



Re. : Notice to Shareholders  
Date : February 15<sup>th</sup>, 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 Extraordinary General Meeting of Shareholders (“Meeting”) of the Company to be held on/at:

Day / date : **Tuesday, March 9<sup>th</sup>, 2021**  
Time : **10.00 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 Meeting:

**Approval of the plan to sale of the Company's telecommunication towers including the lease of lands owned by the Company related to the telecommunication towers to be sold, that is a material transaction as referred in Financial Services Authority Regulation No.17/POJK.04/ 2020 concerning Material Transactions and Changes in Business Activities.**

With explanation as follows:

**The plan to sale of the Company's telecommunication towers including the lease of lands owned by the Company related to the telecommunication towers to be sold, that is a material transaction as referred in Financial Services Authority Regulation No.17/POJK.04/ 2020 concerning Material Transactions and Changes in Business Activities, requires approval of General Meeting of Shareholders.**

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 Meeting, 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 Meeting 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 February 11<sup>th</sup>, 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 February 11<sup>th</sup>, 2021 at the latest of 16.00 WIB.
3. The Company encourage the shareholders who are entitled to attend the Meeting 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 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 [www.ibstower.com](http://www.ibstower.com).



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4. The shareholders or their proxies who attend the Meeting are required to bring and submit copies of their valid identity card to the registration officer before entering the Meeting's 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.
5. The Company will provide the Meeting Materials, Meeting Rules and other supporting documents which can be downloaded from the Company's website from the date of the Notice of Meeting until the date of the Meeting.
6. Notary, assisted by the Company's BAE, will check and count votes for each agenda item in each meeting's decision making for related agenda, based on: (a) votes of the shareholders present; and (b) power of attorney submitted by the shareholders as referred to in item 3 (three) above.
7. Shareholders or their proxies who insists to attend the Meeting physically, are also required to follow the Health Protocol of the Government of the RI, implemented by the building management where the Meeting to be held and fulfill the Health Declaration Letter which will be provided by registration officer before entering the Meeting 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 and printed Meeting Rules to the shareholders who will attend the Meeting.
9. In order to ensure the orderliness of the Meeting and consider to health matter, the health procedure to the shareholders or their eligible proxies will begin 1 (one) hour prior to the Meeting.

Jakarta, February 15<sup>th</sup>, 2021  
**PT INTI BANGUN SEJAHTERA Tbk**  
**The Board of Directors**