



Re. : Announcement to Shareholders

Date : 23 April 2024



**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 ("**Meetings**") on Friday, 31 May 2024, starting at 09.00 Western Indonesia Time (WIB).

In compliance with the provision of the Articles of Association of the Company and the Indonesia Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Convention of the General Meeting of Shareholders of a Public Listed Company ("**POJK 15/2020**"), Invitation of the Meetings will be announced on Wednesday, 8 May 2024 in Indonesia Central Securities Depository ("**KSEI**") Electronic General Meeting System facility (**eASY.KSEI**) website, Indonesia Stock Exchange website and the Company's website.

Those eligible to attend or be represented at the Meetings are the legitimate Shareholders or Proxy of Shareholders whose name is recorded in the Company's List of Shareholders in Securities Administration Bureau, PT Sinartama Gunita as at 7 May 2024 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 KSEI as at 7 May 2024 at the latest of 16.00 WIB.

Proposal of the Company's Shareholder will be included in the agenda of the Meetings provided that such proposal complies with the provisions of Article 13 paragraph 3 of the Company's Article of Association and Article 16 of POJK 15/2020, and should be received by Board of Directors at the latest of 7 (seven) days prior to the Invitation of the Meetings.

We would like to inform that the Company will provide the Shareholders with an alternative mechanism for empowering electronic proxies through the eASY.KSEI provided by KSEI in the process of organizing the Meetings. 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.

Jakarta, 23 April 2024  
**PT INTI BANGUN SEJAHTERA Tbk**  
**Board of Directors**