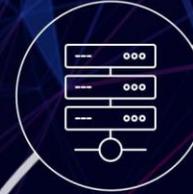


MEETING MATERIALS
ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)

PT Indointernet Tbk (the “Company”)

For AGMS that will be held on 25 May 2023



ANNUAL GENERAL MEETING OF SHAREHOLDERS

25 May 2023

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, 2022.

2

Approval of the determination of the use of the Company's net profit for the financial year-end of December 31, 2022.

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, 2023.

4

Approval of the determination of salaries, benefits, and other facilities for members of the Board of Directors and Board of Commissioners of the Company for the financial year-end of December 31, 2023.

5

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

6

Reporting and accountability for the realization of the use of funds from the initial public offering.

7

Amendments to the Articles of Association.

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, 2022

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, 2022 that have been audited by the Tanudiredja, Wibisana, Rintis & Partner (PwC), Report Number 00404/2.1025/AU.1/06/0225-2/1/III/2023, dated 28 March 2023;
2. the Company's annual report for the financial year-end of December 31, 2022 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, 2022.

Approval of the determination of the use of the Company's net profit for the financial year-end of December 31, 2022

Legal Basis:

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

Explanation:

At the Meeting, approval from the shareholders will be requested for the plan of use the Company's net profit for the financial year-end of December 31, 2022.

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, 2023

Legal Basis:

- a. Article 11 of Company's Articles of Association;
- b. Article 68 paragraph (1) point c of the Company Law;
- c. Article 59 of the Financial Service Authority Regulation No. 15/POJK.04/2020 regarding Plan and Implementation of General Meetings of Shareholders of Public Company.

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, 2023.

Approval of the determination of salaries, benefits, and other facilities for members of the Board of Directors and Board of Commissioners of the Company for the financial year-end of December 31, 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:

- The Company will seek approval regarding the amount of remuneration for the Board of Commissioners for the fiscal year 2023 to shareholders;
- The Company will request the delegation of authority to the Board of Commissioners to determine the remuneration (salary, allowances, benefits and other facilities) for members of the Board of Directors of the Company for the fiscal year 2023.

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

Legal Basis:

- a. Article 17 of Company's Articles of Association;
- b. Article 94 of the Company Law;
- c. Article 3 paragraph (1) of the OJK Regulation No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of the Publicly Listed Company or Public Company.

Explanation:

- The Company will change the composition of the management in order to strengthen the Company's performance;
- At the Meeting, approval from the shareholders will be requested for the changes of the composition of the Company's Board of Directors.

Reporting and accountability for the realization of the use of funds from the initial public offering

Legal Basis:

Article 7 of POJK No. 30 /POJK.04/2015 on the Realisation Reports on Utilisation of Proceeds of Public Offerings.

Explanation:

- The Company has conducted the initial public offering on 8 February 2021;
- At the Meeting, the Company shall provide a report and accountability for the realization of the use of funds from the initial public offering.

Approval of changes to the Company's Articles of Association

Legal Basis:

Article 15 of Company's Articles of Association.

Explanation:

The Company will propose to the shareholders regarding the approval of changes to the Company's Articles of Association, namely changes to Article 3 concerning the Purpose and Objectives and Business Activities to be adjusted to the Regulation of the Central Bureau of Statistics Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields (KBLI).



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