

**NOTIFICATION OF MINUTES SUMMARY
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2021
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INTINUSA SELAREKSA Tbk**

The Board of Directors of PT Intinusa Selareksa Tbk (hereinafter referred to as the "Company") hereby notifies the shareholders of the Company that the Company has held the Annual General Meeting of Shareholders for the 2021 Financial Year (hereinafter referred to as "AGMS") and the Extraordinary General Meeting of Shareholders (hereinafter referred to as "EGMS"), namely:

A. Held on :

Day/Date : Wednesday, 15 June 2022
Time : 14:44 WIB to 16.11 WIB
Venue : Wisma Indocement Lt. Basic, Jl. General Sudirman Kav. 70-71,
Kuningan, Setiabudi, South Jakarta, Jakarta 12910

Agenda of the AGMS as follows:

1. Approval and ratification of the Company's Annual Financial Statements for the financial year ending on 31 December 2021, including the Company's Activity Report, the Supervisory Report of the Company's Board of Commissioners, and ratification of the Company's Financial Statements for the financial year ending 31 December 2021, as well as the provision of settlement and full release of responsibility (acquitted and discharged) to the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions during the financial year ending 31 December 2021;
2. The use of net income for the financial year ending on December 31, 2021;
3. Appointment of a Public Accountant (AP) and/or Public Accounting Firm (KAP) who will audit the Company's Financial Statements for the financial year ending December 31, 2022, and granting authority to determine the honorarium of the Public Accountant and/or Public Accounting Firm as well as requirements other; and
4. Determination of salary/honorarium and/or other allowances for members of the Board of Directors and Board of Commissioners of the Company.

Agenda of the EGMS as follows:

1. Approval of Capital Increase by granting Pre-emptive Rights to Shareholders ("PMHMETD") in accordance with OJK Regulation Number 32/POJK.04/2015 concerning Capital Increase by Granting Pre-emptive Rights as amended by OJK Regulation Number 14/POJK.04/2019 Regarding changes to OJK Regulation Number 32/POJK.04/2015 concerning Capital Increase by Providing Pre-emptive Rights, including:
 - a. amendments to the Company's Articles of Association, including but not limited to:
 - (i) changes in the Company's capital structure;
 - (ii) changes in the classification of shares issued by the Company to series A shares;
 - (i) formation of new series B shares with a nominal value of Rp25.00 per share;
 - (iv) increase the issued and paid-in capital of the Company through PMHMETD with the issuance of new series B shares; and
 - (v) payment of shares in the form of compensation for claim rights.

- b. Granting power and authority to the Board of Directors of the Company, with substitution rights, to carry out all necessary actions in accordance with the decision, including amending and rearranging the Articles of Association of the Company regarding the classification of series A shares and series B shares, as well as the implementation of PMHMETD, including but not limited to determine the certainty of the number of shares issued with the approval of the Board of Commissioners of the Company, determine the exercise price, schedule the terms and conditions of the PMHMETD, make or request all necessary deeds, letters or documents, be present before the authorized party/official including a notary , submit an application to the authorized party/official to obtain approval or notify or report the matter to the authorized party/official, in accordance with the applicable laws and regulations.
2. Approval and amendment of the Company's Articles of Association to be adjusted to:
 - a. Bapepam and LK Regulation No. IX.J.1 concerning the Principles of the Articles of Association of Companies Conducting Public Offerings of Equity Securities and Public Companies ("Regulation No. IX.J.1");
 - b. POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK No. 15/2020");
 - c. POJK No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies. ("POJK 16/2020")
 - d. POJK No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK No. 33/2014");
 - e. Standard Classification of Indonesian Business Fields (KBLI) in 2020.
3. Approval of changes to the composition of the Company's management.
4. Approval to re-list the Company's shares on the Indonesia Stock Exchange in accordance with the provisions of the prevailing Indonesian Stock Exchange regulations.
- B. Members of the Company's Board of Directors and Board of Commissioners present at the AGMS and EGMS.
- Directors:**
1. President Director : Gabriel Pribadi
 2. Director : Steven Widjaja
- Board of Commissioners:**
1. President Commissioner : Harry Kusuma
- C. The AGMS and EGMS were attended by 86,246,960 shares with valid voting rights or equivalent to approximately 96,863% of the total shares with valid voting rights issued by the Company.
- D. The AGMS and EGMS are given the opportunity to ask questions and/or provide feedback regarding each agenda.

