



**ANNOUNCEMENT
TO SHAREHOLDERS
PT INTINUSA SELAREKSA Tbk ("Company")**



The Company's Board of Directors hereby notifies the Company's shareholders that the Company will hold an Annual General Meeting of Shareholders (**the "Meeting"**) on Thursday, June 11th, 2026, in accordance with the provisions of OJK Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies.

In accordance with the Company's Articles of Association and OJK Regulation 15/POJK.04/2020, the Invitation of the Meeting will be published in one Indonesian-language newspaper with national circulation and on the Company's website, using Indonesian and a foreign language, with the requirement that the foreign language used be at least English, on Wednesday, May 20th, 2026.

Shareholders who are entitled to attend/be represented at the "Meeting" are those whose names are recorded in the Company's Shareholder Register, 1 (one) working day before the Meeting Invitation.

Shareholders who may propose an agenda item for the Meeting are 1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the total shares with voting rights, no later than 7 (seven) days prior to the date of the Meeting Invitation. Each shareholder proposal to be included in the Meeting agenda must comply with the provisions of the Company's Articles of Association and POJK 15/2020, namely: (i) the proposal must be made in good faith; (ii) take into account the interests of the Company; (iii) constitute an agenda item requiring a Meeting decision; (iv) include the reasons and materials for the proposed agenda item; (v) not be in conflict with applicable laws and regulations and the Company's Articles of Association.

Additional Information for Shareholders:

- a. Under POJK 15/2020, the Company strongly urges Shareholders to authorize their attendance at the Meeting and to vote on each agenda item.
- b. The granting/change of power of attorney, including the choice of votes as referred to in letter a above, must be done no later than 1 (one) working day before the Meeting is held, namely until Wednesday, June 10th, 2026.

Jakarta, 5th Mei 2026
PT INTINUSA SELAREKSA Tbk
Director