



No.: 065/IBST-CSY/VIII/2024

Jakarta, 19 Agustus / August 2024

Kepada Yth. / To:

Otoritas Jasa Keuangan Republik Indonesia ("OJK") /

Financial Services Authority

Gedung Soemitro Djojohadikusumo

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

- U.p. / Attn : 1. **Bapak Inarno Djajadi**
Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif,
dan Bursa Karbon / *Chief Executive of the Capital Market Supervisor,
Financial Derivative, and Carbon Market*
2. **Ibu Novira Indrianingrum**
Kepala Departemen Pengawasan Emiten dan Perusahaan Publik /
Head of Department of Issuer and Public Company Supervision

Kepada Yth. / To:

Direksi PT Bursa Efek Indonesia/

Board of Directors of PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia Menara 1, Lt. 4

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

- U.p. / Attn : 1. **Ibu Vera Florida**
Kepala Divisi Penilaian Perusahaan 2 /
Head of Listing 2 Division

Perihal : **Laporan Keterbukaan Informasi PT Inti Bangun Sejahtera Tbk ("Perseroan")** Subject : **Report on Disclosure Information PT Inti Bangun Sejahtera Tbk (the "Company")**

Dengan hormat,

Dear Sir/Madam,

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan *In compliance with Financial Services Authority Regulation Number 31/POJK.04/2015 on Disclosure of the*



atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik dan ketentuan huruf III.2.3 Peraturan Nomor I-E: Kewajiban Penyampaian Informasi, Keputusan Direksi PT Bursa Efek Indonesia Kep-00066/BEI/09-2022, dengan ini kami sampaikan hal – hal sebagai berikut:

Information or Material Facts by the Issuer or Public Company and the provisions letter III.2.3 Regulation Number I-E: Obligations for Information Disclosure, the Decision of the Board of Directors of PT Bursa Efek Indonesia Kep-00066/BEI/09-2022, hereby we inform you the following matters:

Nama Perusahaan Publik / *Public Company's Name* : PT Inti Bangun Sejahtera Tbk
Bidang Usaha / *Core of Business* : Penyedia Menara dan Infrastruktur Telekomunikasi
Telecommunications Tower and Infrastructure Provider
Telepon / *Telephone* : +62291 – 435984
Alamat surat elektronik / *e-mail* : corpsec@ibstower.com

1. Tanggal Kejadian / *Date of Event* : 16 Agustus / *August 2024*
2. Jenis Informasi atau Fakta Material / *Type of Material Information or Fact* : Perubahan tempat kedudukan Perseroan dan perubahan anggaran dasar Perseroan.

The change of domicile of the Company and amendments to the articles of association of the Company.

3. Uraian Informasi atau Fakta Material / *Description of Material Information or Fact* : Merujuk kepada keputusan dalam Rapat Umum Pemegang Saham Luar Biasa Perseroan tanggal 15 Agustus 2024 ("RUPSLB"), para pemegang saham Perseroan dalam RUPSLB telah menyetujui perubahan tempat kedudukan Perseroan dan perubahan anggaran dasar Perseroan.

Referring to the resolution of the Extraordinary General Meeting of Shareholders of the Company dated 15 August 2024 ("EGMS"), the shareholders has approved the change of domicile of the Company and amendments to the articles of association of the Company.



4. Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan / *Impact of such material information or fact to the Company's operational, law, financial condition or business* : Efektif per tanggal 16 Agustus 2024 (i) tempat kedudukan Perseroan menjadi berkedudukan di Kabupaten Kudus dan alamat kantor pusat Perseroan menjadi Jalan Tanjung Karang nomor 11, Rukun Tetangga 004 Rukun Warga 003, Desa Jati Kulon, Kecamatan Jati, Kabupaten Kudus, Provinsi Jawa Tengah, Kode Pos 59347; dan (ii) Pemegang saham Perseroan menyetujui untuk mengubah Anggaran Dasar Perseroan, yaitu Pasal 5 tentang Saham; Pasal 9 tentang Rapat Umum Pemegang Saham; Pasal 18 tentang Keputusan, Kuorum Kehadiran dan Kuorum Keputusan RUPS; Pasal 20 tentang Direksi; Pasal 21 tentang Tugas, Tanggung Jawab dan Wewenang Direksi; Pasal 23 tentang Dewan Komisaris; Pasal 26 tentang Rencana Kerja, Tahun Buku dan Laporan Tahunan.

Effective as at 16 August 2024, (i) the domicile of the Company will be located in Kudus Regency, and the address of the Company's head office will be at Jalan Tanjung Karang number 11, RT 004 RW 003, Desa Jati Kulon, Jati District, Kudus Regency, Central Java Province, Postal Code 59347; and (ii) the shareholders of the Company has approved to amend the Articles of Association of the Company, namely Article 5 concerning Shares; Article 9 concerning General Meeting of Shareholders; Article 18 concerning Decisions, Quorum of Attendance and Quorum of GMS Decisions; Article 20 concerning the Board of Directors; Article 21 concerning Duties, Responsibilities and Authorities of the Board of Directors; Article 23 concerning the Board of Commissioners;



Article 26 concerning Work Plan, Fiscal Year and Annual Report.

5. Informasi lain/ *other information* : *Salinan dokumen: (i) ringkasan perubahan Anggaran Dasar; (ii) Ringkasan Risalah RUPSLB Perseroan, sebagaimana terlampir.*

Copy of the documents: (i) summary of amendments to the Articles of Association; (ii) Summary of Minutes of Meeting of EGMS of the Company, as attached.

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih. *Thus, we convey. Thank you for your attention.*

[Halaman tandatangan pada halaman *[Signature page on the following page]*.
berikutnya]



PT. INTI BANGUN SEJAHTERA, Tbk.
INNOVATIVE SOLUTION PROVIDER



Hormat kami,
PT Inti Bangun Sejahtera Tbk

SUCIRATIN
Direktur & *Corporate Secretary*