



AGENDA MATERIAL

Annual General Meeting of Shareholders (“AGMS”)

And Extraordinary General Meeting of Shareholders (“EGMS”)

# PT Indointernet Tbk (the “Company”)

In respect of the AGMS and the EGMS to be held on  
22 April 2026

# Annual General Meeting of Shareholders

22 April 2026

PT Indointernet Tbk



## 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.
- 2 Approval of the determination of the appropriation of the Company's net profit for the 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.
- 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.
- 5 Changes in the composition of the Board of Commissioners and/or the Board of Directors of the Company.

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

### Legal Basis:

- a. Article 11 of the Company's Articles of Association;
- b. Articles 66, 67, 68, and 69 of the Limited Liability Company Law ("Company Law").

### Explanation:

At the Meeting, the Shareholders will be presented with and requested to approve/ratify the following:

1. the Company's consolidated financial statements and those of its subsidiaries for the financial year ended 31 December 2025, which have been audited by the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan (PwC), Report No. 00315/2.1457/AU.1/06/0231-2/1/III/2026, dated 12 March 2026, with an unmodified opinion;
2. 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
3. the granting of 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.

### Approval of the determination of the appropriation of the Company's net profit for the financial year ended 31 December 2025

#### Legal Basis:

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

#### Explanation:

At the Meeting, the Company will propose to the shareholders for approval the appropriation of the Company's net profit for the financial year 2025 ended 31 December 2025.

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

### Legal Basis:

- a. Article 11 of the Company's Articles of Association;
- b. Article 68 of the Company Law.

### Explanation:

At the Meeting, approval will be sought from the shareholders to grant authority to the Board of Commissioners to appoint 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.

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

### Legal Basis:

- a. Articles 17 and 20 of the Company's Articles of Association;
- b. Articles 96 and 113 of the Company Law.

### Explanation:

At the Meeting, approval will be sought from the shareholders in relation to:

1. 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;
2. 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.

### Changes in the composition of the Board of Commissioners and/or the Board of Directors of the Company

#### Legal Basis:

- a. Article 17 and Article 20 of the Company's Articles of Association;
- b. Article 94 and Article 111 of the Company Law.

#### Explanation:

At the Meeting, the Company will propose to the shareholders for approval the changes in the composition of the Board of Commissioners and/or the Board of Directors of the Company.

# Extraordinary General Meeting of Shareholders

22 April 2026

PT Indointernet Tbk



## 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.

## 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.

## EGMS - FIRST AGENDA

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.

### Legal Basis:

- a. Financial Services Authority Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies;
- b. Indonesia Stock Exchange Regulation No. I-N regarding Delisting and Relisting.

### Explanation:

At the Meeting, approval will be sought from the Independent Shareholders for the Go Private and Delisting plan, which includes the approval of the delisting of the Company's shares from the Indonesia Stock Exchange, the change of the Company's status to a private company, and the granting of authority to the Board of Directors of the Company to take all necessary actions in connection with the implementation of the Go Private and Delisting plan.

## EGMS - SECOND AGENDA

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

### Legal Basis:

- a. Article 21 of the Company Law;
- b. Financial Services Authority Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies.
- c. Indonesia Stock Exchange Regulation No. I-N regarding Delisting and Relisting.

### Explanation:

Subject to the approval of the first agenda item regarding the Go Private and Delisting plan, the Company will propose to the shareholders for approval the amendment to the entire Articles of Association of the Company in connection with the change of the Company's status from a public company to a private company, as well as the granting of authority to the Board of Directors of the Company to take all necessary actions in connection with the implementation of such amendments to the Company's Articles of Association.