



**ANNOUNCEMENT
TO SHAREHOLDERS
PT INTINUSA SELAREKSA Tbk
("Company")**



The Board of Directors of the Company hereby announce the shareholders of the Company that the Company will hold Annual and Extraordinary General Meeting of Shareholders of the Company (the "Meeting") on Wednesday, 15 June 2022, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation No. 15/POJK.04/2020 dated 20 April 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of The Public Company and its amendment ("**POJK 15/2020**");
- b. KSEI Regulations that apply in relation to hold a General Meeting of Shareholders of a Public Company ("**KSEI Regulation**");
- c. The applicable Coronavirus Disease 2019 ("**Covid-19**") prevention and control regulations.

In accordance with the provisions of the Company's Articles of Association and POJK 15/2020, the Invitation to the Meeting will be published in 1 (one) daily newspaper in Indonesian and on the Company's website, using Indonesian and foreign languages provided that foreign languages are used at least English, on Tuesday 24 May 2022.

Shareholders who are entitled to attend/represent at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company, 1 (one) working day prior to the Invitation to the Meeting, which is on Monday, 23 May 2022.

Shareholders who can propose the agenda of the Meeting are 1 (one) Shareholder or more representing 1/20 (one twenty) or more of the total shares with voting rights, no later than 7 (seven) days before the date of the invitation to the Meeting, provided that each shareholder proposal that will be included in the Meeting agenda, must comply with the provisions of the Company's Articles of Association and POJK 15/2020, namely the proposal in question: **(i)** made in good faith; **(ii)** consider the interests of the Company; **(iii)** is an agenda item that requires a resolution of the Meeting; **(iv)** include the reasons and materials for the proposed agenda; and **(v)** does not conflict with the applicable laws and regulations and the Company's Articles of Association

Additional Information for Shareholders

- a. Taking into account the Covid-19 Prevention and Control Guidelines issued by the competent authority, as well as the provisions contained in POJK 15/2020, the Company strongly urges the Shareholders to give power of attorney to attend the Meeting and include voting choices in each agenda item of the Meeting.
- b. The grant/change of power of attorney, including the voting as referred to in letter a above, must be made no later than 1 (one) working day prior to the holding of the Meeting, which is until Tuesday, 14 June 2022.

**Jakarta, 9 May 2022
PT INTINUSA SELAREKSA Tbk
Company Directors**