

**DISCLOSURE OF INFORMATION TO SHAREHOLDERS  
("DISCLOSURE OF INFORMATION")**

THIS DISCLOSURE OF INFORMATION HAS BEEN PREPARED IN CONNECTION WITH THE PLAN TO CHANGE THE STATUS OF THE COMPANY FROM A PUBLIC COMPANY TO A PRIVATE COMPANY, INCLUDING THE PLAN TO DELIST THE COMPANY'S SHARES FROM THE INDONESIA STOCK EXCHANGE ("**GO PRIVATE AND DELISTING PLAN**"). THIS DISCLOSURE OF INFORMATION IS VERY IMPORTANT AND SHOULD BE CAREFULLY CONSIDERED BY THE COMPANY'S SHAREHOLDERS.

IN ORDER TO ENSURE THAT THE INTERESTS OF PUBLIC SHAREHOLDERS REMAIN PROTECTED, THE GO PRIVATE PLAN WILL BE CARRIED OUT IN ACCORDANCE WITH FINANCIAL SERVICES AUTHORITY REGULATION ("**POJK**") NO. 45/POJK.04/2024 DATED DECEMBER 27, 2024 REGARDING THE DEVELOPMENT AND STRENGTHENING OF ISSUERS AND PUBLIC COMPANIES AS WELL AS REGULATION NO. 1-N CONCERNING DELISTING AND RELISTING AS SET OUT IN THE ATTACHMENT TO THE DECREE OF THE BOARD OF DIRECTORS OF THE INDONESIA STOCK EXCHANGE ("**IDX**") NO. KEP-0054/BEI/05-2024 DATED 6 MAY 2024.



**Business Activities**

Internet Service Provider, Cable Telecommunications, Holding Company, Hosting, Computer Consulting and Other Computer Facilities Management Services

Domiciled in Tangerang Selatan, Indonesia

**Address**

Jalan Rempoa Raya No. 11  
East Ciputat, South Tangerang, Banten,  
Indonesia, 15412

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THIS DOCUMENT CONTAINS INFORMATION FOR SHAREHOLDERS REGARDING THE COMPANY'S PLAN TO:

- (i) CHANGE THE STATUS OF THE COMPANY FROM A PUBLIC COMPANY TO A PRIVATE COMPANY (INCLUDING DELISTING THE COMPANY'S SHARES FROM THE IDX); AND
- (ii) AMEND THE COMPANY'S ARTICLE OF ASSOCIATION.

IN THE EVENT OF ANY DOUBT REGARDING ANY ASPECT OF THIS DISCLOSURE OF INFORMATION OR REGARDING THE ACTION YOU SHOULD TAKE, THEN YOU MAY CONSULT WITH YOUR SECURITIES DEALER'S INTERMEDIARY REPRESENTATIVE OR YOUR REGISTERED SECURITIES COMPANY'S REPRESENTATIVE, INVESTMENT MANAGER, LEGAL ADVISOR, ACCOUNTANT OR OTHER PROFESSIONAL ADVISOR.

THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS, EITHER INDIVIDUALLY OR JOINTLY ARE FULLY RESPONSIBLE FOR THE TRUTH AND COMPLETENESS OF THE INFORMATION DISCLOSED IN THIS DISCLOSURE OF INFORMATION, AND AFTER CAREFUL STUDY, AFFIRM THAT, TO THE BEST OF THEIR KNOWLEDGE AND BELIEF, NO OTHER MATERIAL AND RELATED FACTS HAVE NOT BEEN DISCLOSED OR OMITTED THAT WOULD CAUSE THE INFORMATION PROVIDED IN THIS DISCLOSURE OF INFORMATION TO BE FALSE AND/OR MISLEADING.

**This Disclosure of Information was published in Jakarta on 16 March 2026  
Board of Directors of the Company**

## I. DEFINITION

In this Disclosure of Information, unless the context of the sentence requires otherwise, the phrases in this section have the following meanings:

**Articles of Association** refer to the Articles of Association of the Company as of the date of Disclosure of Information, namely Deed No. 57 dated 23 March 1994, executed before Soekami S.H., Notary in Jakarta, as last amended by Deed No. 118 dated 25 October 2023, executed before Jose Dima Satria, S.H., M.Kn., Notary in Jakarta.

