



PT INTANWIJAYA INTERNASIONAL Tbk

FORMALIN & ADHESIVE INDUSTRIES

NOTICE

OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT. INTANWIJAYA INTERNATIONAL Tbk.

("The Company")

The Board of Directors of the company hereby notify Shareholders of PT. Intanwijaya Internasional Tbk that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on **Thursday, August 19, 2021 in Jakarta.**

By considering the Government Appeal related to Covid-19 and Financial Services Authority Letter No. S-92 / D.04 / 2020 dated 18 March 2020 concerning Relaxation of Report Submission and Implementation of General Meeting of Shareholders, the Meeting will be held by electronic voting (e-proxy) through KSEI Electronic General Meeting System facilities (eASY.KSEI) provided by PT. Kustodian Sentral Efek Indonesia ("KSEI")

Based on Financial Services Authority Regulation (OJK) No. 15 / POJK.04 / 2020 and the Company's Articles of Association, Meeting Summons will be delivered through the KSEI's website, the Indonesia Stock Exchange's website and the Company's website www.intanwijaya.com on **July 28, 2021.**

Those who are entitled to attend or be represented in the Meeting are:

- a. For the Company's shares that have not been registered in the Collective Custody, only for the Shareholders whose names are registered in the Shareholders List at the Stock Administration Bureau of the Company ("BAE"), PT EDI INDONESIA on **July 27, 2021 until 16:00 WIB.**
- b. For the Company's shares that are registered in the Collective Custody, only for the Shareholders or account holders appointed by Shareholders or custodian banks whose names are registered in Sub Securities Account at PT Kustodian Sentral Efek Indonesia ("KSEI") at closing of stock trading in Indonesia Stock Exchange on **July 27, 2021 until 16.00 WIB.**

Each proposed agenda of the meeting of shareholders will be included in the Meeting after being approved by the Company's Board of Directors if it meets the terms and conditions as referred to in Article 9 paragraph (8) of the Company's Articles of Association and Article 16 paragraph (3) of the Financial Services Authority Regulation number 15 / POJK.04 / 2020, which is as follows:

- Proposals are to be submitted to the Directors of the Company by one or more Shareholders who represent at least 1/20 (one per twenty) of the total number of shares issued by the Company no later than 7 (seven) days prior to the invitation to the Meeting.

Main Office :

Wisma IWI 5th Floor, Jl. Arjuna Selatan KAV. 75, Kebon Jeruk - Jakarta Barat (11530), Indonesia

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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
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- The proposed agenda of the meeting must be (a) in good intention; (b) consider the interests of the Company; (c) is an agenda that requires a AGM decision; (d) include the reasons and materials for the proposed agenda item; (e) and does not conflict with statutory provisions and the Articles of Association.

Jakarta, July 13, 2021

PT. Intanwijaya Internasional Tbk
The Directors

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