



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



The Company's Board of Directors hereby informs the Company's shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on Thursday, June 20th 2024, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 concerning Planning and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020");
- b. KSEI regulations that apply in connection with holding general meetings of shareholders of public companies ("KSEI 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) Indonesian language daily newspaper with national circulation and on the Company's website, using Indonesian and a foreign language with the provision that the foreign language is used at least English, on Wednesday, May 29th, 2024.

Shareholders who have the right to attend/be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders, 1 (one) working day before the Invitation to the Meeting.

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

Additional Information for Shareholders:

- a. Provisions as contained in POJK 15/2020, the Company strongly urges Shareholders to provide authorization to attend the Meeting and include voting options on each Meeting agenda item.
- b. The granting/change of power of attorney, including voting options as referred to in letter a above, must be done no later than 1 (one) working day before the Meeting is held, namely until Wednesday, June 19th 2024.

Jakarta, 14th Mei 2024
PT INTINUSA SELAREKSA Tbk
Director