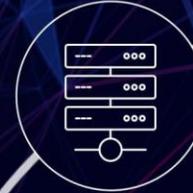


MEETING MATERIAL

Extraordinary General Meeting of Shareholders (“EGMS”)

PT IndoInternet Tbk (“Company”)

EGMS that will commence on 14 March 2024



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

Legal Basis:

1. Financial Services Authority Regulation Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies;
2. Articles of Association 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.



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