



PT INTANWIJAYA INTERNASIONAL Tbk
FORMALIN & ADHESIVE INDUSTRIES

NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. INTANWIJAYA INTERNASIONAL Tbk .
("The Company")

The Board of Directors of the Company hereby notify the shareholders of PT. Intanwijaya Internasional Tbk that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting") on Friday, March 4, 2022 in Semarang.

The Company's meeting is planned to be held electronically based on the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies ("POJK 16/2020") using the e-GMS (as defined in POJK 16/2020). 2020) through the KSEI Electronic General Meeting System ("eAsy.KSEI") facility provided by the Indonesian Central Securities Depository ("KSEI").

Based on the Financial Services Authority Regulation No. 15/POJK.04/2020 and the Company's Articles of Association, the Invitation to the Meeting will be submitted through the KSEI website, the Indonesia Stock Exchange website and the Company's website, namely www.intanwijaya.com on 10 February 2022.

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

1. For the Company's shares which have not been placed in Collective Custody, only Shareholders whose names are registered in the Register of Shareholders at the Company's Securities Administration Bureau ("BAE"), PT EDI INDONESIA on February 9, 2022 until 16.00 WIB .
2. For the Company's shares which are in collective custody, only Shareholders or their proxies from Shareholders or Custody Banks whose names are recorded in the Sub Securities Account at the Indonesian Central Securities Depository ("KSEI") at the close of share trading on the Stock Exchange Indonesia on February 9, 2022 until 16.00 WIB.

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

- Proposals are 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.
- 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 RUPS decision; (d) include the reasons and materials

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Factory :

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for the proposed agenda item; (e) and does not conflict with statutory provisions and the Articles of Association.

Jakarta, January 26, 2022
PT. Intanwijaya Internasional Tbk
The Directors

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