

INVITATION FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2022 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 of Shareholders for the Fiscal Year 2022 (hereinafter referred to as the "Meeting") which will be held on:

Day/Date : Wednesday, 31st May 2023

Time : 14.00 WIB

Place : Prosperity Building Lt. 51, District 8, SCBD Lot 28 Jl. Gen. Sudirman Kav. 52-53. Senayan Kebayoran Baru - South Jakarta.

Agenda of the Annual General Meeting of Shareholders:

1. Approval and ratification of the Company's Annual Report for the 2022 fiscal year, including the Company's Activity Report, the Supervisory Report of the Company's Board of Commissioners, and ratification of the Company's Financial Statements for the 2022 fiscal year, as well as granting full release and discharge of responsibility (acquit et de charge) to the Board of Directors and The Company's Board of Commissioners.
2. Use of net profit for the financial year ending December 31, 2022;
3. Appointment of a Public Accountant and/or Public Accountant Firm to audit the Company's Financial Statements for the 2023 fiscal year, and granting authority to determine the honorarium of the Public Accountant and/or Public Accountant Firm and other requirements;
4. Determination of salaries and other benefits of members of the Company's Board of Commissioners, and delegation of authority to the Company's Board of Commissioners to determine the distribution of tasks and authorities, salaries and other benefits of members of the Company's Board of Directors.

Explanation of Annual GMS Agenda:

Agenda 1, 2, 3 and 4 are routine agenda items at the AGMS in accordance with the Company's Articles of Association and Law Number 40 of 2017 concerning Limited Liability Companies.

Notes:

1. The Company does not send separate invitations to the Company's Shareholders and this Invitation is an official invitation;
2. Materials for the Meeting Agenda are available at the Company's office as of the date of this invitation, up to the date of the Meeting and can be obtained upon written request from the Shareholders or can be accessed on the Company's website (www.intinusa.com).
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 invitation for the GMS, namely May 8 2023 at 16.00 WIB.
4. If the Shareholders or their proxies will attend the Meeting, they must submit a photocopy of their Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting Room.

Shareholders in the form of legal entities are required to bring copies (photocopies) of the Articles of Association and their amendments including the final management composition. And specifically for Shareholders whose shares are in the Collective Custody of the Indonesian Central Securities Depository (KSEI) are required to provide a Written Confirmation for the Meeting (KTUR) to the registration officer.

5. The notary, assisted by the Company's Securities Administration Bureau, will check and count the votes for each agenda item in each Meeting decision making on said agenda, including those based on the votes that have been submitted by the Shareholders as referred to in point 4 above, as well as those that are submitted at the Meeting.
6. One share entitles its holder to cast 1 (one) vote. If a shareholder has more than 1 (one) share, the votes cast apply to all the shares they own.

Jakarta, 9 May 2023
PT Intinusa Selareksa Tbk.
Directors