**BEI or IDX** means PT Indonesia Stock Exchange.

**Board of Commissioners** means the Board of Commissioners of the Company.

**Business Day(s)** means Monday to Friday, except for national holidays set by the government of the Republic of Indonesia or ordinary working days set by the government of the Republic of Indonesia as holidays and where banks operate to carry out their business activities in Indonesia.

**Company** means **PT IndoInternet Tbk**, a public limited company whose shares are listed on the IDX, established based on and subject to the laws of the Republic of Indonesia, and domiciled in Banten, Indonesia.

**Delisting** means the removal of securities from the list of securities listed on the IDX in accordance with BEI Regulation No. I-N.

**Directors** means the Company's Directors.

**EGMS** means Extraordinary General Meeting of Shareholders

**Go Private and Delisting Plan** means the plan to change the Company's status from a public company to a public company including a Delisting plan.

**IDR** means the current legal currency of the Republic of Indonesia.

**IDX Regulation No. I-N** means Regulation No. I-N concerning Delisting and Relisting in the Attachment to the Decree of the IDX Board of Directors No. Kep-0054/BEI/05-2024 dated 6 May 2024.

**Independent EGMS or Meeting** means the Company's Extraordinary General Meeting of Shareholders to be held on 22 April 2026 in connection with the Go Private and Delisting Plan, if required, any subsequent Independent EGMS (at a time to be determined).

**Independent Shareholder(s) or Public Shareholder(s)** means a shareholder who has no personal economic interest to a particular transaction and: (a) is not a member of the board of directors, members of the board of commissioners, major shareholders, and controllers; or (b) is not an Affiliate (as defined in UUPM) of members of the board of directors, members of the board of commissioners, major shareholders, and controllers (as defined in POJK 15/2020).

**Independent Shareholder Statement** means a statement made by the Independent Shareholder or his/her proxies in connection with the Go Private and Delisting Plan to be provided by the Company prior to the implementation of the Independent EGMS.

**Juncto** means in conjunction with.

**KSEI** means Indonesian Central Securities Depository.

**MOL** means the Minister of Law of the Republic of Indonesia (formerly known as Minister of Justice of the Republic of Indonesia, Minister of Law and Legislation of the Republic of Indonesia, Minister of Justice and Human Rights of the Republic of Indonesia, or Minister of Law and Human Rights of the Republic of Indonesia).

**Offering Price** means the offering price as defined in the Information on the Go Private and Delisting Plan section of this Disclosure of Information.

**OJK** means the Financial Services Authority, an independent institution, which has functions, duties, and authorities for regulating, supervising, auditing, and investigating in the Capital Market, Insurance, Pension Fund, Finance Institutions and other Financial Services Institutions sectors as referred to in Law No. 21 of 2011 dated 22 November 2011 (concerning the Financial Services Authority which is a successor body to the Capital Market Supervisory Agency and Financial Institutions which came into force since December 31, 2012).

**Party Conducting the Voluntary Tender Offer** means Digital Edge (Hong Kong) Ltd as the controlling and majority shareholder of the Company.

**POJK 15/2020** means OJK Regulation No. 15/POJK.04/2020, dated 21 April 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies.

**POJK 45/2024** means OJK Regulation No. 45/POJK.04/2024, dated 27 December 2024 concerning the Development and Strengthening of Issuers and Public Companies.

**POJK 14/2025** means OJK Regulation No. 14 of 2025, dated 1 July 2025 concerning Conducting General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically.

**Public Accountant** means the Public Accounting Firm KAP Rintis, Jumadi, Rianto & Rekan (PricewaterhouseCoopers) as an independent auditor, which audits the Financial Statements.

**Recording Date** means 30 March 2026, which is the date used to determine the Shareholders who are entitled to attend and vote in the EGMS, namely the shareholders who are recorded in the Shareholder Registry 1 (one) Business Day before the invitation of the EGMS.

