



**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 ("**Meeting**") on Friday, 22 May 2015.

Pursuant to Article 10 paragraph 3 of the Company's Article of Association and Article 13 paragraph 1 of the Regulation of Financial Services Authority No.32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders of Public Company (the "**POJK No. 32**"), Invitation of the Meeting will be announced on Thursday, 30 April 2015 in 2 (two) daily newspapers in Indonesian language with a wide circulation and one daily newspaper published at the Company's domicile, IDX website and the Company's website in Indonesia and English language.

Those eligible to attend or be represented at the Meeting are the legitimate Shareholders or Proxy of Shareholders whose name is recorded in Company's List of Shareholders in Securities Administration Bureau, PT Sinartama Gunita as at 29 April 2015 at 16.00 WIB at the latest and Shareholders or Proxy of Shareholders whose name is recorded by account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") as at 29 April 2015 at 16.00 WIB at the latest.

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 10 paragraph 6 of the Company's Article of Association and Article 12 of the POJK No. 32, and should be received by the Board of Directors no later than 16 April 2015 at 16.00 WIB.

Jakarta, 15 April 2015  
**PT INTI BANGUN SEJAHTERA Tbk**  
**The Board of Directors of the Company**