



Jatis Mobile

**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INFORMASI TEKNOLOGI INDONESIA Tbk.**

The Board of Directors of PT Informasi Teknologi Indonesia Tbk (the "**Company**") hereby invites the Company's shareholders to attend the Extraordinary General Meeting of Shareholders ("**EGMS**") which will be held in a hybrid manner, based on the provisions of the Financial Services Authority ("**OJK**") Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") and OJK Regulation Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("**POJK 16/2020**"), on:

Day, date : Tuesday, Desember 10th 2024
Time : 14.00 - finish
Place : Jl. Mampang Prpt. Raya Gg. H. Marzuki No.3, RT.6/RW.6, Mampang Prpt., Kec. Mampang Prpt., Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12790
Mechanism : The EGMS was held physically and electronically with the KSEI Electronic General Meeting System ("**eASY.KSEI**") application.

The Company's EGMS will be held with the following agenda:

First Agenda of the Company's EGMS:

Approval of the Planned Change and/or Addition of Main Business Activities (Material Transactions)

Explanation of the Agenda of the Company's EGMS:

In connection with the issuance of the Regulation of the Director General of Post and Information Administration of the Ministry of Communication and Information of the Republic of Indonesia Number 1 of 2023, the Company intends to make adjustments to the KBLI, namely the replacement of KBLI 61922 to KBLI 61994 to be in accordance with the Regulation of the Director General of Post and Information Administration of the Ministry of Communication and Informatics of the Republic of Indonesia Number 1 of 2023..

This agenda is carried out to fulfill the provisions stipulated in Article 15 paragraph (1) letter b jo. Article 19 paragraph (1) of the UUPT. And with the explanation that the first EGM agenda is in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 ("**UUPT**"), and OJK Regulations.



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Notes on the GMS:

1. *This summons is valid as an invitation. The Company's Board of Directors did not send special invitations to shareholders.*
2. *Shareholders who are entitled to attend or be represented by a power of attorney in this Meeting are shareholders whose names are recorded in the Company's Register of Shareholders and/or holders of the Company's share balances in the securities sub-account in the collective custody of KSEI at the close of trading of the Company's shares on the Stock Exchange on November 15th, 2024.*
3. *The Company will facilitate the holding of the Meeting as follows:*
 - i) *Authorization Mechanism:*
 - (a) *The Company appeals to the Shareholders who are entitled to attend the Meeting whose shares are included in the collective custody of KSEI, to authorize the Company's Securities Administration Bureau (PT Raya Saham Registra) through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the <https://akses.ksei.co.id/> link provided by PT Kustodian Sentral Efek Indonesia as a mechanism for granting power of attorney electronically/e-Proxy in the process of organizing the Meeting;*
 - (b) *In addition to the electronic authorization/e-Proxy mentioned above, Shareholders can provide power of attorney outside the eASY.KSEI mechanism in connection with this, Shareholders must download the power of attorney format contained on the Persero www.jatismobile.com website, A copy of the power of attorney can be sent to email: corporatesecretary@jatis.com and The original power of attorney must be sent along with its completeness through the Office of the Company's Securities Administration Bureau: PT Bima Registra : Satrio Tower, 9th Floor A2 Jalan Prof. DR. Satrio Blok C4 RT 07 RW 02 Kuningan, Setiabudi.*
4. *The Company will provide materials for the Meeting through the Company's website www.jatismobile.com from the date of the invitation of the Meeting to the date the Meeting is held.*
5. *The Notary, assisted by the Company's Securities Administration Bureau, will check and calculate the votes of each agenda item of the Meeting in every decision making of the Meeting on the agenda, including votes that have been submitted by the Shareholders through eASY KSEI or those submitted directly in the Meeting for shareholders who do not give proxies through eASY KSEI.*
6. *If the Shareholders or their proxies will attend the Meeting in person, they are required to submit a copy of their Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting Room. For Shareholders in the form of Legal Entities, they must attach a copy of the articles of association and the last deed of change in the composition of the board of directors.*
7. *Shareholders in Collective Custody who will attend the meeting in person are required to submit a Written Confirmation for the Meeting ("KTUR") which can be obtained at the Securities Company or at the Custodian Bank where the Shareholder opens its securities account.*
8. *For the order of the Meeting, the Shareholders or their proxies are respectfully requested to be in the Meeting room 30 (thirty) minutes before the start of the Meeting.*



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*Board of Directors
November 18th 2024*



Jatis Group

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