



Re. : Notice to Shareholders
Date : June 7th, 2021
Media : Investor Daily (Indonesian version)



PT INTI BANGUN SEJAHTERA Tbk

Having its domicile in Jakarta
(the "Company")

NOTICE TO SHAREHOLDERS

The Company's shareholders are herewith invited to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meetings**") of the Company to be held on/at:

Day / date : **Tuesday, June 29th, 2021**
Time : **09.00 Western Indonesia Time ("WIB") – end**
Place : **Function Room, Plaza Timor Building
Jl. Timor No. 2, Menteng
Jakarta Pusat 10350**

With the following agenda of the Meetings:

Annual General Meeting of Shareholders ("AGMS"):

- 1. Approval for the Company's Annual Report for fiscal year ended 31 December 2020 including ratification of the Company's Financial Statements and the Supervisory Report of the Board of Commissioners for fiscal year ended 31 December 2020.**
- 2. Determination of the use of net income of the Company for fiscal year ended 31 December 2020.**
- 3. Appointment of Independent Public Accountant to audit the Company's accounts for fiscal year ended 31 December 2021.**
- 4. Determination of salaries/honorarium and allowances of members of the Board of Commissioners and members of the Board of Directors for year 2021.**

Extraordinary General Meeting of Shareholders ("EGMS"):

- 1. Amendment to the Company's Articles of Association in compliance with the Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Implementation of a General Meeting of Shareholders of a Public Company.**
- 2. Approval for the Company to transfer or pledge its assets, constituting more than 50% (fifty percent) of the total net assets of the Company in 1 (one) fiscal year, in a single transaction or a series of related or unrelated transactions.**

With explanation as follows:

- a. The first to the fourth agendas of AGMS constitute regular agendas transacted at the Company's AGMS. It is in accordance with the provisions of the Company's Articles of Association and Law No. 40 of Year 2007.
- b. The first Meeting agenda of EGMS is the Amendment to the Company's Articles of Association, which is adjusted to comply with the Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Implementation of a General Meeting of Shareholders of a Public Company ("**POJK 15/2020**")
- c. The second agenda of EGMS is the granting of powers and authorities to the Company to transfer or pledge its assets, constituting more than 50% (fifty percent) of the total net assets of the Company in 1 (one) fiscal year, in a single transaction or a series of related or unrelated transactions, in the event of the Company get loan from bank.



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Notes:

As preventive measures against the spread of Covid-19, the Company encourage the shareholders to follow the Health Protocol of the Government of the Republic of Indonesia (“RI”) by conducting the Physical Distancing during the Large-Scale Social Distancing (“PSBB”) and the Company facilitates the Meetings, as follows:

1. The Company will not send any separate invitation to the shareholders. This Notice is considered as invitation to the shareholders.
2. The shareholders who are entitled to be present/represented and to cast vote 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 (“BAE”), PT Sinartama Gunita as at June 4th, 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 Indonesia Central Securities Depository (“KSEI”) as at June 4th, 2021 at the latest of 16.00 WIB.
3. The Company encourage the shareholders who are entitled to attend the Meetings whose shares are included in KSEI’s collective custody, to authorize to the Independent Party who appointed by the Company, who will represent the shareholders to vote through the KSEI’s Electronic General Meeting System facility (**eASY.KSEI**) which is provided by KSEI as an electronic proxies mechanism in the process of organizing the Meetings. 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 www.ibstower.com.
4. Shareholders can attend the Meetings electronically through the eASY.KSEI application provided by KSEI.
5. The shareholders or their proxies who attend the Meetings physically are required to bring and submit copies of their valid identity card to the registration officer before entering the Meetings’ room. Legal Entity shareholders are asked to bring copies of their latest Articles of Association and deed of appointment of latest members of the management.
6. The Company will provide the Meetings Materials, Meetings Rules and other supporting documents which can be downloaded from the Company’s website from the date of the Notice of Meetings until the date of the Meetings.
7. Shareholders or their proxies who insists to attend the Meetings physically, are also required to follow the Health Protocol of the Government of the RI, implemented by the building management where the Meetings to be held and fulfill the Health Declaration Letter which will be provided by registration officer before entering the Meetings room. For convenience, the Health Declaration Letter may also be downloaded in the Company’s website.
8. Due to health consideration, the Company will not provide any food and beverage, printed Annual Report and Meetings Rules to the shareholders who will attend the Meetings.
9. In order to ensure the orderliness of the Meetings and consider to health matter, the health procedure to the shareholders or their eligible proxies who attend the Meetings physically will begin 1 (one) hour prior to the Meetings.

Jakarta, June 7th, 2021
PT INTI BANGUN SEJAHTERA Tbk
The Board of Directors