



PT INTINUSA SELAREKSA Tbk
INTEGRATED NATURAL MARBLE & GRANITE PROCESSOR
Jakarta
("Company")



INVITATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Intinusa Selareksa Tbk hereby invites Shareholders of The Company to attend the Annual General Meeting of Shareholders ("Meeting") that will be held on :

Day/Date : Thursday / 27 Agustus 2020
Time : 14.00 WIB
Place : Wisma Indocement, Room Melati, Ground Floor
Jl. Jend. Sudirman Kav 70 -71, Jakarta 12910

with the following Agenda :

1. Approval and validation of the Annual Report for the fiscal year 2019, including the Report of the Company's Operation, Supervisory Report of Board of Commissioners and Financial Statements for the year ended December 31, 2019, and giving full release and discharge of all responsibilities {acquit et decharge} for all of the members of the Board of Directors and the Board of Commissioners.
2. The determination of usage Company's Net Profit for the financial year 2019.
3. Determination of remuneration and other allowances for the Board of Commissioners of the Company and granting the authority to the Board of Commissioners to allocate the responsibilities, authorities as well as remuneration and other allowances for the Board of Directors.
4. Designation of Public Accountant that will audit the Company's Financial Statements for the financial year of 2020, and give the authority to the Board of Commissioners to determine the honorarium and other requirements.

Note for The Meeting :

1. The Shareholders entitled to attend or to be represented in the Meeting are The Shareholders whose name are recorded in the Company's Shareholders Register dated August 4th, 2020 until the closing hour 16.00 WIB.
2.
 - a. The Shareholders who are unable to attend the Meeting may be represented by their Proxies by submitting lawful written Power of Attorney in the form as determined by the Company's Board of Directors,
 - b. Members of the Board of Commissioners, members of Board of Directors and Employee of the Company may act as the Proxies of the Shareholders in the Meeting, however any vote cast by them in the Meeting as Proxies shall not be counted in the casting of votes.
 - c. The power of attorney form can be obtained at the Company's office on working days at Jl. Karang Asem Timur No 27, Citeureup – Bogor.
 - d. All Power of Attorney must be received by the Board of Directors no later than 3 (three) working days prior to the date of the Meeting.
3. Shareholders or their proxies who attend the Meeting are kindly requested to bring and submit to the Company's Officers the original Power of Attorney and a photocopy of ID or other identification before entering the Meeting room.
4. Material of the Meeting are available from 5th August 2020 until the Meeting date and can be obtained at the Company's office.
5. Shareholders or their proxies who will be physically present at the Meeting must follow and comply with the health protocol including:
 - * Must use a mask while in the area where the meeting is held and during the Meeting.
 - * Use a handsanitiser before entering the meeting room.
 - * Must implement physical distancing policy.
6. To simplify the arrangement and orderliness of the Meeting Shareholders or their Proxies are requested to attend the Meeting room 30 minutes before the Meeting begins.

Jakarta , 05 Agustus 2020
PT INTINUSA SELAREKSA Tbk.
Direksi