

**INVITATION TO THE SHAREHOLDERS  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("EGMS") of the Company which will be held on:

Day/Date : **Thursday, 14 March 2023**  
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 EGMS**

Approval of changes in the composition of the Board of Commissioners of the Company.

**Explanation:**

Based on Article 27 in conjunction with Article 8 and Article 23 in conjunction with Article 3 of the Financial Services Authority Regulation Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, this agenda item of EGMS is conducted to change the composition of the Company's Board of Commissioners in connection with the resignation request of members of the Company's Board of Commissioners. In this EGMS agenda item, the Company will propose the appointment of new Board of Commissioners members in order to comply with the provisions of Article 20 paragraph (3) of the OJK Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies in conjunction with Article 20 paragraph (1) of the Company's Articles of Association and to then make changes to the composition of the Company's Board of Commissioners members.

**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 EGMS 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 **20 February 2024**.
3. Shareholders' participation in the EGMS can be done through the following mechanisms:
  - (a) physically attend the EGMS;
  - (b) virtually attend the EGMS 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 EGMS:

- (a) Before deciding to participate in the EGMS, Shareholders are required to read the provisions related to the EGMS'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 EGMS physically.
- (b) In order to (i) facilitate and streamline the synchronization of Shareholders registration systems and (ii) ensure the timely execution of the EGMS, Shareholders registration at the EGMS venue will open at **09.00 AM Western Indonesian Time ("WIB")** and close at **09.45 AM WIB**, or 15 (fifteen) minutes before the EGMS commences.
- (c) Shareholders or their proxies attending the EGMS 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 EGMS 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 EGMS (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 EGMS 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 EGMS 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 EGMS 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 EGMS:

- (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 EGMS 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 EGMS, which is **13 March 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 EGMS 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 EGMS, excluding the date of the EGMS, which is **13 March 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. EGMS Material:**

The materials related to the EGMS 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 EGMS is held. The Company will not provide materials in hard copy form during the EGMS.

**Tangerang Selatan, 21 February 2024**  
**PT Indointernet Tbk**  
**Board of Directors**