



Re. : Announcement to Shareholders
Date : January 29th, 2021
Media : Investor Daily (Indonesian version)



PT INTI BANGUN SEJAHTERA Tbk
(the “Company”)

**ANNOUNCEMENT
TO SHAREHOLDERS**

It is hereby announced to the shareholders of the Company that the Company will hold the Extraordinary General Meeting of Shareholders (“**Meeting**”) on **Tuesday, March 9th, 2021**, starting at 10.00 Western Indonesia Time (WIB).

In compliance with the provision of the Articles of Association of the Company and the Indonesia Financial Services Authority Regulation Number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”), Invitation of the Meeting will be announced on Monday, February 15th, 2021 in 1 (one) nation wide circulation daily newspaper in Indonesian language, Indonesia Central Securities Depository (“**KSEI**”) Electronic General Meeting System facility (**eASY.KSEI**) website, Indonesia Stock Exchange website and the Company’s website.

Those eligible to attend or be represented at the Meeting are the legitimate shareholders or proxy of shareholders whose name is recorded in the Company’s List of Shareholders in Securities Administration Bureau, PT Sinartama Gunita as at February 11th, 2021 at the latest of 16.00 WIB and the shareholders or proxy of shareholders whose name is recorded by account holder or custodian bank at KSEI as at February 11th, 2021 at the latest of 16.00 WIB.

Proposal of the Company’s shareholder will be included in the agenda of the Meeting provided that such proposal complies with the provisions of Article 13 paragraph 10 of the Company’s Article of Association and Article 16 of POJK 15/2020, and should be received by Board of Directors at the latest of 7 (seven) days prior to the date of the Invitation of the Meeting.

We would like to inform that the Company will provide the shareholders with an alternative mechanism for empowering electronic proxies through the eASY.KSEI provided by KSEI in the process of organizing the Meeting. In the event that the shareholders will give an authorization with other than the eASY.KSEI mechanism, then the shareholders may download the power of attorney form from the Company’s website.

Jakarta, January 29th, 2021
PT INTI BANGUN SEJAHTERA Tbk
Board of Directors