



Re. : Announcement Summary Minutes of Extraordinary General Meeting of Shareholders

Date : March 31st, 2021

Media : Investor Daily



PT INTI BANGUN SEJAHTERA Tbk

Having its domicile in Jakarta
(the "Company")

ANNOUNCEMENT SUMMARY MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announces to the shareholders that the Company has held the Extraordinary General Meeting of Shareholders ("EGMS") in the summary minutes, as follows:

The EGMS was held on Tuesday, March 30th, 2021 at Function Room, Plaza Timor Building, Jl. Timor No. 2, Menteng, Central Jakarta 10350, was started at 10.56 WIB and ended at 11.07 WIB.

Agenda of the EGMS

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.

Members of the Board of Directors and the Board of Commissioners who attended the EGMS

Board of Commissioners:

President Commissioner : Mrs. Farida Bau*
Commissioner : Mr. Soebiantoro*
Independent Commissioner : Mr. Drs. Kanaka Puradiredja

Board of Directors:

Director : Mr. Hermansyah*
Director : Mr. Jozef Ignasius Munaba*

*follows the EGMS through video streaming platform (zoom meeting) which allows them to see and hear the conduct of the EGMS

The attendance quorum

The EGMS was attended and represented of 1,339,375,050 (one billion three hundred thirty nine million three hundred seventy five thousand and fifty) shares or 91.15% (ninety nine point fifteen percent) of 1,350,904,927 (one billion three hundred fifty million nine hundred four thousand nine hundred twenty seven) shares, which are all of the Company's shares with valid voting rights.

Opportunity to raise questions and/or give opinions

For each agenda item of the EGMS, the shareholders and/or their proxies were given opportunities to come up with questions and/or opinions related to the agenda of the EGMS.

In the single agenda of the EGMS, there are no shareholders or proxies of the shareholders that raise questions and / or opinions (nil).

The decision making mechanism of the EGMS

All resolutions were adopted by voting method. The Resolutions were adopted based on the votes submitted at the EGMS, and the votes that have been submitted by shareholders through the eASY.KSEI.



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No. of Agenda	Agree	Disagree	Abstain	Total Agree
single	1,339,375,050 shares	None	None	1,339,375,050 shares (100% of those present)

Resolutions of the EGMS

- A. 1. Approve the Company's 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;
2. Granting the full authority to the Board of Directors of the Company, in relation to the above resolutions, to sign any and all agreements and documents, including but not limited to, agreements and other relevant documents such as power of attorney, statement letter, documents as may be required to transfer assets based on certain requirements and provisions as deemed necessary and proper by the Board of Directors of the Company, without any exception; and
3. To confirm and ratify all actions made by the Board of Directors of the Company in relation to the implementation of the above resolutions, without any exception.
- B. Granting the full authority to the Board of Directors of the Company collectively and individually, to state the resolutions of this EGMS single agenda in a Notary deed.
For come before where necessary, to provide information and report, to made or require to made and to sign all letters or deed as may be deemed necessary and then do all actions as may be deemed necessary and useful to carry out the foregoing, without any exceptions.

Jakarta, 31st March 2021
PT INTI BANGUN SEJAHTERA Tbk
The Board of Directors