



PT INTANWIJAYA INTERNASIONAL Tbk

FORMALIN & ADHESIVE INDUSTRIES

**PT INTANWIJAYA INTERNASIONAL Tbk
(the "Company")
INVITATION TO
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Directors of PT Intanwijaya Internasional Tbk hereby invite Shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") which will be held:

Day / Date : Thursday, 19 August 2021
Time : 10.00 Western Indonesian Time until finished
Venue : Santika Premier Hotel
 JI Aipda KS Tubun No. 7
 Slipi, Jakarta

Agenda of the Meeting is as follows:

1. Approval of the Annual Report and Ratification of the Company's Financial Statements for financial year of 2020.
2. Approval of the allocation of Company's net profit, among others, by distributing cash dividends for the financial year of 2020.
3. Determination of the composition and re-appointment of the Board of Directors of the Company.
4. Determination of the composition of the Board of Commissioners of the Company.
5. Determination of the honorarium for all members of the Board of Commissioners and Directors for the financial year of 2021.
6. Appointment of a Public Accountant to audit the Company's Financial Statement for the financial year of 2021 and determine the honorarium.

With the explanation are as follows:

- Item 1,2,5,6 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 regarding Limited Liability Companies.
- Item 3 on the Meeting agenda is in connection with the official expiry term of the Board of Directors of the Company, Company intends to propose in the Meeting re-appointment of the Board of Directors.
- Item 4 on the Meeting agenda is in connection with the change of the composition of the Board of Commissioners of the Company.

Main Office :

Wisma IWI 5th Floor, Jl. Arjuna Selatan KAV. 75, Kebon Jeruk - Jakarta Barat (11530), Indonesia
Telp. : (62-21) 5308637, Fax : (62-21) 5308632 - 33, e-mail : iwi@intanwijaya.com/finance@intanwijaya.com Homepage : <http://www.intanwijaya.com>

Factory :

Jl. Trisakti (Komplek UKA), P.O. BOX 112, Banjarmasin, Indonesia, Tel : (62-511) 66072 - 66074, Fax : (62-511) 66071, e-mail : factory@intanwijaya.com
Jl. Terboyo Industri Barat IV Blok F No. 9 Kawasan Industri Terboyo, Semarang, Indonesia, Tel : (62-24) 6590485, Fax : (62-24) 6590486 e-mail : factory@intanwijaya.com



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Notes:

By considering compliance with applicable regulations related to the handling of the Covid-19, the Company will limit the physical presence of shareholders or their proxies and implement strict health protocol. The Company hereby encourages the shareholders to follow the directives of Government of the Republic Indonesia to comply with the health protocol to prevent the spread of Covid-19. The Company facilitates the Meeting as follows:

1. The Company does not send a separate invitation letter to each shareholder since this invitation shall be deemed as official invitation letter to all shareholders. This invitation can also be seen on the website of the Company at www.intanwijaya.com, Indonesia Stock Exchange's website and eASY.KSEI application.
2. The materials related to the Meeting agendas are available at Company's office from the invitation date on Wednesday, 28 July 2021 until the date of the Meeting on Thursday, 19 August 2021.
3. Shareholder who are entitled to attend or to be represented in the Meeting are shareholders whose names are registered in Shareholder Register of the Company or shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading hours of Indonesian Stock Exchange on Tuesday, 27 July 2021.
4. Shareholders may give power of attorney to PT EDI Indonesia, being the Company's Share Administration Bureau.
5. Shareholders can download the forms of power of attorney from the Company's website or through e-Proxy provided by KSEI. The original form of power of attorney downloaded from the Company's website must be submitted directly or through registered letter to PT EDI Indonesia, with address of Wisma SMR Lt 1,3,10 Jl. Yos Sudarso, Jakarta.
6. The power of attorney shall be received by the Share Administration Bureau or by the registration officer at the latest 1 (one) day prior the date of the Meeting.
7. The participation of shareholders in the Meeting will be conducted with the following mechanism:
 - a. attending the Meeting physically; or
 - b. attending the Meeting electronically through eASY.KSEI application.
8. Shareholders who can attend the Meeting electronically as stated in point 4 letter b are shareholders whose shares are held in KSEI's collective custody.
9. To use eASY.KSEI application, shareholders can access eASY.KSEI menu, eASY.KSEI Login sub-menu located in AKSes facility (<https://akses.ksei.co.id>).
10. Before deciding to participate in the Meeting, shareholders must read the regulations stated in this invitation and other regulations related to the Meeting based on Company's right and discretions. The other regulations can be seen in annexed document at 'Meeting Info' menu in eASY.KSEI application and/or Meeting invitation located in Company's website. Company is entitled to determine other requirements related to the participation of shareholders or their proxies who will attend the Meeting physically.

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11. Shareholders who will attend the Meeting physically or shareholders who will use their voting rights through eASY.KSEI application must inform their presence or appoint their proxies, and/or deliver their votes in eASY.KSEI application.
12. The deadline to declare shareholders' presence or proxies and votes in eASY.KSEI application is at 12.00 Western Indonesian Time on 1 (one) working day prior to the date of the Meeting.
13. Before entering the Meeting room, shareholders or their proxies who will attend the Meeting physically are required to fill in the list of attendance by showing original personal identities as evidences. Shareholders in the form of Legal Entity are requested to present a photo copy of the latest Articles of Association and the evidence of the latest management structure.
14. The Company does not provide food and drink in the Meeting and all participants of the Meeting are prohibited to eat and drink during the Meeting.
15. To facilitate the arrangement and the orderliness of the Meeting, shareholders or their proxies are kindly requested to arrive at the Meeting's room at the latest 9:30 Western Indonesian Time.

Jakarta, 28 July 2021
PT Intanwijaya Internasional Tbk
Board of Directors

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