**Registration Statement** means a document that must be submitted to the OJK by the issuer in the context of a public offering or public company in accordance with OJK Regulation No. 7/POJK.04/2017 concerning Registration Statement Documents in the Context of Public Offering of Equity Securities, Debt Securities, and/or Sukuk.

**Shares** means the Company's shares that are currently listed on the IDX as of the date of this Disclosure of Information.

**Share Registrar** or **BAE** means PT Adimitra Jasa Korpora, which is a securities administration bureau appointed by the Company to manage the Company's securities.

**Shareholders Registry** means the list of shareholders of the Company managed by the Share Registrar.

**Subsidiary** means companies in the form of legal entities whose shares are owned either directly or indirectly by the Company, where the Company's ownership in these companies is more than 50% (fifty percent) of the total issued and paid-in shares in these companies, and their financial statements are consolidated into the Company's financial statements.

**The Shareholders** or **Shareholders** means the shareholders of the Company whose names are registered in the Company's Shareholder Registry issued by Share Registrar.

**Trading Suspension** means the suspension of trading of the Company's Shares on the IDX based on the Company's request in the context of the Go Private and Delisting Plan.

**UUPM** means Law No. 8 of 1995, dated 10 November 1995 concerning the Capital Market as partially amended by Law No. 4 of 2023, dated 12 January 2023 concerning the Development and Strengthening of the Financial Sector.

**UUPT** means Law No. 40 of 2007, dated 16 August 2007 concerning Limited Liability Companies as amended in part by Law No. 6 of 2023, dated 31 March 2023 concerning the Stipulation of Government Regulations in Lieu of Law Number 2 of 2022 concerning Job Creation into Law.

**Voluntary Tender Offer** means an offer through the mass media to acquire equity securities with a purchase to be made by Digital Edge (Hong Kong) Ltd. The offer will be made to purchase shares owned by the Company's public shareholders in accordance with POJK 45/2024.

## II. INTRODUCTION

The Board of Directors hereby informs the Shareholders about:

### A. Go Private and Delisting Plan

The implementation of the Go Private and Delisting Plan must first obtain approval from the Independent Shareholders at the Independent EGMS, which will be carried out based on the quorum provisions and decision-making procedures as described in this Disclosure of Information.

The Company has submitted letter No. 007/Indonet/Dir-Srt/II/2026 dated 9 February 2026 regarding the Application for Delisting and Application for Suspension of the Company's Securities to the BEI and the OJK, which contains the Company's plan to conduct a Go Private and Delisting.

On 10 February 2026, the BEI through an announcement No: Peng-SPT-00002/IDX. PP2/02-2026 has decided to temporarily suspend the Company's securities trading on the IDX throughout the market, effective from the Pre-Opening Session of Securities Trading on 10 February 2026 until further announcement of the Stock Exchange.

The Company has also submitted information disclosure to the public regarding the suspension of securities on 10 February 2026.

Furthermore, the Company will follow all provisions listed in POJK 45/2024 and BEI Regulation No. I-N, and hereby the Company submits the Disclosure of Information in the context of the implementation of the Go Private and Delisting Plan.

## **B. Purpose and Objectives of Disclosure of Information**

This Disclosure of Information is submitted with the purpose and objectives of providing to the Shareholders:

- Information about the Go Private and Delisting Plan;
- An overview of the legal requirements that must be met to carry out the Go Private and Delisting Plan; and
- Information on the procedure for voting in the Independent EGMS in connection with the Go Private and Delisting Plan.

## **C. Overview of the Go Private and Delisting Plan**

The Independent EGMS to approve the Go Private and Delisting Plan is scheduled for Wednesday, 22 April 2026.

The Company will also hold an Independent EGMS electronically through the KSEI *Electronic General Meeting System (eASY.KSEI)* application, based on POJK 14/2025.

