

MEETING MATERIALS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)

# PT Indointernet Tbk (the “Company”)

For AGMS that will be held on 17 June 2025



# ANNUAL GENERAL MEETING OF SHAREHOLDERS

17 June 2025

PT Indointernet Tbk



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, 2024.

2

Approval of the determination of the use of the Company's net profit for the financial year-end of December 31, 2024.

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, 2025.

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 2025, 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 2024.

5

Changes in the composition of the Board of Directors of the Company.

6

Approval of the planned transaction to provide guarantee by the Company for a loan obtained by the Company and/or subsidiary of the Company from the Bank with an amount exceeding 50% of the net asset of the Company.

# 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, 2024

## Legal Basis:

- a. Article 11 of Company's Articles of Association;
- b. Article 66, 67, 68, 69 of Limited Liability Company ("**Company Law**").

## **Explanation:**

At the Meeting, will be presented and requested for approval/ratification from the Shareholders of the following matters:

1. consolidated financial statements of the Company and its subsidiaries for the financial year-end of December 31, 2024 that have been audited by Rintis, Jumadi, Rianto & Rekan (PwC), Report Number 00323/2.1457/AU.1/06/0231-1/1/III/2025, dated 21 March 2025, with an unmodified opinion;
2. the Company's annual report for the financial year-end of December 31, 2024 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. granting release and discharge of responsibility (*acquit et de charge*) for the members of the Board of Directors and Board of Commissioners for the financial year-end of December 31, 2024.

## Approval of the determination of the use of the Company's net profit for the financial year-end of December 31, 2024

### Legal Basis:

- a. Article 11 of Company's Articles of Association;
- b. Article 70 *jo.* 71 of the Company Law.

### Explanation:

At the Meeting, the company will propose to the shareholders regarding the approval of the utilization of the company's net profit for the fiscal year 2024, which ended on December 31, 2024.

# 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, 2025

## **Legal Basis:**

- a. Article 11 of Company's Articles of Association; and
- b. Article 68 of the Company Law.

## **Explanation:**

At the Meeting, approval from the shareholders will be requested to authorize the Board of Commissioners to appoint a Public Accounting Firm to audit the consolidated financial statements of the Company and its subsidiaries for the financial year-end of December 31, 2025.



**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 2025, 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 2024**

**Legal Basis:**

- a. Article 17 dan Article 20 of Company's Articles of Association;
- b. Article 96 and 113 of the Company Law.

**Explanation:**

In the meeting, approval will be sought from the shareholders regarding:

- 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, 2025;
- the amount of bonuses for the Board of Directors and the Board of Commissioners of the Company for the financial year ending on December 31, 2024.

## Changes in the composition of the Board of Directors of the Company

### **Legal Basis:**

- a. Article 17 of Company's Articles of Association; and
- b. Article 94 of the Company Law;

### **Explanation:**

The Company will propose to the shareholders regarding the approval of changes in the composition of the Board of Directors of the Company.



## Approval of the planned transaction to provide guarantee by the Company for a loan obtained by the Company and/or subsidiary of the Company from the Bank with an amount exceeding 50% of the net asset of the Company

### **Legal Basis:**

- a. Article 102 paragraph (1) of the Company Law; and
- b. Article 18 paragraph (3) of Company's Articles of Association.

### **Explanation:**

The Company will seek shareholder approval in connection with a guarantee transaction with a value exceeding 50% of the Company's net assets.



# indonet

A Digital Edge Company

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