

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 Tuesday, June 17, 2025, from 10.13 a.m. to 11.06 a.m., at Amanaia Satrio, Jl. Prof. DR. Satrio No.181, Karet Semanggi, Setiabudi, South Jakarta Administrative City, DKI Jakarta 12930. 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 June 17, 2025, was attended by the following members of the Board of Directors and Board of Commissioners of the Company:

BOARD OF DIRECTORS

President Director : ANDREW JOSEPH RIGOLI;  
Director : DONAULY ELENA SITUMORANG;  
Director : SAI HANG RAPHAEL HO; and  
Director : HORATIO VAI KEI CHAN

BOARD OF COMMISSIONERS

Vice President Commissioner /  
Independent Commissioner : RINALDI FIRMANSYAH;  
Commissioner : JONATHAN JIANG CHOU; \*)  
Commissioner : STEPHEN DUFFUS WEISS;  
Independent Commissioner : SABAM HUTAJULU.

\*) attended via video teleconference

The shareholders of the Company present represented a total 1,860,667,800 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 Vice President Commissioner/Independent Commissioners, based on the Decree of the Board of Commissioners Number: 001/Indonet/DEKOM.SK/VI/2025 dated 13 June 2025.

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 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, 2024.		
The Number of Shareholders Who Raised Questions	one shareholder who raised questions.		
The Decision-Making Mechanism	Consensus-based deliberation		
Voting Results	Votes in favor	Abstain	Votes against
	1,860,667,800	-	-
Meeting Decision	1. Ratify the consolidated financial statements of the Company and its subsidiaries for the financial year-end of December 31, 2024 that have been audited by Public Accounting Firm 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. Approve the 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. Grant release and discharge of responsibility ( <i>acquitt et de charge</i> ) for the members of the Board of Directors and Board of Commissioners for the financial year-end of December 31, 2024 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, 2024.		
Meeting Agenda 2	Approval of the determination of the use of the Company's net profit 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
	1,860,667,800	-	-
Meeting Decision	To approve and designate the entire Net Profit of the Company amounting to IDR232,078,377,078 (two hundred thirty-two billion seventy-eight million three hundred seventy-seven thousand		



	seventy-eight 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, 2025.		
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
	1,860,667,800	-	-
Meeting Decision	<ol style="list-style-type: none"> <li>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, 2025, and to appoint a substitute Public Accountant if the appointed Public Accountant is unable to perform their duties for any reason.</li> <li>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.</li> </ol>		
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 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.		
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
	1,860,667,800	-	-
Meeting Decision	<ol style="list-style-type: none"> <li>To determine the salary/honorarium, allowances, and other facilities for the 2025 fiscal year for all members of the Board of Commissioners with a total amount of IDR4,019,600,000 (four billion nineteen million six hundred thousand Rupiah), and to grant</li> </ol>		

	<p>power and authority to the Board of Commissioners of the Company, by considering the input 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 2025 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 2024 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 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
	1,860,667,800	-	-
Meeting Decision	<p>1. Accepting the resignations of Accepting the resignations of from Mr. SAI HANG RAPHAEL HO as the Director, effective from the closure of the Annual General Meeting of Shareholders held on 17 June 2025.</p> <p>2. Appoint Mr. AGUS ARIYANTO and Mr. YUDIE HARYANTO' each 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 : Mr. AGUS ARIYANTO; and            Director : YUDIE HARYANTO.</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</p>		



	held in 2030, without prejudice to the right of the General Meeting of Shareholders to terminate them at any time.		
	3. 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.		
Meeting Agenda 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.		
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
	1,860,667,800	-	-
Meeting Decision	<ol style="list-style-type: none"> <li>1. To approve 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, in such amount, terms, and conditions as deemed appropriate by the Board of Directors of the Company, with due observance of the prevailing laws and regulations, including those in the capital markets sector; and</li> <li>2. To grant authority and power to the Board of Directors of the Company to carry out all necessary actions in relation to the granting of such guarantee, including but not limited to conducting negotiations, signing documents and deeds, and taking any other actions deemed necessary to implement this resolution, in accordance with the provisions of the Articles of Association and in the best interest of the Company</li> </ol>		

Tangerang Selatan, 19 June 2025  
PT Indointernet Tbk  
BOARD OF DIRECTORS

