



Perihal : Announcement Summary Minutes of General Meeting of Shareholders

Tanggal : 16 October 2019

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 Company’s shareholders that the Company has held the Extraordinary General Meeting of Shareholders (“**EGMS**”) in the summary minutes, as follows:

The EGMS was held on Monday, 14 October 2019 at Function Room, Plaza Timor Building, Jl. Timor No. 2, Menteng, Jakarta Pusat 10350, was started at 10.20 of local time and ended at 10.25 of local time.

#### **Agenda of the EGMS**

Approval of plan of the amendment to Article 3 of the Article of Association of the Company concerning the Purpose and Objectives and Business Activities of the Company with 2017 Indonesia Standard Industrial Classification (KBLI).

The EGMS was attended by member of the Boards of Commissioners and Directors, as follows:

#### Board of Commissioners:

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

#### Board of Directors:

President Director : Mr. Andrie Tjioe  
Director : Mr. Hermansyah  
Director : Mr. Jozef Ignasius Munaba

The EGMS was attended by Shareholders and/or their Proxies which represent 1,098,711,771 (one billion ninety eight million seven hundred eleven thousand seven hundred seventy one) shares or 81.33% (eighty one point thirty three percent) of 1,350.904,927 (one billion three hundred fifty million nine hundred four thousand nine hundred twenty seven) shares issued by the Company.

In discussing the agenda of EGMS, shareholders and/or their proxies were given opportunities to come up with questions, opinions, proposals, or recommendations related to the agenda of the EGMS before voting.

#### **The decision making mechanism of the EGMS**

The resolutions of GMS shall be adopted in deliberation to reach a consensus. In case of failure to adopt a resolution on the basis of the principle of deliberation to reach a consensus, the resolution shall be adopted through voting.



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No. of Agenda	Number of Shareholders and/or their Proxies who asked questions	Voting Result		
		Agree	Disagree	Abstain
1	None	1,098,711,771 shares (100.00%)	None	None

#### Resolutions of EGMS

1. Amendment of Article 3 of the Company's Article of Association concerning the Purpose And Objectives and Business Activities of the Company to comply with provisions of Government Regulation Number 24 Year 2018 (two thousand and eighteen) concerning Electronic Integrated Business Licensing Services.
2. Approve to appoint and granting the fully authority to the Board of Directors of the Company or authorized person to state this resolutions in a Notarial Deed, including rearranging the Article 3 of the Company's Articles of Association, and authorized to come before Notary, to sign deed, document or letters 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, as well as requesting the approval for amendments to this articles of association from the authorities.

Jakarta, 16 October 2019  
**PT INTI BANGUN SEJAHTERA Tbk**  
**The Board of Directors**