- E. The decision-making mechanisms in the AGMS and EGMS are as follows:
- The decision-making mechanism in the AGMS and EGMS based on Article 25 paragraph (15) of the Company's Articles of Association is carried out by deliberation to reach consensus. However, with the enactment of the Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the decision-making in the Meeting is carried out by voting;
 - In the event that a Shareholder who is present and has valid voting rights chooses to abstain (not voting) in the AGMS and EGMS, then the Shareholder is deemed to have cast the same vote as the majority of the Shareholders who voted.
- F. The number of votes and the percentage of meeting decisions of all shares with voting rights present are:

Number of votes and percentage of AGMS

Agenda	Agree	Disagree	Abstain	Total Agree
Agenda 1	86,246,960 votes or more or less 100%	-	-	86,246,960 votes or more or less 100%
Agenda 2	86,246,960 votes or more or less 100%	-	-	86,246,960 votes or more or less 100%
Agenda 3	86,246,960 votes or more or less 100%	-	-	86,246,960 votes or more or less 100%
Agenda 4	86,246,960 votes or more or less 100%	-	-	86,246,960 votes or more or less 100%

Number of votes and percentage of EGMS

Agenda	Agree	Disagree	Abstain	Total Agree
Agenda 1	86,246,960 votes or more or less 100%	-	-	86,246,960 votes or more or less 100%
Agenda 2	86,246,960 votes or more or less 100%	-	-	86,246,960 votes or more or less 100%
Agenda 3	86,246,960 votes or more or less 100%	-	-	86,246,960 votes or more or less 100%
Agenda 4	86,246,960 votes or more or less 100%	-	-	86,246,960 votes or more or less 100%

- G. The resolutions of the AGMS are basically as follows:

First Agenda:

Approved and ratified the Company's Annual Report for the 2021 financial year including the Company's Activity Report, the Supervisory Report of the Board of Commissioners and the 2021 Financial Report which has been audited by the Public Accounting Firm "Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners" as it turns out in the Report dated March 25, 2022 number

00573/2.1133/AU.1/03/0259-3/1/111/2022, further provides full discharge and discharge of responsibilities ("volledig acquit et de charge") to all members of the Board of Directors and Board of Directors Commissioners of the Company for the management and supervisory actions they have carried out during the 2021 financial year, as long as the management and supervisory actions are reflected in the Annual Report.

Second Agenda:

Determined that there will be no dividend distribution, because the Company is still experiencing an accumulated loss balance until the 2021 financial year.

Third Agenda:

Approved to delegate authority to the Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm that will audit the Company's financial statements for the financial year 2022, with independent criteria and registered with the Financial Services Authority, because it is being considered and evaluated for the appointment of a Public Accountant and/or or Public Accounting Firm further, taking into account the recommendations of the Audit Committee, as well as to determine the honorarium of the appointed Public Accountant and/or Public Accounting Firm as well as other requirements including dismissal or appointing a replacement.

Fourth Agenda:

- a. Determine the salary and other benefits for all members of the Company's Board of Commissioners for the fiscal year 2022 to be the same as in 2021 and delegate its authority to the President Commissioner to decide on the allocation of salaries and other benefits for each member of the Board of Commissioners.
- b. To assign authority to the Company's Board of Commissioners to determine the distribution of duties and authorities, salaries and other benefits for members of the Company's Board of Directors for the fiscal year 2022

H. The decisions of the EGMS are basically as follows:

First Agenda:

- a. Approved and changed the classification of shares issued by the Company, namely 89,040,000 (eighty nine million forty thousand) shares, with a nominal value of Rp 500.00 (five hundred Rupiah) per share, to series A shares, and approved the establishment of shares series B with a nominal value of Rp. 25.00 (twenty five Rupiah) per share, subsequently amending Article 4 paragraph 1 and Article 5 paragraph 1 of the Company's Articles of Association in connection with the change and formation of the share classification;
- b. Approved the increase in the Company's capital by issuing new shares from the portfolio in the maximum amount of 712,320,000 (seven hundred and twelve million three hundred twenty thousand) shares with a nominal value of Rp. 25.00 (twenty five Rupiah) per share, by providing Pre-emptive rights to shareholders ("PMHMETD") in accordance with OJK Regulation Number 32/POJK.04/2015 Regarding Capital Increase by Providing Pre-emptive Rights as amended by OJK Regulation Number 14/POJK.04/2019 concerning amendments to OJK Regulation Number 32/POJK.04/2015 concerning Capital Increase by Granting Pre-emptive Rights, including:

