

**ANNOUNCEMENT OF SUMMARY OF MINUTES
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**Meeting**") of the Company held on Thursday, 14 March 2024, from 10.16 a.m. to 10.39 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 20 April 2020, regarding the Planning and Conducting of General Meetings of Public Companies (hereinafter referred to as "**POJK No. 15**").

The Meeting held on Thursday, 14 March 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 CHAN*).

BOARD OF COMMISSIONERS

President Commissioner : JONATHAN PAUL WALBRIDGE;
Commissioner : JONATHAN CHOU*);
Commissioner : JOHN FREEMAN*); and
Independent Commissioner : BRUCE ARGUE *).

*) attended via video teleconference

The shareholders of the Company present represented a total of 1,860,653,200 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 Jonathan Paul Walbridge as the President Commissioner of the Company, based on the Decree of the Board of Commissioners Number: 009/Indonet/Kom-Srt/III/2024 dated 13 March 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 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 agenda of the Meeting:

Meeting Agenda	Approval of Changes in the Composition of the Board of Commissioners of the Company
-----------------------	--

The Number of Shareholders Who Raised Questions	No shareholder raised any question.
---	-------------------------------------

The Decision-Making Mechanism	Consensus-based deliberation.
-------------------------------	-------------------------------

Meeting Decision	Votes in favor 1,860,653,200	Abstain -	Votes against -
------------------	--	---------------------	---------------------------

Meeting Decision	<ol style="list-style-type: none"> 1. Accept the resignation of Mr. Otto Toto Sugiri as the Vice President Commissioner of the Company, Mrs. Indri Koesindrijastoeti Hidayat as the Independent Commissioner of the Company and Mr. Bruce Argue as the Independent Commissioner of the Company, effective since the closure of the Meeting and to release and discharge them (acquitted and discharged) from their supervisory actions carried out as long as those actions do not constitute a crime and reflected clearly in the annual report and consolidated financial statement of the Company and its subsidiaries. 2. Dismiss all members of the Board of Commissioners of the Company and to subsequently appoint the names as mentioned below as the members of the Board of Commissioners of the Company, therefore the composition of the members of the Board of Commissioners of the Company become as follows:
------------------	--

Board of Commissioners:

President Commissioner	: JONATHAN PAUL WALBRIDGE;
Commissioner	: JONATHAN CHOU;
Commissioner	: JOHN FREEMAN;
Commissioner	: STEPHEN D. WEISS;
Independent Commissioner	: Bapak SABAM HUTAJULU; and
Independent Commissioner	: Bapak RINALDI FIRMANSYAH.

The appointment of all members of the Board of Commissioners 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.

3. Grant 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 such composition of the members of the Board of Commissioners of the Company to the relevant authorities.

Jakarta, 15 March 2024

PT Indointernet Tbk
BOARD OF DIRECTORS

