PT YELOOO INTEGRA DATANET Tbk
Jl. Alaydrus No. 66 BC, Kel. Petojo Utara,
Kec. Gambir, Jakarta Pusat 10130,
Telp. 021- 631 7523

ANNOUNCEMENT
GENERAL MEETING EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT YELOOO INTEGRA DATANET Tbk
("**Company**")

It is hereby announced to the Company's Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (Meeting), which will be held in Jakarta, on Thursday, September 3, 2026.

In accordance with the provisions of Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the Invitation to the Meeting will be announced through the Company's website (https://www.passpod.com/), the website of PT Bursa Efek Indonesia (www.idx.co.id) and KSEI's eASY website on Wednesday, August 12, 2026.

The shareholders who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Register of Shareholders (DPS) and/or shareholders in the balance of the securities sub-account at PT Kustodian Sentral Efek Indonesia (KSEI) on Tuesday, August 11, 2026 until the closing of trading of the Company's shares on the Indonesia Stock Exchange.

In accordance with the provisions of Article 16 of POJK 15/2020, one or more Shareholders representing at least 1/20 (one-twentieth) part of the total number of shares with voting rights may propose the agenda of the Meeting. The proposal shall be submitted in writing to the Company's Board of Directors, accompanied by reasons and supporting documents, and must be received by the Company no later than Wednesday, August 5, 2026.

In order to support the efficient and transparent conduct of the Meeting, as well as to pay attention to the provisions regarding the implementation of the Meeting electronically, the Shareholders may provide power of attorney electronically through the eASY.KSEI facility provided by KSEI, or through the power of attorney form available on the Company's website. The technical provisions and procedures for the implementation of the Meeting, including the granting of power of attorney and the use of voting rights, will be explained in detail in the Invitation to the Meeting.

Thus, this announcement is submitted for the Company's Shareholders to know.

Jakarta, July 28, 2026
Board of Directors of the Company