

**INVITATION TO THE SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INDOINTERNET TBK**

The Board of Directors of the Company hereby invites the shareholders (the “**Shareholders**”) of PT Indointernet Tbk (the “**Company**”) to attend the Annual General Meeting of Shareholders (“**AGMS**”) and the Extraordinary General Meeting of Shareholders (“**EGMS**”) (hereinafter referred to as the “**Meeting**”), which will be held on:

Date	:	Wednesday, 22 April 2026
Time	:	AGMS – 10.00 to 11.00 Western Indonesia Time EGMS – 11.00 to 12.00 Western Indonesia Time
Venue	:	Held physically at La'Seine Hall, Cyber 2 Tower 17 th floor, Jl. H.R. Rasuna Said Blok X-5, Kuningan, Setiabudi, Jakarta Selatan, and electronically (online) via the eASY.KSEI application

AGMS AGENDA

1. Approval of the Company’s consolidated financial statements and its subsidiaries, and approval of the Company’s Annual Report for the financial year ended 31 December 2025.

Explanation:

In accordance with the provisions of Article 11 of the Company’s Articles of Association and Articles 66, 67, 68, and 69 of the Limited Liability Company Law (“**Company Law**”), the Company will propose to the shareholders at the AGMS, among others, to:

- approve the Company’s consolidated financial statements and its subsidiaries for the financial year ended 31 December 2025, which have been audited by the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan (PwC);
 - approve the Company’s Annual Report for the financial year ended 31 December 2025, which has been reviewed by the Board of Commissioners, including the Company’s activity report and the supervisory report of the Board of Commissioners for the relevant financial year; and
 - grant full release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners for their management and supervisory actions during the financial year ended 31 December 2025.
2. Approval of the determination of the appropriation of the Company’s net profit for the financial year ended 31 December 2025.

Explanation:

In accordance with the provisions of Article 11 of the Company’s Articles of Association and Articles 70 in conjunction with Article 71 of the Company Law, the Company will propose to the shareholders the approval of the appropriation of the Company’s profit for the 2025 financial year ended 31 December 2025.

3. Approval of the appointment of a public accounting firm to audit the Company’s consolidated financial statements and those of its subsidiaries for the financial year ending 31 December 2026.



Explanation:

In accordance with the provisions of Article 11 of the Company's Articles of Association and Article 68 of the Company Law, the Company will propose to the shareholders the appointment of a Public Accounting Firm registered with the Financial Services Authority (*Otoritas Jasa Keuangan* or "**OJK**") to audit the Company's books for the financial year ending 31 December 2026 and/or to propose certain requirements and criteria to be used as guidelines in the appointment of such Public Accounting Firm, and to subsequently grant authority for such appointment to the Board of Commissioners of the Company.

4. Approval of the determination of remuneration (salary/honorarium, allowances, and other benefits) for the members of the Board of Directors and the Board of Commissioners of the Company for the financial year 2026, as well as the determination of *tantiem*/bonus for the members of the Board of Directors and the Board of Commissioners of the Company for the financial year 2025.

Explanation:

In accordance with the provisions of Articles 17 and 20 of the Company's Articles of Association and Articles 96 and 113 of the Company Law, the Company will propose to the shareholders:

- a. the amount of remuneration (salary/honorarium, allowances, and other benefits) for the members of the Board of Directors and the Board of Commissioners of the Company for the financial year ending 31 December 2026, or to grant authority to the Board of Commissioners or other authorized parties in accordance with the prevailing laws and regulations to determine such remuneration; and
 - b. the amount of *tantiem*/bonus for the members of the Board of Directors and the Board of Commissioners of the Company for the financial year ended 31 December 2025, or to grant authority to the Board of Commissioners or other authorized parties in accordance with the prevailing laws and regulations to determine such *tantiem*/bonus.
5. Changes in the composition of the Board of Commissioners and/or the Board of Directors of the Company.

Explanation:

In accordance with the provisions of Article 17 and Article 20 of the Company's Articles of Association and Article 94 and Article 111 of the Company Law, the Company will propose to the shareholders the approval of changes in the composition of the Board of Commissioners and/or the Board of Directors of the Company.

EGMS AGENDA

Independent Quorum

1. Approval of the Go Private and Delisting Plan, which includes:
 - a. approval of the delisting of the Company's shares from the Indonesia Stock Exchange;
 - b. approval of the change of the Company's status from a public company to a private company; and
 - c. authorizing the Board of Directors of the Company to take all necessary actions on the implementation of Go Private and Delisting Plan.

