



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INTINUSA SELAREKSA Tbk**



The Board of Directors of PT Intinusa Selareksa Tbk, domiciled in South Jakarta (hereinafter referred to as the "Company") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") which will be held on:

Day/Date : Thursday, June 20 2024
Time : 14.00 WIB
Place : Prosperity Building Fl. 51, District 8, SCBD Lot 28 Jl. Gen. Sudirman Kav. 52-53.
Senayan Village, Kebayoran Baru - South Jakarta.

Agenda of Annual General Meeting of Shareholders :

1. Approval and ratification of the Company's Annual Report for the 2023 financial year including the Company's Activity Report, Board of Commissioners Supervision Report and Financial Report for the 2023 financial year, as well as granting full settlement and release of responsibility (acquit et de charge) to the Company's Directors and Board of Commissioners;
2. Use of net profit for the financial year ending December 31, 2023;
3. Determination of salaries and other allowances for members of the Company's Board of Commissioners, and delegation of authority to the Company's Board of Commissioners to determine the distribution of duties and authority, salaries and other allowances for members of the Company's Board of Directors.
4. Appointment of a Public Accountant to audit the Company's books for the 2024 financial year and granting authority to the Company's Board of Commissioners to determine the Public Accountant's honorarium and other requirements.

Notes:

1. Those entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders (DPS) on 28 May 2024 until 16.00 WIB.
2.
 - a. Shareholders who are unable to attend can be represented by their proxies by bringing a valid Power of Attorney as determined by the Board of Directors.
 - b. Members of the Board of Directors, Board of Commissioners and Employees of the Company may act as proxies at the Meeting, but the votes they cast as proxies at the Meeting are not counted in the voting.
 - c. The Power of Attorney form can be obtained every day during working hours at the Company's office, Jl. Karang Asem Timur No.27, Citeureup – Bogor.
 - d. All Power of Attorney letters must be received by the Board of Directors no later than 3 (three) working days before the date of the Meeting.
3. Shareholders or their proxies who attend the Meeting are kindly requested to bring and submit to the Company Officer the original Power of Attorney and photocopy of KTP or other form of identification before entering the Meeting room.
4. Meeting materials will be available from 29 May 2024 until the date of the Meeting, at the Company's office.

Jakarta, May 29th, 2024
PT Intinusa Selareksa Tbk.
Directors