



## **PT INTANWIJAYA INTERNASIONAL Tbk**

**FORMALIN & ADHESIVE INDUSTRIES**

**PT INTANWIJAYA INTERNATIONAL Tbk**  
**("The Company")**  
**INVITATION TO**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

Day / Date : Tuesday , July 5 , 2022  
Time : 10:00 Western Indonesia Time until finished  
Place : Hotel Gumaya  
Jl. Gajah Mada No. 59-61  
Semarang

With the agenda of the meeting as follows:

1. Approval for the Company's Annual Report and Ratification of the Company's Financial Statements for the fiscal year of 2021;
2. Approval of the allocation of Company's net profit for the fiscal year of 2021;
3. Changes in the composition of the Company's Board of Commissioners;
4. Determination of the honorarium for the Company's Board of Commissioners and Board of Directors for the fiscal year of 2022;
5. Appointment of a Public Accountant and Public Accounting Firm to audit the Company's consolidated financial statements for the fiscal year of 2022 and determine the honorarium.

With explanation as following :

- Agenda 1 :  
The approval of the Company's Annual Report and the ratification of the Company's Consolidated Financial Statement of the year ending on December 31,2021, which has been audited by Eddy Pianto Simon from Armand Eddy Ferdinand & Partners Public Accountant Firm and signed on March 25,2022 with an unqualified opinion.  
The Company's Annual Report and Consolidated Financial Statements ending December 31,2021 can be downloaded on the Company's Website [www.intanwijaya.com](http://www.intanwijaya.com).
- Agenda 2 :  
The approval of the allocation of Company's net profit for the fiscal year of 2021.
- Agenda 3 :  
Regarding the change in the composition of the Company's Board of Commissioners.
- Agenda 4 :  
Regarding approval to determine the honorarium or salary, and other benefits for the Company's Board of Commissioners and Board of Directors for the fiscal year of 2022.

**Main Office :**

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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](mailto:factory@intanwijaya.com)  
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- Agenda 5:

Regarding approval in granting authority to the Board of Commissioners to appoint a Public Accountant and Public Accounting Firm to audit the Company's Consolidated Financial Statements for the fiscal year of 2022 and determine the honorarium.

Notes :

By considering compliance with applicable regulations related to the handling of Covid-19, the Company will limit the physical presence of shareholders or their proxies and implement strict health protocols. The Company urges shareholders to follow the direction of the Government of the Republic of Indonesia by complying with the Covid-19 prevention health protocol. The Company facilitates the holding of the following Meetings:

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 Company's website [www.intanwijaya.com](http://www.intanwijaya.com) , Indonesia Stock Exchange's website and the **eASY.KSEI** application.
2. Materials related to the agenda of the meeting can be accessed and downloaded through the company's website [www.intanwijaya.com](http://www.intanwijaya.com) and/or e-RUPS.
3. Shareholders who are entitled to attend the Meeting or to be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders or shareholders whose shares are in a collective account with PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of Stock Exchange trading hours. Indonesia on **Friday, June 10, 2022**.
4. Shareholders may give power of attorney to PT EDI Indonesia, the Company's Securities Administration Bureau.
5. Shareholders of the company can download the power of attorney form at the company website [www.intanwijaya.com](http://www.intanwijaya.com) or use the e-Proxy provided by KSEI. The original form power of attorney downloaded from the Company's website must be submitted in person or by registered letter to PT EDI Indonesia, having its address at Wisma SMR Lt. 1,3,10 Jl. Yos Sudarso, Jakarta.
6. The power of attorney must be received by the Securities Administration Bureau or registration officer at the latest 1 (one) day before the date of the Meeting.
7. The participation of shareholders in the Meeting can be done by the following mechanism:
  - a) Attend the Meeting physically;or
  - b) Attend the Meeting electronically through the **eASY.KSEI** application.
8. Shareholders who can attend in person electronically as referred to in point 7 letter b are shareholders whose shares are kept in the collective custody of KSEI.
9. To use the eASY.KSEI application, submenu Login **eASY.KSEI** which is located in the AKSes facility (<https://akses.ksei.co.id/>).
10. Before determining participation in the Meeting, shareholders must read the provisions conveyed through this summons as well as other provisions related to the implementation of the Meeting based on the authority determined by the Company. Other provisions can be seen through the attachment of the document on the 'Meeting Info' feature on the **eASY.KSEI** application and/or the summons for the Meeting contained on the Company's website. The Company has the right

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to determine other requirements in connection with the participation of shareholders or their proxies who will physically attend the Meeting.

11. Shareholders who will physically attend the Meeting or shareholders who will exercise their voting rights through the **eASY.KSEI** application, can inform their attendance or appoint their proxies, and/or submit their voting choices into the **eASY.KSEI** application.
12. The deadline for submitting a declaration of presence or power of attorney and vote in the **eASY.KSEI** application is 12.00 WIB on 1 (one) working day before the date of the Meeting..
13. Prior to entering the Meeting room, shareholders or their proxies who are physically present at the Meeting are required to fill out the attendance register by showing proof of original identity. Shareholders in the form of legal entities or their proxies are requested to submit a photocopy of the latest Company's Articles of Association and the latest composition of management.
14. The Company does not provide food and drinks at the Meeting and the Meeting participants are prohibited from consuming food and drinks during the Meeting.
15. To facilitate the arrangement and orderliness of the Meeting, the shareholders or their proxies are respectfully requested to be in the Meeting room at the latest at **9:30** Western Indonesian Time.

Jakarta, June 13, 2022  
PT Intanwijaya Internasional Tbk  
Board of Directors

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