Explanation:

The Company plans to change its status from a public company to a private company, including the plan to delist the Company's shares from the Indonesia Stock Exchange. The Go Private and Delisting plan will be carried out in accordance with OJK Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies, as well as Indonesia Stock Exchange Regulation No. I-N regarding Delisting and Relisting.



Regular Quorum (non-independent)

2. Subject to the approval of the first agenda 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.

Explanation:

In connection with the change of the Company's status from a public company to a private company, it is necessary to amend the entire Articles of Association of the Company.

IMPORTANT NOTES

1. The Company does not send separate invitations to each of the Company's Shareholders; therefore, this invitation constitutes the official notice of the AGMS/EGMS for all Shareholders of the Company. This invitation is also available on the Company's website at <https://indonet.id/id/rapat-umum-pemegang-saham/> and through the eASY.KSEI application.
2. Shareholders entitled to attend the AGMS/EGMS are those whose names are validly recorded in the Shareholder Register as of 30 March 2026 at 16:00 Western Indonesia Time, or their authorized proxies.
3. Shareholders may participate in the AGMS/EGMS through the following mechanisms:
 - (a) attend the AGMS/EGMS physically;
 - (b) attend the AGMS/EGMS electronically through the eASY.KSEI application via the website <https://akses.ksei.co.id/>; or
 - (c) be represented by another party by granting a proxy electronically through the eASY.KSEI application (<https://akses.ksei.co.id/>) or by granting a written proxy.
4. **Procedures for physical attendance at the AGMS/EGMS:**
 - (a) Prior to determining their participation in the AGMS/EGMS, Shareholders are required to review the provisions relating to the implementation of the AGMS/EGMS as determined by the Company on the Company's website at <https://indonet.id/id/rapat-umum-pemegang-saham/>. Other provisions can be accessed through the document attachments under the Meeting Info feature in the eASY.KSEI application. The Company reserves the right to determine additional requirements in relation to the participation of Shareholders or their proxies who will attend the AGMS/EGMS physically.
 - (b) In order to (i) facilitate and ensure the smooth synchronization of the Shareholders' registration system and (ii) ensure that the AGMS/EGMS is conducted in a timely manner, on-site registration of Shareholders will open **at 09:00 Western Indonesia Time** and close at **09:45 Western Indonesia Time** or 15 (fifteen) minutes prior to the commencement of the Meeting. Shareholders or their authorized proxies are requested to be present at the venue no later than 30 (thirty) minutes before the Meeting begins.
 - (c) Shareholders or their proxies who will attend the AGMS/EGMS physically are requested to submit a copy (photocopy) of their Identity Card (KTP) or other valid identification, both for the Shareholders



and their proxies, to the Company's registration officer prior to entering the meeting room. Shareholders in the form of legal entities are requested to provide a copy/photocopy of their latest Articles of Association, including the latest composition of management. Shareholders whose shares are deposited in the collective custody of KSEI are expected to bring a Written Confirmation for the AGMS/EGMS (KTUR), which can be obtained from their respective securities company or custodian bank where the Shareholders maintain their securities account. Only proxies that have been validated as representing the Company's Shareholders are entitled to attend the AGMS/EGMS with a power of attorney and will be counted toward the quorum for resolutions. Such validation will be conducted physically by the Company's Share Administration Bureau and the Notary prior to entering the AGMS/EGMS room. Accordingly, proxies appointed through a conventional power of attorney, whether by individual Shareholders or corporate Shareholders, are required to bring the original power of attorney along with its supporting documents to the venue of the AGMS/EGMS.

5. Procedures for electronic attendance at the AGMS/EGMS:

- (a) Shareholders who may attend electronically are those whose shares are deposited in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI").
- (b) Shareholders who will attend the AGMS/EGMS electronically or who will exercise their voting rights through the eASY.KSEI application may notify their attendance or appoint their proxies, and/or submit their voting preferences through the eASY.KSEI application. Guidelines for registration, usage, and further information regarding eASY.KSEI can be accessed on the website [https://www.ksei.co.id/storage/12071/Panduan_Pengguna_eASY.KSEI - Pemegang Saham3.zip](https://www.ksei.co.id/storage/12071/Panduan_Pengguna_eASY.KSEI_-_Pemegang_Saham3.zip).
- (c) The deadline for submitting declarations of attendance or proxy and voting rights through the eASY.KSEI application is **12:00 Western Indonesia Time** on 1 (one) business day prior to the date of the AGMS/EGMS, i.e., **21 April 2026**.

