



**INVITATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT INTINUSA SELAREKSA Tbk.**  
**("Company")**  
**Domiciled in Jakarta**



Referring to the Advertisement Announcement of the Postponement Company's Extraordinary General Meeting of Shareholders which was announced on the Company's website and the Neraca Economic Daily Newspaper on April 30 2024, the Company's Directors hereby convey that the Company's EGMS will be held on:

Day / Date : Friday / 28 June 2024  
Time : 10.00 WIB  
Place : Prosperity Building Fl. 51, Meeting Room 1 & 2, District 8 - SCBD Lot 28.  
Jl Jenderal Sudirman Kav. 52-53, Senayan, Kebayoran Baru, Jakarta – 12190.

With the following events:

Approval of additional capital without giving pre-emptive rights to shareholders ("PMTHMETD") in accordance with OJK Regulation Number 38/POJK.04/2014 concerning Capital Increases Without Giving Pre-emptive Rights, including: Granting power of attorney and authority to the Company's Board of Directors, with the right of substitution, to carry out all necessary actions in accordance with the decision, including but not limited to determining the certainty of the number of shares issued with the approval of the Company's Board of Commissioners, determining the exercise price, schedule of PMTHMETD terms and conditions, making or requesting that all deeds, letters and documents required, present before the authorized party/official including a notary, submit a request to the authorized party/official to obtain approval or notify or report the matter to the authorized party/official, in accordance with applicable laws and regulations.

PT Intinusa Selareksa, Tbk

Directors