



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 the Extraordinary General Meeting of Shareholders ("Meeting") of the Company to be held on/at:

Day / date : **Friday, May 22, 2015**
Time : **09.00 Local Time – end**
Place : **Tuscany Amalfi Room, Mezzanine Floor**
The Akmani Hotel,
Jl. K.H. Wahid Hasyim 91
Jakarta 13050

With the following agendas:

I. ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Approval for the Company's Annual Report for fiscal year ended December 31, 2014 including ratification of the Company's Financial Statements and the Supervisory Report of the Board of Commissioners for fiscal year ended December 31, 2014.
2. Determination of the use of net income of the Company for fiscal year ended December 31, 2014.
3. Granting of powers and authorities to the Board of Commissioners to appoint the Company's Independent Public Accountant to audit the Company's accounts for fiscal year ended December 31, 2015, and to determine honorarium and any other requirement for the aforesaid appointment.
4. Approval for delegation of authorities to the Board of Commissioners to determine salary and allowance for members of the Boards of Commissioners and the Board of Directors for 2015.
5. Accountability for the Realization of Use of Proceeds Received from Limited Public Offering I ("PUT I") for the Issuance of Preemptive Rights ("HMETD").

With explanation as follows:

- a. The first to the fourth Meeting agendas constitute regular agendas transacted at the Company's Annual GMS. It is in accordance with the provisions of the Company's Articles of Association and Law No. 40 of 2007 ("Company Law").
- b. The fifth Meeting agenda is to comply with the provisions of Rule of Bapepam-LK No. X.K.4, Attachment to Decision of the Chairman of Bapepam No. Kep-27/PM/2003 dated July 17, 2003 regarding Reports on the Use of Proceeds Received from a Public Offering.

II. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Amendment to the Company's Articles of Association to be in compliance with the Regulation of the Financial Services Authority Number 32/POJK.04/2014 regarding the Plan and Implementation of a General Meeting of Shareholders of a Public Company and Number 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of an Issuer or a Public Company.
2. Change of structure of members of the Company's Board of Directors.
3. 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 Meeting agenda is the Amendment to the Company's Articles of Association, which Articles of Association will be made in compliance with Regulation of the Financial Services Authority Number 32/POJK.04/2014 regarding the Plan and Implementation of a General Meeting of Shareholders of a Public Company ("POJK No. 32") and Number 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of an Issuer or a Public Company ("POJK No. 33").
- b. The second Meeting agenda is the Change of structure of members of the Company's Board of Directors, due to replacement of and addition to members of the Board of Directors.
- c. The third Meeting agenda 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, with respect to the Company's plan to obtain loan.

Notes:

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 Shareholders or their lawful Proxies whose names are recorded in the Shareholders Register of the Company with Share Registrar PT Sinartama Gunita as of April 29, 2015 by 16.00 Local Time and the Shareholders or their Proxies whose names are recorded as the holder of account of custodian bank with PT Kustodian Sentral Efek Indonesia ("KSEI") as of April 29, 2015 by 16.00 Local Time.
3.
 - a. Any Shareholder who cannot attend the Meeting may be represented by his/her proxy by submitting a lawful Proxy Form as determined by the board of directors, provided that none of the members of the Board of Directors, the Board of Commissioners and Company's employees may act as the proxy of the Shareholder at this Meeting and, for any shareholder whose address is registered in foreign country, his/her Proxy Form shall be legalized by a Notary or competent Authority of the local Embassy of the Republic of Indonesia.
 - b. The Proxy Form is available during office hours at the office of the Company, PT Inti Bangun Sejahtera Tbk., Jl. Riau No. 23, Menteng, Jakarta 10350, and such Proxy Form shall have been returned to the Company's office no later than 3 (three) business days prior to the Meeting date.
4. The Shareholders or their proxies who attend the Meeting are required to submit copies of their valid identity card to the registration officer before entering the Meeting room. The Shareholders whose shares are deposited at the collective depository are required to present Written Confirmation for Meeting ("KTUR") which can be obtained through Members of Stock Exchange or Custodian Bank.
5. Legal entity Shareholders are asked to bring copies of their latest Articles of Association and deed of appointment of members of the management.
6. Pursuant to Article 15 of POJK No. 32, all materials relating to the Meeting agendas are available from the date of the Notice of Meeting until the date of the Meeting. Materials relating to the Meeting agendas in the form physical copy may be obtained at the Head Office of the Company during the Company's office hours at the written request of the Shareholders.
7. In order to ensure the orderliness of the Meeting, the Shareholders or their proxies are required to be present at the Meeting venue at least 30 minutes before the Meeting starts.

Jakarta, April 30, 2015

PT Inti Bangun Sejahtera Tbk
The Company's Board of Directors