In the event that the approval of the Independent EGMS regarding the Go Private and Delisting Plan is obtained by the Company, the approval as referred above will also be considered as approval of all actions to be taken by the Company related to the Go Private and Delisting process, including the following:

1. Approval of the proposed Go Private and Delisting Plan, which includes:
  - a. approval of the delisting of the Company's shares from the BEI;
  - b. approval of the change in the Company's status from a public company to a private company; and
  - c. granting authority to the Board of Directors of the Company to take all necessary actions in implementing the Go Private and Delisting Plan.
2. Subject to the approval of the first agenda item above, approval of the amendment to the entire Articles of Association of the Company in connection with the change of the Company's status from a listed public company to a private company, and the granting of authority to the Board of Directors of the Company to take all necessary actions to implement such amendments to the Company's Articles of Association.

Based on POJK 45/2024 *juncto* POJK 15/2020, in order to protect the interests of the Public Shareholders, the implementation of the Go Private and Delisting Plan must obtain the approval of the Independent Shareholders at an Independent EGMS and attended by the Independent Shareholders representing more than 1/2 (one-half) of the total number of Shares with valid voting rights held by the Independent Shareholders. In addition, based on POJK 15/2020, amendments to the Company's Articles of Association require the presence of shareholders representing at least 2/3 (two-thirds) of all valid voting shares issued by the Company and/or their valid proxies, and a valid decision if approved by shareholders representing more than 2/3 (two-thirds) of the total number of voting shares present or validly represented at the EGMS. Given that amendments to the Company's Articles of Association are contingent upon the approval of the Go Private and Delisting Plan, in the event that the quorum and approval for the Go Private and Delisting Plan are not obtained, the Company will not proceed with the discussion of amendments to the Company's Articles of Association.

The Go Private and Delisting Plan is valid if approved by the Independent Shareholders representing more than 1/2 (one-half) of the total number of the Shares with the legal voting rights held by the Independent Shareholders.

In the event that the quorum of attendance of the first Independent EGMS as referred above is not met, the second Independent EGMS may be held if attended by Independent Shareholders representing more than 1/2 (one-half) share of the total number of shares with valid voting rights owned by the Independent Shareholders.

If the quorum of the second Independent EGMS is met, the Go Private and Delisting Plan shall be valid if approved by the Independent Shareholders representing more than 1/2 (one half) of the total number of shares with valid voting rights owned by the Independent Shareholders.

The second Independent EGMS may be held no earlier than 10 (ten) days and no later than 21 (twenty-one) days after the first Independent EGMS is held.

In the event that the attendance quorum for the second Independent EGMS as referred above is also not met, a third Independent EGMS may be held if attended by the Independent Shareholders of shares with valid voting rights, in accordance with the attendance quorum determined by the OJK upon the Company's request.

At the quorum of the third Independent EGMS, the Go Private and Delisting Plan is valid if approved by the Independent Shareholders representing more than 50% (fifty percent) of the shares owned by the Independent Shareholders present at the third Independent EGMS.

#### **D. VOLUNTARY TENDER OFFER AND TENDER OFFER PRICE**

In the event that the Go Private and Delisting Plan is approved by the Independent EGMS, the offer to purchase shares owned by the Public Shareholders will be made through a Voluntary Tender Offer by Digital Edge (Hong Kong) Ltd ("**DE**").

The Offering Price is the price that DE will offer to the Company's shareholders in the context of the purchase of shares through a Voluntary Tender Offer by DE in connection with the Go Private and Delisting Plan ("**Offering Price**"). The Offering Price as referred to will use the formula set out in Article 36 of POJK No. 45/2024, where the Offering Price will be higher

than the highest average daily trading price on the IDX in the last 90 (ninety) days prior to the announcement of Independent EGMS for the change of the Company's status from a public company to a private company which will be carried out on March 16, 2026.

Public Shareholders should be aware that if the Go Private and Delisting Plan is approved at the Independent EGMS, then:

- (i) Public Shareholders who sell their Shares in scripless form during the Voluntary Tender Offer will only be subject to a tax levy of 0.1% of the proceeds from the sale, or 0.6% in the case of Shares sold being founder Shares; and
- (ii) Public Shareholders who are unwilling to sell their Shares in the Voluntary Tender Offer will retain their status as shareholders of the private company. Thus, these Public Shareholders will no longer be able to sell their shares through the IDX mechanism. If Public Shareholders wish to sell their Shares after the Company's Shares are no longer listed on the IDX, the Public Shareholders may be subject to income tax on the proceeds from the sale of Shares in accordance with applicable tax regulations, which currently impose a fixed tax rate of 22% for companies and a progressive tax rate with a maximum tax rate of 35% for individuals. If the Public Shareholder is not an Indonesian resident, the sale of the Company's Shares that are no longer listed on the IDX may be subject to income tax of 20% of the sale price, unless exempted under the applicable Double Taxation Avoidance Agreement (P3B).

