



PT. INTINUSA SELAREKSA Tbk.
INTEGRATED NATURAL MARBLE & GRANITE PROCESSOR
Jakarta
("The Company")

NOTICE TO SHAREHOLDERS

This notice is given to all of the shareholders of the Company that the Annual General Meeting of Shareholders (the "Meeting") will be held on Thursday, 27 August ,2020.

In accordance with Financial Services Authority Regulation 15/POJK.04/2020. and the articles 16 paragraph 2 of the Article of Association, The invitation of Meeting will be announced through the Company's website, and 1 (one) Indonesian language daily newspaper with national circulation on August 5th, 2020.

Those entitled to attend and vote or represented at the Meeting are those shareholders whose names are recorded in the Register of Shareholders of the Company on August 4, 2020 until 16.00 WIB.

In accordance with the article 16 of 15/POJK.04/2020, one (1) shareholder or more, together representing at least 1/20 (one-twenty) of the total shares with valid voting rights issued by the Company, may propose the agenda of the Meeting, which must be submitted in written to the Board of Directors not later than 7 (seven) days before the Invitation of The General Meeting which is July 29, 2020, and should be enclosed reasons and materials for the proposed agenda of the Meeting and does not contradict to the laws and regulations.

Thus is our notification, to be known and considered by the Company's Shareholders.

Jakarta, 21 July 2020
PT INTINUSA SELAREKSA Tbk
Board of Director