

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

PT Indointernet Tbk (the “Company”)

For AGMS that will be held on 8 May 2024



ANNUAL GENERAL MEETING OF SHAREHOLDERS

8 May 2024

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, 2023.

2

Approval of the determination of the use of the Company's net profit for the 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.

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.

5

Changes in the composition of the Board of Directors and the Board of Commissioners 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, 2023

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, 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 March, 25 2024, with an unmodified opinion;
2. 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. 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, 2023.

Approval of the determination of the use of the Company's net profit for the financial year-end of December 31, 2023

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 2023, which ended on December 31, 2023.

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

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, 2024.

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

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, 2024;
- 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, 2023.

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

Legal Basis:

- a. Article 17 and 20 of Company's Articles of Association; and
- b. Article 111 of the Company Law;

Explanation:

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.



indonet

A Digital Edge Company

PT.Indointernet Tbk.

www.indonet.id

+6221 27555 222