

**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 Wednesday, May 8, 2024, from 10.19 a.m. to 11.11 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 8, 2024, 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; and
Director : HORATIO KAI VEI CHAN

BOARD OF COMMISSIONERS

President Commissioner : JONATHAN PAUL WALBRIDGE;
Commissioner : JONATHAN JIANG CHOU;
Commissioner : JOHN RANDALL FREEMAN JR *)
Independent Commissioner : SABAM HUTAJULU;
Independent Commissioner : RINALDI FIRMANSYAH.

*) attended via video teleconference

The shareholders of the Company present represented a total 1,860,668,400 shares or 92.10% of the total issued and fully paid-up shares of the Company, which amounted to 2,020,250,000 shares.

The meeting was chaired by Mr. Rinaldi Firmansyah, as the Independent Commissioners, based on the Decree of the Board of Commissioners Number: 032/Indonet/Kom-Srt/V/2024 dated May 6, 2024.

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, 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
	1,860,668,400	-	-
Meeting Decision	<ol style="list-style-type: none"> 1. Ratify the consolidated financial statements of the Company and its subsidiaries for the financial year-end of December 31, 2023 that have been audited by the Tanudiredja, Wibisana, Rintis & Partner (PwC), Report Number 00362/2.1025/AU.1/06/0225-2/1/III/2024, dated 5 March 2024, with an unmodified opinion; 2. Approve the the Company's annual report for the financial year-end of December 31, 2023 which has been reviewed by the Board of Commissioners which includes the Company's Activity Report and the Board of Commissioners Supervision Task Report for the relevant financial year; and 3. Grant release and discharge of responsibility (<i>acquit et de charge</i>) for the members of the Board of Directors and Board of Commissioners for the financial year-end of December 31, 2023 as long as their actions are clearly reflected in the annual report and the consolidated financial statements of the Company and its subsidiaries for the fiscal year ending on December 31, 2023. 		
Meeting Agenda 2	Approval of the determination of the use of the Company's net profit 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
	1,860,668,400	-	-
Meeting Decision	To approve and designate the entire Net Profit of the Company amounting to IDR253,099,989,885 (two hundred fifty three billion ninety nine million nine hundred eighty nine thousand and eight hundred and		

	eighty five 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, 2024		
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
	1,860,668,400	-	-
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, 2024, 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 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		
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
	1,860,668,400	-	-
Meeting Decision	<ol style="list-style-type: none"> To determine the salary/honorarium, allowances, and other facilities for the 2024 fiscal year for all members of the Board of Commissioners with a total amount of IDR3,297,064,516 (three billion two hundred ninety-seven million sixty-four thousand five hundred sixteen Rupiah), and to grant power and authority to the Board of Commissioners of the Company, by considering the input 		

	<p>and recommendation from the Nomination and Remuneration Committee, to determine the allocation for each member of the Board of Commissioners, which will apply until decided otherwise in the next Annual General Meeting of Shareholders;</p> <p>2. To grant power and authority to the Board of Commissioners for and on behalf of the Meeting to determine the remuneration for the Board of Directors for the 2024 fiscal year, which will apply until decided otherwise in the next Annual General Meeting of Shareholders, including the salary, incentive, allowance, and other facilities by considering the the input and recommendation from the Nomination and Remuneration Committee; and</p> <p>3. To grant power and authority to the Board of Commissioners to determine the tantièmes/bonus for the 2023 Year for the Board of Directors by considering the input and recommendation from the Nomination and Remuneration Committee.</p>		
Meeting Agenda 5	Changes in the composition of the Board of Directors and the Board of Commissioners 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
	1,860,668,400	-	-
Meeting Decision	<p>1. Accepting the resignations of from Mrs. KARLA WINATA as the President Director, Mr. DAVID TANDIANUS as a Director and Mr. DEN TOSSI ISHAK as a Director, effective from the closure of the Annual General Meeting of Shareholders held on 8 May 2024.</p> <p>2. Appoint Mr. ANDREW JOSEPH RIGOLI as the President Director of the Company and SAI HANG RAPHAEL HO as the Director of the Company, so that the composition of the Board of Directors of the Company becomes as follows:</p> <p><u>Board of Directors of the Company:</u></p> <p>President Director : ANDREW JOSEPH RIGOLI; Director : DONAULY ELENA SITUMORANG; Director : HORATIO VAI KEI CHAN; Director : SAI HANG RAPHAEL HO.</p> <p>The appointment of such new member 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 2029, without prejudice to the right of the General Meeting of Shareholders to terminate them at any time.</p>		

	<p>3. Approve the change to the position and assignment of duty of Mr. RINALDI FIRMANSYAH from INDEPENDENT COMMISSIONER to VICE PRESIDENT COMMISSIONER/INDEPENDENT COMMISSIONER, and therefore, the composition of the Board of Commissioners of the Company become as follows :</p> <p><u>Board of Commissioners of the Company:</u></p> <p>President Commissioner : JONATHAN PAUL WALBRIDGE; Vice President : RINALDI FIRMANSYAH; Commissioner/ Indepedent Commissioner Commissioner : JONATHAN JIANG CHOU; Commissioner : JOHN RANDALL FREEMAN JR; Commissioner : STEPHEN DUFFUS WEISS; Indepedent : SABAM HUTAJULU. Commissioner</p> <p>4. 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>
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Tangerang Selatan, 8 May 2024
PT Indointernet Tbk
BOARD OF DIRECTORS