(d) Proxy for Attendance

The Company provides 2 (two) types of proxy for Shareholders, namely (1) an Electronic Proxy (e-Proxy) which can be accessed electronically through the eASY.KSEI platform, and (2) a Conventional Power of Attorney.

- **e-Proxy via eASY.KSEI** – a proxy authorization system provided by KSEI to facilitate and integrate the granting of powers of attorney from scrippless Shareholders whose shares are deposited in KSEI's Collective Custody to their proxies electronically. The proxy recipients available in eASY.KSEI are independent parties appointed by the Company. The granting of proxy electronically (e-Proxy) must comply with the procedures, terms, and conditions stipulated by KSEI.
- **Conventional Power of Attorney** – a power of attorney form that includes voting instructions. The power of attorney form that has been completed and signed by the Shareholder, along with its supporting documents, must be submitted to the Company no later than 3 (three) business day prior to the date of the AGMS/EGMS, i.e., by **17 April 2026 at 15:00 Western Indonesia Time**, through the Company's Share 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 14250, Telp: (021) 29745222 Fax: (021) 29289961 ("Share Registrar Office").



6. The power of attorney form and the Independent Shareholder statement letter may be obtained and downloaded from the Company's website at <https://indonet.id/id/rapat-umum-pemegang-saham/>, or at the Share Registrar Office. Such documents must be duly signed and affixed with stamp duty. In the event that the power of attorney and the Independent Shareholder statement letter are executed outside the territory of the Republic of Indonesia, such documents must be legalized by a local public notary and the official representative office of the Government of the Republic of Indonesia in the relevant country or be apostilled in accordance with the applicable regulations.

7. Attendance and Resolutions Quorum

a. AGMS

The meeting requires the presence of shareholders representing more than 1/2 (one-half) of the total issued shares of the Company with valid voting rights or their duly authorized proxies. Resolutions shall be adopted based on deliberation for consensus. In the event that consensus cannot be reached, resolutions for all agenda items of the AGMS shall be adopted by voting, based on the affirmative votes of shareholders or their proxies representing more than 1/2 (one-half) of the total valid votes cast in the AGMS.

b. EGMS

- (i) First Agenda: requires the presence of more than 1/2 (one-half) of the total shares with valid voting rights held by the Independent Shareholders, and the resolution is valid if approved by more than 1/2 (one-half) of the total shares with valid voting rights held by the Independent Shareholders.
- (ii) Second Agenda: requires the presence of shareholders representing at least 2/3 (two-thirds) of the total issued shares with valid voting rights of the Company and/or their duly authorized proxies, and the resolution is valid if approved by shareholders representing more than 2/3 (two-thirds) of the total shares with valid voting rights present or duly represented at the EGMS.

If the quorum of attendance of Independent Shareholders at the EGMS on 22 April 2026 to resolve the Go Private and Delisting plan as required in item (i) above is not achieved, the Company may convene a Second and Third EGMS with the following quorum and resolution requirements:

Second EGMS

The Second EGMS may be convened provided that it is attended by Independent Shareholders representing more than 1/2 (one-half) of the total shares with valid voting rights held by the Independent Shareholders.

Resolutions of the Second EGMS shall be adopted based on the affirmative votes of Independent Shareholders representing more than 1/2 (one-half) of the total shares with valid voting rights held by the Independent Shareholders present at the Second EGMS.

Third EGMS

In the event that the quorum for the Second EGMS as referred to above is not achieved, a Third EGMS may be convened, provided that such Third EGMS shall be valid and entitled to proceed with resolutions if attended by Independent Shareholders holding shares with valid voting rights in a quorum as determined by the OJK upon the Company's request.



Resolutions of the Third EGMS shall be valid if approved by Independent Shareholders representing more than 50% of the shares held by the Independent Shareholders present at the Third EGMS.

8. Materials for the AGMS/EGMS:

Materials related to the AGMS/EGMS are available and can be accessed and downloaded through the Company's official website at <https://indonet.id/id/rapat-umum-pemegang-saham/> and the eASY.KSEI application, from the date of this invitation until the date of the AGMS/EGMS. The Company will not provide hard copy materials at the AGMS/EGMS.

Jakarta, 31 March 2026
PT Indointernet Tbk
Board of Directors