ALL SHAREHOLDERS ARE ADVISED TO CONSULT THEIR RESPECTIVE TAX ADVISERS TO DETERMINE THE TAX CONSEQUENCES THAT MAY ARISE IN CONNECTION WITH THE SALE OF THEIR SHARES IN THE COMPANY.

### **III. INFORMATION ON THE GO PRIVATE AND DELISTING PLAN**

#### **A. The Party Conducting the Voluntary Tender Offer**

The Party Conducting the Voluntary Tender Offer is DE, a private company established on July 24, 2019 and registered in Hong Kong with the registration company code of 70992061, and with its address at Room 1902, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong ("**Party Conducting the Voluntary Tender Offer**").

In accordance with the memorandum and articles of association, the business activities of the Party Conducting the Voluntary Tender Offer are engaged in the digital infrastructure provision industry.

#### **B. Reasons and Objectives of the Go Private and Delisting Plan**

The Company submitted the Go Private and Delisting Plan for the following reasons and objectives:

- a. Currently, the Company is a member of the DE group ecosystem and there are changes in business strategies within the corporate group, so that the Company's business activities will be supported by the corporate group. Therefore, the Company no longer requires capital raising from the capital market and does not have plans to raise such funds in the near future;

- b. The Company wants to focus more on managing its investment and asset portfolios without the pressure of stock price volatility or the public;
- c. The Company intends to have greater flexibility in carrying out its business activities, including in efforts to carry out efficiency, business development, and business restructuring (if necessary);
- d. The Company's shares are not actively traded on the IDX; and
- e. In line with point (d) above, due to the relative illiquidity of the Company's shares, it is not easy for shareholders to trade their shares through the IDX. Under the Go Private and Delisting Plan, shareholders will have the opportunity to sell their shareholdings at the Offer Price (which is higher than the average highest daily trading price on the IDX over the 90 (ninety) days preceding the announcement of the Independent EGMS for the change in the Company's status from a public company to a private company, held on March 16, 2026, as stipulated in Article 36 of POJK 45/2024).

Through the Go Private and Delisting Plan, the Public Shareholders have the opportunity to sell their shares at the Offering Price while still referring to the applicable legal provisions.

#### **IV. INFORMATION ON THE COMPANY**

##### **A. Brief History of the Company**

PT Indointernet Tbk (the "**Company**") was established on 23 March 1994 based on the Notary Deed No. 57 executed before Soekami, S.H. The deed of establishment has been ratified by the MOL based on Decree No. C2-10.436.HT.01.01.TH.94 dated 7 July 1994 and has been announced by the MOL announced in the State Gazette of the Republic of Indonesia No. 91, Supplement No. 9173 dated 15 November 1994.

The Company's Articles of Association have undergone several amendments. The most recent amendment relates to a stock split, as set forth in Notarial Deed No. 118 dated 25 October 2023, executed before Jose Dima Satria, S.H., M.Kn. Such amendment were notified to the MOL via the Acknowledgement of Receipt of Notification of Amendments to the Articles of Association No. AHU-AH.01.03-0133426 dated 26 October 2023 ("**Deed No. 118/2023**").

At the time of the issuance of this Disclosure of Information, the Company is domiciled in and headquartered at Jalan Rempoa Raya No. 11, Ciputat, South Tangerang, Indonesia.

##### **B. The Company's Business Activities**

In accordance with Article 3 paragraph (2) of the Company's Articles of Association, the scope of the Company's main business activities includes the field of Internet Service Provider (ISP), telecommunication activities with cables, hosting activities and related activities, computer consulting activities and other computer facility management, as well as satellite telecommunication activities. The Company's supporting business activity is the activity of holding company.

