



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



The Board of Directors of the Company hereby notifies the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") on Wednesday, Mei 31st, 2023, with reference to the provisions as stated below:

In accordance with the provisions of the Company's Articles of Association and POJK 15/2020, the Invitation to the Meeting will be published in 1 (one) daily newspaper in Indonesian with national circulation and on the Company's website, using Indonesian and foreign languages provided that foreign languages are used at least English, on Tuesday 9 May 2023.

Shareholders who are entitled to attend/represent at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company, 1 (one) working day prior to the Invitation to the Meeting, which is on Monday, May 8, 2023.

Shareholders who can propose the agenda of the Meeting are 1 (one) Shareholder or more representing 1/20 (one twenty) or more of the total shares with voting rights, no later than 7 (seven) days before the date of the invitation to the Meeting. , provided that each shareholder proposal that will be included in the Meeting agenda, must comply with the provisions of the Company's Articles of Association and POJK 15/2020, namely the proposal in question: **(i)** made in good faith; **(ii)** consider the interests of the Company; **(iii)** is an agenda item that requires a resolution of the Meeting; **(iv)** include the reasons and materials for the proposed agenda; and **(v)** does not conflict with the applicable laws and regulations and the Company's Articles of Association

**Jakarta, 17th April 2023
PT Intinusa Selareksa Tbk
Company Directors**