



**POSTPONEMENT ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INTINUSA SELAREKSA Tbk.
("Company")
Domiciled in Jakarta**

Referring to the Advertisement for the Announcement of the Company's Extraordinary General Meeting of Shareholders which was announced on the Company's website and the Neraca Economic Daily Newspaper on March 26th 2024 as well as the Advertisement for the Invitation to the Company's Extraordinary General Meeting of Shareholders which was announced on the Company's Website on April 10th 2024 and in the Neraca Economic Daily Newspaper on April 5th 2024, the Company's Directors hereby announced that the Company's EGMS which was originally to be held on Thursday, May 2nd 2024 was postponed until a time to be determined later.

Thus, we convey this notification to the Company's Shareholders so that they can understand it.

Jakarta, April 30th 2024
PT Intinusa Selareksa Tbk.
Directors