The Company commenced its commercial business activities in April 1994.

Until the issuance of this Disclosure of Information, the main activities carried out by the Company and its subsidiaries (collectively referred to as the "**Group**") are still in line with the scope of business activities in accordance with the Company's Articles of Association by expanding the scope of business by providing integrated data centers and cloud providers.

### C. Subsidiaries of the Company

Until this Disclosure of Information is issued, the Company has subsidiaries owned directly and indirectly, with the following details:

<b>Subsidiary Entities</b>	<b>Domicile</b>	<b>Business Activities</b>	<b>Ownership (%)</b>
<b><u>Direct Ownership</u></b>			
PT Digital Gayana Ekaprana	Jakarta	Hosting activities (data storage on servers) and related activities, information technology services and other computer consultancy services	99,99%
PT Digital Gayana Ekagrata	Jakarta	Hosting activities (data storage on servers) and related activities, information technology services and other computer consultancy services	99,99%
PT Ekagrata Data Gemilang	Jakarta	Hosting activities (data storage on servers) and related matters	99,83%
PT Net Soft (" <b>NS</b> ")	South Tangerang	Trade, information, communication and services	99,52%
PT Wiratapura Indo Parahyangan	Bandung	Information technology services and other computer consultancy services	60,00%
<b><u>Indirect Ownership</u></b>			
<b><u>Through NS</u></b>			
Fast Speed Network Pte. Ltd	Singapore	Other telecommunications and bandwidth communication service providers	100,00%

#### D. Capital Structure and Shareholder Composition

The Company's capital structure on the date of this Disclosure of Information is as stated in the Deed No. 118/2023:

<b>Authorized Capital</b>	:	6,000,000,000 shares, with a nominal value of IDR 10 (ten Rupiah) per share
<b>Issued and Paid-up Capital</b>	:	2,020,250,000 shares, with a nominal value of IDR 10 (ten Rupiah) per share

Based on the Shareholder Registry as of 9 March 2026, managed by PT Adimitra Jasa Korpora as the Company's Share Registrar, the composition of the Company's shareholders is as follows:

No.	Shareholders	Shares	Nominal Value (IDR)	%
Ownership above 5%				
1	DE	1,193,969,000	11,939,690,000	59.10%
2	Digital Edge (HK) SPVI Limited	666,682,500	6,666,825,000	33.00%
Other shareholders with ownership less than 5%				
3	Public	159,598,500	1,595,985,000	7.90%
<b>Quantity</b>		<b>2,020,250,000</b>	<b>20,202,500,000</b>	<b>100.00%</b>

#### E. Composition of the Board of Commissioners and Board of Directors

Based on the Deed of Statement of Meeting Resolution No. 88 dated June 17, 2025, executed before Jose Dima Satria, S.H., Notary in Jakarta, which has been notified and received by the MOL as stated in letter No. AHU-AH.01.09-0303888 dated 26 June 2025, the composition of the Board of Directors and the Board of Commissioners are as follows:

##### BOARD OF COMMISSIONERS

President Commissioner	:	Jonathan Paul Walbridge
Deputy President Commissioner/Independent Commissioner	:	Rinaldi Firmansyah
Commissioner	:	Stephen D. Weiss
Commissioner	:	Jonathan Chou
Commissioner	:	John Randall Freeman
Independent Commissioner	:	Sabam Hutajulu

##### BOARD OF DIRECTORS

President Director	:	Andrew Joseph Rigoli
Director	:	Donaully Elena Situmorang
Director	:	Horatio Vai Kei Chan
Director	:	Agus Ariyanto
Director	:	Yudie Haryanto

## F. Overview of Important Financial Data

### Financial Position Report

(Expressed in millions of IDR)

Financial Position Report	31 December 2025	31 December 2024	31 December 2023
Current Assets	902,606	623,422	583,322
Non-Current Assets	4,552,401	2,888,411	2,140,051
Number of Assets	5,455,007	3,511,833	2,723,373
Short-Term Liability	1,187,654	658,269	681,223
Long-Term Liability	2,437,807	1,144,615	570,809
Amount of Liability	3,625,461	1,802,884	1,252,032
Equity	1,829,546	1,708,949	1,471,341
Total Liabilities and Equity	5,455,007	3,511,833	2,723,373

