



PT. INTANWIJAYA INTERNASIONAL Tbk

FORMALIN & ADHESIVE INDUSTRIES

PT INTANWIJAYA INTERNASIONAL Tbk INVITATION TO (CORRECTION) ANNUAL GENERAL MEETING OF SHAREHOLDERS

Referring to the Invitation for the Annual General Meeting of Shareholders submitted in Media Indonesia Newspaper on July 30, 2020, hereby convey the changes to the Venue and Agenda of the Meeting as follows:

Venue :

Before:	After:
Day / Date : Monday, 24 August 2020 Time : 09.30 WIB until finished Venue : Griya Persada Convention Hotel & Resort Jl. North Gintungan No. 77, Bandungan, Semarang	Day / Date : Monday, 24 August 2020 Time : 09.30 WIB until finished Venue : Hotel Gumaya Jl. Gajah Mada No. 59-61 Semarang

Item 6 on the Meeting Agenda is canceled as follows:

1. Approval of the Annual Report and Ratification of the Company's Financial Statements for fiscal year of 2019
2. Determination of the use of the company's net profit, among others, by distributing cash dividends for fiscal year of 2019
3. Determination of the Honorarium for all members of the Board of Commissioners and Directors for fiscal year of 2020
4. Appointment of a Public Accountant to audit the Company's Financial Statement for the fiscal year 2020 and determine the honorarium.
5. Amendments to the Articles of Association to be adjusted to the Financial Services Authority Regulation Number POJK 15 / POJK.04 / 2020 regarding Plans and Organizing a General Meeting of Shareholders.

With the explanation as follows:

- Item 1 to 4 on the meeting agenda are regularly held at the Company's Annual General Meeting of Shareholders. This is in accordance with the provisions in the Company's Articles of Association, National Law No. 40 of 2007 concerning Limited Liability Companies.
- Item 5 on the meeting agenda is in connection with the promulgation of POJK Number 15 / POJK.04 / 2020 concerning the Plan and Organizing of a General Meeting of Shareholders; PT. Intanwijaya Internasional Tbk intends to amend the Company's Articles of Association to be adjusted to POJK Number 15 / POJK.04 / 2020.

Main Office :

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Tel:(62-21) 5308637, Fax:(62-21) 530863 –33, e-mail: iwi@intanwijaya.com/finance@intanwijaya.com Homepage: <http://www.intanwijaya.com>

Factory :

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Jl. Terboyo Industry Barat IV Blok F No. 9 Kawasan Industry Terboyo, Semarang, Indonesia, Tel: (62-24) 6590485, Fax: (62-24) 6590486 e-mail: factory@intanwijaya.com



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Notes:

1. The Company does not send specific invitation letters to each shareholder. According to the Company's Articles of Association, this invitation constitutes as an official invitation to the Company's shareholders.
2. Those who are entitled to attend the Meeting are shareholders or proxies of the Company's shareholders whose names are recorded in the List of the Company Shareholders or Shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI") on 29 July 2020 at 16.00 Western Indonesian Time.
3. Due to the Status of Specific Emergency Disasters Outbreaks of Corona Virus Disease ("Covid-19") determined by the Government of the Republic of Indonesia, the Company appealed to shareholders who are entitled to attend the Meeting, to give an authority to the Company's Securities Administration Bureau, namely PT. EDI Indonesia as an Independent Power of Attorney to represent the Shareholders in the Meeting.

The mechanism of authorization is as follow:

- Electronic Authorization:

Shareholders whose shares are registered in KSEI's Collective Custody that wish to vote electronically (e-proxy) can be made through the eASY.KSEI application which provided by KSEI on the link <https://akses.ksei.co.id>

- Non-electronic authorization:

Non-electronic authorization can be done by completing and signing a duly stamped Power of Attorney Form which can be downloaded on the Company's website www.intanwijaya.com.

Authorization can be conducted with the provisions of the Directors, Members of the Board of Commissioners and employees of the Company can act as the power of attorney of shareholders in the Meeting, but the votes they cast will not be counted in the voting.

4. Shareholders or their proxies who will attend the Meeting must submit a Written Confirmation for the Meeting ("KTUR") which can be obtained from the Members of the Indonesia Stock Exchange or the Custodian Bank and a photocopy of the Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting Room. For Shareholders in the form of Legal Entity, are requested to bring a photocopy of the latest Articles of Association and the latest management structure.
5. The Annual Report for the fiscal year 2019, will be available from the date of this invitation until the date of the Meeting on the Company's website www.intanwijaya.com.
6. To facilitate the arrangement and orderliness of the Meeting, the Shareholders or their Proxies are kindly requested to arrived at the Meeting at the latest at 09.00 Western Indonesian Time.

Jakarta, 14 Agustus 2020
PT IntanwijayaInternasionalTbk
Direksi

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