



**PT. INTANWIJAYA INTERNASIONAL Tbk**  
**FORMALIN & ADHESIVE INDUSTRIES**

NOTICE

ANNUAL 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 Annual General Meeting of Shareholders ("Meeting") on Friday, June 30, 2023 in Semarang.

The shareholders who are entitled to attend the Meeting shall be the Shareholders whose names are recorded in the Company's Register of Shareholders or holders of securities account in Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia-KSEI) at the Indonesia Stock Exchange on Wednesday, June 7, 2023.

The Shareholders who are entitled to attend the Meeting are given the opportunity to give their proxy electronically by using e-proxy on eASY.KSEI system which can be accessed via the link <https://akses.ksei.co.id>.

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](http://www.intanwijaya.com) on June 8, 2023. Further information regarding the Meeting, regarding the venue, time, agenda, and requirements to be fulfilled by the shareholders wishing to attend in person and cast votes in the Meeting will be announced through the Meeting Invitation.

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 June 7, 2023 until 16.00 Western Indonesian Time .
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 June 7, 2023 until 16.00 Western Indonesian Time.

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:

**Main Office :**

Wisma IWI 5<sup>th</sup> Flr, Jl. Arjuna Selatan KAV. 75, Kebon Jeruk – Jakarta Barat (11530), Indonesia  
Tel:(62-21) 5308637, Fax:(62-21) 530863 –33, e-mail: [iwi@intanwijaya.com](mailto:iwi@intanwijaya.com) Homepage: <http://www.intanwijaya.com>

**Factory :**

Jl. Trisakti (Komplek UKA), P.O.BOX, Banjarmasin, Indonesia, Tel: (62-511) 66072-66074, Fax: (62-551) 66071, e-mail: [factory@intanwijaya.com](mailto:factory@intanwijaya.com)  
Jl. Terboyo Industry Barat IV Blok F No. 9 Kawasan Industry Terboyo, Semarang, Indonesia, Tel: (62-24) 6590485, Fax: (62-24) 6590486



**PT. INTANWIJAYA INTERNASIONAL Tbk**  
**FORMALIN & ADHESIVE INDUSTRIES**

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

Jakarta, May 24, 2023

PT. Intanwijaya Internasional Tbk

The Directors

**Main Office :**

Wisma IWI 5<sup>th</sup> Flr, Jl. Arjuna Selatan KAV. 75, Kebon Jeruk – Jakarta Barat (11530), Indonesia  
Tel:(62-21) 5308637, Fax:(62-21) 530863 –33, e-mail: [iwi@intanwijaya.com](mailto:iwi@intanwijaya.com)/finance@intanwijaya.com Homepage: <http://www.intanwijaya.com>

**Factory :**

Jl. Trisakti (Komplek UKA), P.O.BOX, Banjarmasin, Indonesia, Tel: (62-511) 66072-66074, Fax: (62-551) 66071, e-mail: [factory@intanwijaya.com](mailto:factory@intanwijaya.com)  
Jl. Terboyo Industry Barat IV Blok F No. 9 Kawasan Industry Terboyo, Semarang, Indonesia, Tel: (62-24) 6590485, Fax: (62-24) 6590486