(Expressed in millions of IDR)

Income Statement	31 December 2025	31 December 2024	31 December 2023
Revenue and Sales	842,117	1,016,826	950,409
Gross Operating Profit	400,424	422,909	424,421
Operating Profit (Loss)	145,726	276,483	323,889
Comprehensive Income (Loss)	120,597	237,608	259,811
Earnings (Loss) Per Base Share	0.000060	0.000115	0.000125

## V. INDEPENDENT EGMS

### A. Background

The Independent EGMS on the Go Private and Delisting Plan will be held on Wednesday, April 22, 2026.

The Company will also hold an Independent EGMS electronically through KSEI's *Electronic General Meeting System* (eASY.KSEI) based on POJK 14/2025.

In this regard, the Company strongly urges all Shareholders to attend the Independent EGMS by giving power of attorney to the party appointed by the Company Share Registrar by signing and returning the power of attorney form that can be obtained on the Company's website ([www.indonet.co.id](http://www.indonet.co.id)) as well as the Independent Shareholders' Statement Letter to the Company via email [corporate.secretary@indonet.id](mailto:corporate.secretary@indonet.id).

The original power of attorney must be received by the Company's Directors no later than 3 (three) Business Days before the EGMS, which is on Friday, April 17, 2026, in Company Share Registrar Office, namely PT Adimitra Jasa Korpora, which is domiciled in Jakarta and is located at Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, North Jakarta, 14250.

Shareholders can also provide power of attorney electronically through KSEI's Electronic General Meeting System ("eASY.KSEI") in [the https://akses.ksei.co.id/link](https://akses.ksei.co.id/link) provided by KSEI as a mechanism for granting power of attorney electronically in the process of holding the Independent EGMS no later than 1 (one) Business Day before the date of the Independent EGMS, which is on Tuesday, April 21, 2026, at 16.00 Western Indonesia Time.

Independent Shareholders or their proxies who wish to attend the Independent EGMS are required to sign an Independent Shareholder Statement which can be obtained on the Company's website.

The announcement of the Independent EGMS, together with a summary of the Disclosure of Information, was published on 16 March 2026 on the IDX website, the website of PT Kustodian Sentral Efek Indonesia ("eASY.KSEI"), and the Company's website, as well as through 2 (two) Indonesian-language newspapers, Harian Terbit and Link Bisnis.

The invitation to attend the Independent EGMS is planned to be announced through the IDX website, the eASY.KSEI website, and the Company's website, and is planned to be announced through 2 (two) Indonesian-language newspapers on 31 March 2026.

The Shareholders who are entitled to attend the Independent EGMS are the shareholders whose names are recorded in the Company's Shareholder Registry on the Recording Date.

## **B. Agenda for the Independent EGMS**

Agenda of the Independent EGMS: **Approval of the Go Private and Delisting Plan**, which includes:

1. Approval of the Go Private and Delisting plan, which includes:
  - a. approval of the delisting of the Company's shares from the IDX;
  - b. approval of the change in the Company's status from a public company to a private company; and
  - c. granting of authority to the Company's Board of Directors to take all necessary actions in the implementation of the Go Private and Delisting Plan.
2. Subject to approval of the first agenda above, approval of amendments to the entire Articles of Association of the Company in connection with the change in status of the Company from a listed public company to a private company and the granting of authority to the Board of Directors of the Company to take all necessary actions to implement the amendments to the Articles of Association of the Company.

## **C. Requirements According to Laws and Regulations for Independent EGMS**

Based on (i) POJK 45/2024 *juncto* POJK 15/2020; (ii) Articles of Association; and (iii) IDX Regulation No. I-N, the procedure for approving decisions on the agenda items to be considered in the Independent EGMS is as follows:

## Agenda of the Independent EGMS: **Approval of the Go Private and Delisting Plan**

The requirements that need to be met are in accordance with POJK 45/2024 *juncto* POJK 15/2020. The Independent EGMS must be attended by the Independent Shareholders representing more than 1/2 (one-half) of the total number of Shares with legal voting rights owned by the Independent Shareholders.

