



Re. : Notice to Shareholders
Date : 2 May 2019
Media : Investor Daily (Indonesian version)



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

Day / date : **Friday, 24 May 2019**
Time : **09.00 a.m – end**
Place : **Downing 10, Lobby Floor
Ashley Hotel Jakarta
Jl. KH. Wahid Hasyim No. 73-75, Menteng
Jakarta Pusat 10250**

With the following agenda of the Meetings:

AGMS:

- 1. Approval for the Company's Annual Report for fiscal year ended 31 December 2018 including ratification of the Company's Financial Statements and the Supervisory Report of the Board of Commissioners for fiscal year ended 31 December 2018.**
- 2. Determination of the use of net income of the Company for fiscal year ended 31 December 2018.**
- 3. Appointment of Independent Public Accountant to audit the Company's accounts for fiscal year ended 31 December 2019.**
- 4. Determination of salaries/honorarium and allowances of members of the Board of Commissioners and members of the Board of Directors for year 2019.**
- 5. Approval of changes in composition of members of the Board of Commissioners and the Board Directors of the Company.**

EGMS:

- 1. 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:

- The first to the fourth agendas of AGMS 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.
- The fifth agenda of AGMS is the approval for: (i) reappointment one of member of the Board of Commissioners who the term of office will expire; and (ii) replacement of member of the Board of Directors.
- The first agenda of EGMS 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.



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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 Meetings 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 at 30 April 2019 at the latest by 4 pm and the Shareholders or their Proxies whose names are recorded as the holder of account or custodian bank with PT Kustodian Sentral Efek Indonesia as at 30 April 2019 at the latest by 4 pm.
3. a. Any Shareholder who cannot attend the Meetings 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 employees of the Company may act as the proxy of the Shareholder in this Meetings 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 Meetings held.
4. The Shareholders or their proxies who attend the Meetings are required to submit copies of their valid identity card to the registration officer before entering the Meetings' 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 Meetings agendas are available from the date of the Notice of Meetings until the date of the Meetings. Materials relating to the Meetings 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 Meetings, the shareholders or their proxies are required to be present at the Meetings' venue at least 30 minutes before the Meetings started.

Jakarta, 2 May 2019
PT INTI BANGUN SEJAHTERA Tbk
The Board of Directors