



PT. INTINUSA SELAREKSA Tbk.
Integrated Natural Marble & Granite Processor



ANNOUNCEMENT
SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDER (AGMS)
PT. INTINUSA SELAREKSA Tbk.
(COMPANY)

It is hereby notified to all of the Company's shareholders about the Annual General Meeting of Shareholders (AGMS) which was held on Thursday, 27 August 2020, at Wisma Indocement Ruang Melati, Ground Floor Jalan Jenderal Sudirman Kaveling 70-71, Jakarta -12910, has held:

The Company's Annual General Meeting of Shareholders (“AGMS”), the minutes of which are contained in the deed of the Minutes of the Annual General Meeting of Shareholders of PT INTINUSA SELAREKSA Tbk Number 60 dated 27 August 2020, prepared by me, Notary.

That the members of the Board of Directors of the Company who attended the AGMS:
- DIRECTORS:

President Director : Mr. GABRIEL PRIBADI
Director : Mr. STEVEN WIDJAJA

- That the AGMS was attended by 86,136,960 (eighty six million one hundred thirty six thousand nine hundred and sixty) shares that have valid voting rights or equivalent to 96.74% of 89,040,000 (eighty nine million forty thousand) shares with valid voting rights that have been issued by the Company.

- Whereas in the meeting, shareholders / proxies were given the opportunity to propose questions and / or provide opinion regarding each agenda item of the Meeting.

- Whereas the decision making mechanism at the AGMS is as follows:
Decisions of the Meeting are made by deliberation to reach consensus, if deliberation to reach a consensus is not reached, then voting is conducted.

- Whereas none of the shareholders raised questions and / or gave opinions on the entire agenda of the AGMS, so that decisions on all agendas in the AGMS were made by means of deliberation and consensus.

- Whereas there was no shareholder who disagreed / issued a blank vote on the entire agenda of the AGMS, so that the entire agenda in the AGMS was unanimously approved by all shareholders present.

That the AGMS resolutions were taken:

First Agenda

To approve and ratify the Company's Annual Report for the 2019 financial year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the 2019 Financial Report which has been audited by the Public Accountant Firm "Paul Hadiwinata, Hidayat, Arsono, Retno, Palilangan & Partners" as stated in Report dated March 24, 2020 number 00643 / 2.1133 / AU.1 / 03 / 0259-1 / 1 / III / 2020, further providing full payment and discharge

of responsibility ("volledig acquit et de charge") to all members of the Board of Directors and Board of Commissioners The Company for their management and supervisory actions during the 2019 financial year, to the extent that these management and supervisory actions are reflected in the Annual Report.

Second Agenda

Determined that there is no dividend distribution, because the Company is still experiencing accumulated loss balances up to the 2019 financial year.

Third Agenda

a. Determining the salary and other benefits for all members of the Company's Board of Commissioners for the 2020 financial year is the same as 2019 and delegates authority to the President Commissioner to decide the allocation of salaries and other benefits for each member of the Board of Commissioners.

b. Delegates authority to the Board of Commissioners of the Company to determine the distribution of tasks and authority, salary and other benefits for members of the Company's Board of Directors for the 2020 financial year.

Fourth Agenda

Agree to delegate authority to the Board of Commissioners to appoint a Public Accountant Firm that will audit the Company's books for the 2020 financial year and to determine the honorarium for the appointed Public Accountant and other requirements.

Jakarta, 27 August 2020
PT. INTINUSA SELAREKSA, Tbk.
DIRECTORS