



Re. : Announcement to Shareholders
Date : April 16, 2019
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 Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (“**Meetings**”) on Friday, 24 May 2019.

Pursuant to Article 14 paragraph 1 of the Company’s Articles of Association, Invitation of the Meetings will be announced on Monday, 2 May 2019 in 1 (one) nation wide circulation daily newspaper in Indonesian language, IDX website and the Company’s website.

Those eligible to attend or be represented at the Meetings 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 30 April 2019 at the latest of 4 PM and Shareholders or Proxy of Shareholders whose name is recorded by account holder or custodian bank at PT Kustodian Sentral Efek Indonesia as at 30 April 2019 at the latest of 4 PM.

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

Jakarta, April 16, 2019
PT INTI BANGUN SEJAHTERA Tbk
Board of Directors