



INVITATION FOR 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") which will be held on:

Day/Date : Thursday/02 May 2024
Time : 13.30 WIB
Venue : Prosperity Building, 51st Floor, Meeting Rooms 1 & 2,
District 8 - SCBD Lot. 28. Jl. Gen. Sudirman Kav 52-53,
Kebayoran Baru. South Jakarta.

Agenda for the Extraordinary General Meeting of Shareholders:

1. Approval of additional capital without granting pre-emptive rights to shareholders ("PMTHMETD") in the form of collection rights by PT Prismatama Nugraha in the amount of IDR 155,432,595,750,- (one hundred fifty-five billion four hundred thirty-two million five hundred ninety-five thousand seven hundred and fifty Rupiah) and PT Tiara Intimahkota with a value of Rp. 14,565,218,250,- (fourteen billion five hundred sixty-five million two hundred eighteen thousand two hundred and fifty Rupiah) which will be converted to deposit new shares (series B shares) in the Company through PMTHMETD in accordance with Financial Services Authority Regulation Number 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increases in Public Company Capital with Providing Pre-emptive Rights, as well as changes to the Company's articles of association in connection with PMTHMETD, namely changes to the Company's capital structure which includes an increase in the Company's issued and paid-up capital.

Explanation of the agenda:

Granting power and authority to the Company's 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 request that all necessary deeds, letters or documents be made, appear 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 authorized, in accordance with applicable laws and regulations.

Notes:

1. The Company does not send a separate invitation to the Company's Shareholders and this invitation is an official invitation;
2. Meeting agenda materials are available at the Company's office from the date of this invitation, until the date of the Meeting and can be obtained upon written request from Shareholders or can be accessed on the Company's website (www.intinusa.com). Specifically, agenda materials for the Extraordinary General Meeting of Shareholders will be available no later than when the Meeting is held.

3. Shareholders who are entitled to attend the Meeting are the Company's shareholders whose names are registered in the Company's Register of Shareholders one day before the summons for the GMS on 9 April 2024 at 16.00 WIB.
4. If Shareholders or their proxies will attend the Meeting, they are required to submit a photocopy of their Resident Identity Card (KTP) or other form of identification to the Meeting Officer before entering the Meeting Room. Shareholders who are legal entities must bring a copy (photocopy) of the Articles of Association and any amendments, including the latest management composition. And specifically for Shareholders whose shares are in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) are required to provide Written Confirmation for the Meeting to the registration officer.
5. The Notary, assisted by the Company's Securities Administration Bureau, will check and count the votes for each Meeting agenda item in every Meeting decision making regarding that agenda item, including those based on votes submitted by Shareholders as referred to in point 4 above, as well as those presented at the Meeting.
6. One share gives the holder the right to cast 1 (one) vote. If a Shareholder has more than 1 (one) share, the vote cast applies to all the shares he or she owns.

Jakarta, 05 April 2024
PT Intinusa Selareksa Tbk.
Directors