



Re. : Correction Notice to Shareholders

Date : May 26, 2016

Media : Investor Daily (Indonesian version)



PT INTI BANGUN SEJAHTERA Tbk

Having its domicile in Jakarta
(the "Company")

CORRECTION NOTICE TO SHAREHOLDERS

With regard to the changes of the date of the Annual General Meeting of Shareholders ("**Meeting**") of the Company, and the addition to the agenda of the Meeting, and in accordance with Article 14 paragraph (9) of the Company's Articles of Association regarding Correction of Notice of Annual General Meeting of Shareholders, the Company hereby announces the correction on the date of the Meeting which was initially will be held on May 27, 2016, as announced in Investor Daily on May 4, 2016, to be as follows:

Day / date : **Friday, June 17, 2016**
Time : **09.00 Local Time – end**
Place : **Tuscany Amalfi Room, Mezzanine Floor
The Akmani Hotel,
Jl. K.H. Wahid Hasyim 91
Jakarta 13050**

Including the addition of the Meeting's agenda, to be as follows:

1. **Approval for the Company's Annual Report for fiscal year ended December 31, 2015 including ratification of the Company's Financial Statements and the Supervisory Report of the Board of Commissioners for fiscal year ended December 31, 2015.**
2. **Determination of the use of net income of the Company for fiscal year ended December 31, 2015.**
3. **Granting of powers and authorities to the Board of Commissioners to appoint Independent Public Accountant to audit the Company's accounts for fiscal year ended December 31, 2016, and to determine honorarium and any other requirement for the aforesaid appointment.**
4. **Determination of salaries/honorarium and allowances of members of the Boards of Commissioners and members of the Board of Directors for 2016.**
5. **Accountability for the Realization of Use of Proceeds received from Limited Public Offering I for the Issuance of Pre-emptive Rights.**
6. **Approval of changes in the composition of members of the Company's Board of Directors.**
7. **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.**



Re. : Correction Notice to Shareholders

Date : May 26, 2016

Media : Investor Daily (Indonesian version)

With explanation as follows:

- a. The first to the fourth Meeting agendas constitute regular agendas transacted at the Company's Annual General Meeting of Shareholders. It is in accordance with the provisions of the Company's Articles of Association and Law No. 40 of 2007.
- b. The fifth Meeting agenda is to comply with the Regulation of the Financial Services Authority Number 30/POJK.04/2015 dated 16 December 2015 regarding Reports Realization of the Use of Proceeds received from a Public Offering.
- c. The sixth Meeting agenda is the Change in the composition of members of the Company's Board of Directors, due to replacement of members of the Board of Directors.
- d. The seventh 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 May 25, 2016 at the latest 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 as of May 25, 2016 at the latest 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 held.
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 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 latest members of the management.
6. Pursuant to Article 14 paragraph (8) of the Company's Articles of Association, 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, May 26, 2016
PT Inti Bangun Sejahtera Tbk
Board of Directors