- (i) Approved and amend the provisions of the Company's Articles of Association in relation to the increase in the issued and paid-up capital of the Company in the context of PMHMETD;
 - (ii) Approved the deposit of new shares (series B shares) in PMHMETD in the form of compensation for claim rights by PT PrismaTama Nugraha with a maximum value of Rp. 160,641,953,889,- and PT Tiara Intimahkota with a maximum value of Rp. 14,565,218,352,-.
- c. Granting power and authority to the Board of Directors and/or Board of Commissioners of the Company, with substitution rights, to declare the number of shares issued and amendments to the Company's Articles of Association related to PMHMETD in accordance with the provisions of the Company's Articles of Association and applicable regulations in the Capital Market sector, as well as to carry out all and any necessary actions in relation to the PMHMETD, including but not limited to:
- 1) take all and every necessary action in relation to the PMHMETD, without any action being excluded, all of which take into account the provisions of the prevailing laws and regulations and the regulations in force in the Capital Market, which include:
 - (i) Determine the realization of the number of shares to be issued with the approval of the Board of Commissioners of the Company;
 - (ii) Determine the ratio of Pre-emptive Rights (HMETD)
 - (iii) Determine the exercise price of the Preemptive Rights;
 - (iv) Determine the schedule, terms and conditions of the PMHMETD;
 - 2) state or put down the decision in deeds made in front of a Notary, to amend and/or rearrange the provisions of Article 4 paragraph 1, Article 4 paragraph 2 and Article 5 paragraph 1 of the Company's Articles of Association or Article 4 and Article 5 of the Company's Articles of Association as a whole, in accordance with the decision (including confirming the composition of shareholders in the deed if necessary), as required by and in accordance with the provisions of the applicable laws and regulations, which in turn submits an application to the authorized party/official, for approval and/or or deliver notification of the resolutions of this Meeting and/or amendments to the Company's Articles of Association in the resolutions of this Meeting, and take all and every necessary action, in accordance with the prevailing laws and regulations.

Second Agenda:

- a. Approved the amendment and restatement of the Company's Articles of Association in order to comply with the applicable provisions in particular
 - (i) Regulation of the Capital Market and Financial Institution Supervisory Agency Number IX.J.1 concerning the Principles of the Articles of Association of Companies Conducting Public Offerings of Equity Securities and Public Companies;
 - (ii) Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company;
 - (iii) Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies;
 - (iv) Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies;
 - (v) Standard Classification of Indonesian Business Fields (KBLI) in 2020.

- b. Approved to give authority and power to the Board of Directors of the Company, either individually or jointly with the right of substitution to take any and every necessary action in connection with the decision, including but not limited to stating/putting the decision in the deeds made before a Notary, to amend and/or rearrange all provisions of the Company's Articles of Association in accordance with the decision (including confirming the composition of shareholders in the deed if necessary) as required by and in accordance with the provisions of the applicable laws and regulations, which in turn submits an application for approval. and/or deliver notification of the resolutions of this Meeting and/or amendments to the Articles of Association of the Company in the resolutions of this Meeting to the competent authorities, and take all and every necessary action in accordance with the prevailing laws and regulations.

Third Agenda:

- a. To appoint Mr. Hendrianto Winata as the Company's Independent Commissioner, effective as of the closing of this EGMS;
- b. To determine the composition of the members of the Board of Directors and Board of Commissioners of the Company as of the closing of this EGMS until the closing of the Annual General Meeting of Shareholders of the Company in 2025, as follows:

Directors :

President Director : Mr. Gabriel Pribadi
Director : Mr. Steven Widjaja

Board of Commissioners :

President Commissioner : Mr. Harry Kusuma
Commissioner : Mr. Daniel Pribadi
Independent Commissioner : Mr. Hendrianto Winata

- c. Granting authority and power to the Board of Directors of the Company, with the right of substitution, to express/declare the decision regarding the composition of the members of the Board of Directors and Board of Commissioners of the Company in a deed made before a Notary, and to subsequently notify the competent authorities, and take all and any necessary actions in connection with the decision in accordance with the applicable laws and regulations;

Fourth Agenda:

Approved the re-listing of the Company's shares on the Indonesia Stock Exchange in accordance with the provisions of the applicable Indonesian Stock Exchange regulations;

Jakarta, June 17, 2022
BOARD OF DIRECTORS
PT Intinusa Selareksa Tbk