

**RULES OF CONDUCT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Indointernet Tbk (the "Company")**

The Company has established the following Rules of Conduct in relation to the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (collectively referred to as the "**Meeting**"), which shall apply to all participants of the Meeting:

1. Meeting Participants

Shareholders of the Company (the "**Shareholders**") who are entitled to attend the Meeting are those whose names are validly registered in the Company's Register of Shareholders as of 30 March 2026 at 16:00 Western Indonesia Time, or their duly authorized proxies.

2. Power of Attorney

The Company ensures that Shareholders who are unable or choose not to attend the Meeting may exercise their rights by:

- a. granting a Conventional Proxy to an independent party (the Company's Share Administration Bureau). The proxy form is available on the Company's website <https://indonet.id/id/rapat-umum-pemegang-saham/>; or
- b. granting an electronic proxy (e-Proxy) through the eASY.KSEI application to attend the Meeting and cast votes for each agenda item, from **01 April 2026** until **21 April 2026 at 12:00 Western Indonesia Time**.

3. Chairperson of the Meeting

- a. In accordance with Article 12 paragraph 28 of the Company's Articles of Association, the Meeting shall be chaired by a member of the Board of Commissioners appointed by the Board of Commissioners.
- b. The Chairperson is entitled to request participants to prove their authority to attend the Meeting.
- c. The Chairperson or a person appointed by the Chairperson will provide explanations for each Meeting agenda.

4. Attendance and Resolutions Quorum

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.



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.

Based on Financial Services Authority Regulation Number 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Public Companies, Independent Shareholders are shareholders who have no personal economic interest in connection with a particular transaction and: (a) is not a member of the board of directors, member of the board of commissioners, principal shareholder and controlling shareholder; or (b) is not an Affiliate of the members of the board of directors, members of the board of commissioners, principal shareholder and controlling shareholder.

5. Question and Answer Mechanism

- a. Each agenda allows a Q&A session limited to 3 (three) questions or 5 (five) minutes.
- b. Procedure for Submitting Questions and/or Opinions Physically
 - (i) Requests to raise questions shall be made by raising a hand, upon which the officer will provide a form to the Shareholder or their proxy to be completed with the question.
 - (ii) Shareholders or their duly authorized proxies who wish to raise questions and/or express opinions are required to complete the provided form, including their name, the number of shares owned/represented, and their questions and/or opinions. Once the form has been completed, they are requested to raise their hand, and the Meeting officer will collect the form and submit it to the Notary for verification.
 - (iii) After being verified by the Notary and the Share Administration Bureau, the form will be submitted to the Chairperson of the Meeting.
 - (iv) The questions raised must be directly related to the agenda item currently being discussed at the Meeting.
- c. Procedure for Submitting Questions and/or Opinions Electronically
 - (i) Shareholders or their proxies have 3 (three) opportunities to submit questions and/or opinions in each discussion session for each agenda item of the Meeting. Questions and/or opinions for each agenda item may be submitted in writing by the Shareholders or their proxies using the chat feature in the 'Electronic Opinions' column available on the E-meeting Hall screen in the eASY.KSEI application. Questions and/or opinions may be submitted as long as the Meeting status in the 'General Meeting Flow Text' column shows "Discussion started for agenda item".
 - (ii) The determination of the mechanism for conducting discussions for each agenda item in writing through the E-meeting Hall screen in the eASY.KSEI application shall be at the



discretion of the Company and will be set out by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.

(iii) Proxies attending electronically who wish to submit questions and/or opinions on behalf of the Shareholders they represent during the discussion session for each agenda item are required to state the name of the Shareholder and the number of shares held, followed by the relevant question or opinion.

d. Questions or opinions submitted must be directly related to the agenda item currently being discussed at the Meeting. The Chairperson of the Meeting reserves the right to decline to answer or to disregard any questions that, in the opinion of the Chairperson, are not relevant to the agenda item.

e. Due to time constraints, questions will be selected by the Chairperson of the Meeting or a party appointed by the Chairperson. The selected questions or opinions will then be read by the MC and answered directly by the Chairperson or a party appointed by the Chairperson.