The decision is made based on the unanimous vote cast by the Independent Shareholders representing more than 1/2 (one-half) share of the total number of Shares with legal voting rights owned by the Independent Shareholders.

### **Quorum Requirements**

If the quorum in the Independent EGMS to make decisions is not reached, the Company may hold the second and third Independent EGMS with the following attendance and decision-making requirements:

#### **(i) Second Independent EGMS**

The second Independent EGMS can be held on the condition that it is attended by the Independent Shareholders representing more than 1/2 (one-half) of the total number of shares with legal voting rights owned by the Independent Shareholders.

The decision of the second Independent EGMS shall be taken based on the concurring vote of the Independent Shareholders representing more than 1/2 (one-half) of the total number of Shares with valid voting rights owned by the Independent Shareholders present at the second Independent EGMS.

#### **(ii) Third Independent EGMS**

In the event that the quorum of the second Independent EGMS as referred above is not reached, then the third Independent EGMS may be held with the condition that the third Independent EGMS is valid and has the right to make decisions if attended by the Independent Shareholders of the shares with valid voting rights in the quorum of attendance determined by the OJK at the request of the Company.

The third Independent EGMS resolution is valid if it is approved by the Independent Shareholders representing more than 50% of the Shares owned by the Independent Shareholders present at the third Independent EGMS.

## **VI. LEGAL OUTSTANDING**

Currently, there are no material legal issues affecting the Company and/or claims from third parties against the Company.

There is no obligation to obtain approval or notify third parties regarding the Company's plan to change the status other than to the public.

## VII. ESTIMATED IMPORTANT DATES IN CONNECTION WITH GO PRIVATE AND DELISTING PLAN

The estimated important dates in relation to the Go Private and Delisting Plan are as follows:

No.	Activities	Date
1.	Notification of Independent EGMS Agenda to OJK	09 March 2026
2.	Announcement of Independent EGMS and Disclosure of Information of Go Private and Delisting Plan	16 March 2026
3.	DPS date of the Shareholders who are entitled to attend / Recording Date	30 March 2026
4.	Invitation of Independent EGMS	31 March 2026
5.	Independent EGMS	22 April 2026
6.	Submission of the Voluntary Tender Offer Statement to the OJK and the Announcement of the Voluntary Tender Offer Statement to the Public	29 April 2026
7.	Estimated date of effective statement of Voluntary Tender Offer from OJK	17 May 2026
8.	Estimated date of announcement regarding improvements to the Voluntary Tender Offer Statement - Final (if any)	18 May 2026
9.	Estimated Voluntary Tender Offer Period starts	19 May 2026
10.	Estimated Voluntary Tender Offer Period ends	18 June 2026
11.	Latest date for Payment of Voluntary Tender Offer	30 June 2026
12.	Estimated Report on the Results of Voluntary Tender Offer to OJK	04 July 2026
13.	Estimated approval of the MOL on amendments to the Company's articles of association	July 2026
14.	Estimated application for the effective revocation of the Registration Statement in the context of the Public Offering of Equity Securities or the Registration Statement of Public Company to the OJK	July 2026
15.	Estimation that OJK will revoke the effectiveness of Registration Statements in the context of Public Offerings of Equity Securities and/or Public Company Registration Statements	August 2026
16.	Estimation on cancellation of the Company's Securities Listing by IDX	August 2026
17.	Estimation on cancellation of collective custody by KSEI	August 2026

## VIII. OTHER INFORMATION

Shareholders who require further information regarding the Go Private and Delisting Plan may contact the Company during operational hours through the following contacts:

Corporate Secretary  
Jalan Rempoa Raya No.11  
East Ciputat, South Tangerang, Banten  
Indonesia, 15412  
Phone: (+62) 2173882525; (+62) 2127555222  
Website: [www.indonet.co.id](http://www.indonet.co.id)  
Email: [corporate.secretary@indonet.id](mailto:corporate.secretary@indonet.id)