or 15 (fifteen) minutes before the AGMS commences.
- (c) Shareholders or their proxies attending the AGMS physically are requested to submit photocopies of their Identity Cards (*Kartu Tanda Penduduk* or *KTP*) or other valid identity documents, both for Shareholders and their proxies, to the registration officers of the Company before entering the AGMS venue. For Shareholders in the form of legal entities, please provide a copy of the latest Articles of Association, including the current Board of Directors. Shareholders with shares held in Collective Custody by KSEI are required to bring a Written Confirmation for the AGMS (KTUR), which can be obtained from their respective securities companies or custodian banks where they hold their securities accounts with the Company. Only validated proxies identified as Shareholders of the Company have the right to attend the AGMS with their proxies and will be counted towards the quorum for decision-making. Validation will be conducted physically by the Company's Securities Administration Bureau and a Notary before entering the AGMS venue. Therefore, proxies appointed through conventional POA, whether by individual Shareholders or legal entity Shareholders, must bring the original POA documents and supporting documents to the AGMS venue. For Shareholders whose addresses are registered outside the Republic of Indonesia, their POA must be notarized by a local notary/authorized official and consularized by the local Embassy of the Republic of Indonesia.

**5. Procedures for virtually attendance at the AGMS:**

- (a) Shareholders who can attend virtually are Shareholders whose shares are held in collective custody by PT Kustodian Sentral Efek Indonesia ("KSEI").
- (b) For Shareholders who will attend the AGMS virtually or Shareholders who will exercise their voting rights through eASY.KSEI application, they may inform their presence, appoint their proxy, and/or submit their voting preferences through eASY.KSEI application. Registration guidelines, usage instructions and further explanations about eASY.KSEI can be found on the website <https://www.ksei.co.id/data/download-data-and-user-guide?setLocale=en-US>.
- (c) The deadline for providing declarations of attendance or proxies and voting through eASY.KSEI application is **12 PM WIB** on the 1 (one) business day prior to the date of the AGMS, which is **7 May 2024**.

**(d) Power of Attorney**

In order to support the Government's efforts in controlling the Corona Virus Disease (COVID-19), the Company hereby encourages Shareholders to attend the AGMS online and delegate their attendance and voting to an independent proxy appointed by the Company, in accordance with the following provisions:

The Company provides 2 (two) types of proxies to Shareholders, namely (1) Electronic Power of Attorney (e-Proxy) which can be accessed electronically on eASY.KSEI platform and (2) Conventional Power of Attorney.

- **e-Proxy through eASY.KSEI** - an authorization system provided by KSEI to facilitate and integrate power of attorney from Shareholders with scripless shares held in Collective Custody by KSEI to their proxies electronically. The available proxies on eASY.KSEI are independent parties appointed by the Company. The electronic proxy / e-Proxy shall comply with the procedures, terms and conditions established by KSEI.
- **Conventional Power of Attorney ("POA")** - a POA form that includes voting preferences. The completed and signed POA by the Shareholder, along with supporting documents, must be submitted to the Company no later than 1 (one) business day before the date of the AGMS, which is **7 May 2024, at 3 PM WIB**. These documents should be submitted through the Company's Securities Administration Bureau, PT Adimitra Jasa Korpora, at the following address: Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading –Jakarta Utara.

The proxy form and information about the independent proxy appointed by the Company can be obtained through the Company's website at <https://indonet.co.id/investor-relations-general-meeting-of-shareholders/> or from PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau, at the following address: Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading –Jakarta Utara.

**6. AGMS Material:**

The materials related to the AGMS are available, accessible, and downloadable through the official Company website at <https://indonet.co.id/investor-relations-general-meeting-of-shareholders/> and eASY.KSEI application, from the date of this invitation until the AGMS is held. The Company will not provide materials in hard copy form during the AGMS.

**Tangerang Selatan, 16 April 2024**  
**PT Indointernet Tbk**  
**Board of Directors**