6. **Resolution and Voting Procedures**

a. In accordance with the provisions of Article 13 paragraph (8) of the Company's Articles of Association, each share grants its holder the right to cast 1 (one) vote at the Meeting. If a Shareholder holds more than one share, they are requested to cast their vote only once, and such vote shall represent the total number of shares they own.

b. In accordance with Article 13 paragraph (7) of the Company's Articles of Association, Shareholders with voting rights who are present at the Meeting but abstain from voting shall be deemed to have cast the same vote as the majority of Shareholders who have voted.

c. Resolution Process and Voting Procedures Conducted Physically:

(i) Voting cards are provided to Shareholders or their duly authorized proxies (only for proxies holding a physical power of attorney) at the time of registration.

(ii) During the voting process, Shareholders who are present or represented who wish to cast an abstention or a vote against are requested to raise their hands and submit their voting cards to the officer. Shareholders or their duly authorized proxies who do not raise their hands shall be deemed to have approved the proposal in relation to the agenda item being discussed.

d. Resolution Process and Voting Procedures Conducted Electronically:

(i) For Shareholders who grant their proxy through e-Proxy, the voting process has been carried out in accordance with the applicable provisions and procedures under the KSEI Electronic General Meeting System (eASY.KSEI); therefore, during the decision-making process at the Meeting, they are not required to cast their votes again.

(ii) The electronic voting process takes place in the eASY.KSEI application under the E-Meeting Hall menu, sub-menu *Live Broadcasting*.

(iii) Shareholders who attend in person or are represented by proxies but have not yet cast their votes on a Meeting agenda item will be given the opportunity to submit their votes during the voting period through the E-Meeting Hall screen in the eASY.KSEI application, once it is opened



by the Company. When the electronic voting period for each agenda item begins, the system will automatically start the voting time, with a countdown of up to 5 (five) minutes. During the electronic voting process, the status “Voting for agenda item has started” will appear in the ‘General Meeting Flow Text’ column. If the Shareholder or their proxy does not submit a vote for a particular agenda item until the status in the ‘General Meeting Flow Text’ column changes to “Voting for agenda item has ended”, it will be deemed that they have cast an Abstain vote for the relevant agenda item.

(iv) The voting time during the electronic voting process is a standard duration set in the eASY.KSEI application. The Company, in this case the Chairperson of the Meeting or a party appointed by the Chairperson, may determine the policy for the electronic voting duration for each agenda item at the Meeting (with a maximum time of 5 (five) minutes per agenda item).

e. After the votes have been counted and reported by the Notary, the Chairperson of the Meeting will announce the results of the voting.

7. **Meeting Broadcast in the e-Meeting Hall**

a. Shareholders or their proxies who have registered in eASY.KSEI no later than the specified deadline may watch the ongoing Meeting via a Zoom webinar by accessing the eASY.KSEI menu (sub-menu “Meeting Broadcast”) available on the AKSes facility (<https://akses.ksei.co.id/>).

b. The Meeting Broadcast has a capacity of up to 500 participants, with attendance determined on a first come, first served basis. Shareholders or their proxies who do not obtain the opportunity to watch the Meeting through the Meeting Broadcast shall still be deemed validly present electronically, and their share ownership and voting choices will be counted in the Meeting, provided they have been registered in the eASY.KSEI application in accordance with the provisions of these Rules of Conduct.

c. Shareholders or their proxies who only watch the Meeting through the Meeting Broadcast but are not registered as electronically present in the eASY.KSEI application in accordance with these Rules of Conduct shall be deemed not validly present, and their attendance will not be counted toward the Meeting quorum.

d. To obtain the best experience in using the eASY.KSEI application and/or the Meeting Broadcast, Shareholders or their proxies are advised to use the Mozilla Firefox browser.

8. During the Meeting, participants are expected not to leave the Meeting Room and not to engage in conversations with other participants that may disrupt the proceedings of the Meeting.

9. The Meeting will be conducted in Bahasa Indonesia.

10. Shareholders are expected to follow all discussions of the Meeting agenda items until the Meeting is adjourned. If any Shareholder leaves the Meeting room during the voting process, such Shareholder shall be deemed to have approved the resolutions of the Meeting.

11. If any Shareholder arrives after the registration has been closed and the number of attending Shareholders has been reported by the Share Registrar to the Notary, even if the Meeting has not yet been opened by the Chairperson, then for the orderly conduct of the Meeting, such Shareholder shall still be allowed to attend



the Meeting but shall not be permitted to raise questions, and their vote shall not be counted.

The Meeting materials are only provided in soft copy form and are available on the Company's website <https://indonet.id/id/rapat-umum-pemegang-saham/>.

