



**INVITATION  
ANNUAL GENERAL MEETING AND  
EXTRAORDINARY 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 and Extraordinary General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date : Friday, Mei 16<sup>th</sup> 2025  
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 the AGMS:**

1. Approval and ratification of the Company's Annual Report for the financial year 2024 including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Financial Report for the financial year 2024, as well as granting full release and discharge (acquitt et de charge) to the Company's Board of Directors and Board of Commissioners;
2. Use of net profit for the financial year ending on December 31, 2024;
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 division of duties and authorities, 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 financial year 2025 and granting authority to the Company's Board of Commissioners to determine the honorarium for the Public Accountant and other requirements.
5. Reappointment of the composition of the Company's Board of Directors and Board of Commissioners.

**Agenda of the Extraordinary GMS:**

1. Approval of the Company's Go Private plan in accordance with OJK Regulation Number 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies.

**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 April 23<sup>rd</sup>, 2025 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 April 24<sup>th</sup>, 2025 until the date of the Meeting, at the Company's office.

Jakarta, April 24<sup>th</sup>, 2025  
PT Intinusa Selareksa Tbk.