



PT. INTI BANGUN SEJAHTERA, Tbk.
INNOVATIVE SOLUTION PROVIDER

PT INTI BANGUN SEJAHTERA Tbk
(“Perseroan”)

PENGUMUMAN RAPAT UMUM
PEMEGANG SAHAM LUAR BIASA

Pengumuman dibuat sebagai pemberitahuan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) pada Kamis, 15 Agustus 2024, mulai pukul 09.00 WIB.

Sesuai ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”) dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik, Pemanggilan Rapat melalui situs web penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia (“**KSEI**”) (eASY.KSEI), situs web PT Bursa Efek Indonesia dan situs web Perseroan akan disampaikan pada hari **Rabu, 24 Juli 2024**.

Sesuai dengan ketentuan Pasal 15 ayat 1.(2) Anggaran Dasar Perseroan dan Pasal 23 ayat (2) POJK 15/2020, yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham atau kuasa pemegang saham yang sah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan di Biro Administrasi Efek PT Sinartama Gunita pada tanggal 23 Juli 2024 selambat - lambatnya pukul 16.00 WIB dan Pemegang Saham atau kuasa

PT INTI BANGUN SEJAHTERA Tbk
(the “Company”)

ANNOUNCEMENT OF THE
EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS

This announcement is made to inform all Shareholders of the Company that the Company is going to hold its Extraordinary General Meeting of Shareholders (the “**Meeting**”) on Thursday, 15 August 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**”) and Financial Services Authority Regulation No. 16/POJK.04/2020 on Procedures for Electronic General Meeting of Shareholders of Public Company, the Summon of the Meeting in Indonesia Central Securities Depository (“**KSEI**”) Electronic General Meeting System facility (eASY.KSEI) website, Indonesia Stock Exchange website and the Company’s website will be announced on **Wednesday, 24 July 2024**.

In accordance with the provisions of Article 15 paragraph 1.(2) of the Company’s Articles of Association and Article 23 paragraph (2) POJK 15/2020, those eligible to attend or be represented at the Meeting 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 23 July 2024 at the latest of 16.00 WIB and the

Pemegang Saham yang namanya tercatat pada pemegang rekening atau bank kustodian di KSEI pada tanggal 23 Juli 2024 selambat - lambatya pukul 16.00 WIB.

Usulan pemegang saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 13 ayat 3 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, serta harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum Pemanggilan Rapat yaitu pada tanggal 16 Juli 2024, dengan ketentuan usulan mata acara RUPS Perseroan tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Kami informasikan pula bahwa Perseroan akan menyediakan alternatif mekanisme pemberian kuasa secara elektronik bagi pemegang saham melalui eASY.KSEI yang disediakan oleh KSEI dalam proses penyelenggaraan Rapat. Dalam hal pemegang saham akan memberikan kuasa diluar mekanisme eASY.KSEI, maka pemegang saham dapat mengunduh formulir surat kuasa dalam situs web Perseroan.

Shareholders or Proxy of Shareholders whose name is recorded by account holder or custodian bank at KSEI as at 23 July 2024 at the latest of 16.00 WIB.

Proposal of the Company's shareholder will be included in the agenda of the Meeting 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 the Board of Directors of the Company at the latest of 7 (seven) days prior to the Summon of the Meeting on 16 July 2024, provided that the proposed agenda for the Company's GMS must be carried out in good faith, taking into account the interests of the Company, the agenda that requires a meeting decision, includes reasons and materials for the proposed agenda of the meeting, and does not conflict with the laws and regulations.

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 Meeting. 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, 9 Juli 2024
PT INTI BANGUN SEJAHTERA Tbk
Direksi

Jakarta, 9 July 2024
PT INTI BANGUN SEJAHTERA Tbk
Board of Directors