



PT INTANWIJAYA INTERNASIONAL Tbk
FORMALIN & ADHESIVE INDUSTRIES

ANNOUNCEMENT

**SUMMARY OF RESOLUTION OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Board of Directors of PT Intanwijaya Internasional Tbk hereby announces to all shareholders of Company that Company organized Annual General Meeting of Shareholders on 27 June 2019 at Hotel Gumaya, Semarang as follows:

A. Meeting Agendas

Annual RUPS

1. Approving Annual Report and Ratifying Corporate Financial Statement in 2018 fiscal year.
2. Determining Corporate Profit Use in 2018 fiscal year.
3. Re-appointing Members of Board of Commissioners.
4. Determining honorarium for members of Board of Commissioners and Board of Directors.
5. Appointing a public accountant to audit corporate ledgers for 2019 fiscal year and determining its honorarium.

B. Presence of Shareholders and members of Board of Commissioners and Board of Directors

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- Annual RUPS was attended by shareholders and/or proxies of shareholders entirely representing 128,777,536 shares or 65.66% of all shares with valid voting rights cast by the company.

Presence of Board of Commissioners and Board of Directors:

<u>Board of Commissioners:</u>	Drs. Trenggono Nugroho	(Commissioner)
	David Bingei	(Independent Commissioner)
<u>Board of Directors:</u>	Tazran Tanmizi	(President Director)
	Enrico Mosquera Djakman	(Director)
	Sondy Ardy	(Director)

C. Mechanisms of Meeting and Decision Making

For each Meeting agenda, shareholders had opportunities to ask questions or deliver responses / opinions. After no more question, response / opinion from shareholders, Meeting was conducted through mutual deliberation to reach consensus. If mutual deliberation failed to reach consensus, voting would be conducted.

D. Resolutions of Annual RUPS

In First Agenda.

- a. Approving Annual Report of Company in 2018 fiscal year as submitted by Board of Directors of Company including an accountability report of Board of Directors and supervisory report of Board of Commissioners regarding the performance of

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Company and financial management of Company in 2018 fiscal year and ratifying Corporate Financial Statement in 2018 fiscal year audited by Public Accountant Office of Arman Eddy Ferdinand & Rekan.

- b. Approving the provision of entire responsibility release and discharge to Members of Board of Directors and Board of Commissioners of Company for the management and supervision they conducted in 2018 Fiscal Year, provided that such acts are reflected in Corporate Financial Statement of 2018 fiscal year.

Decision making for first agenda: 100% Affirmative, 0% Non-Affirmative, 0% Abstain.

In Second Agenda

Approving the determination of Corporate profit use in 2018 fiscal year to be entirely used to support corporate operational and developmental activities and not distribute Cash Dividends to shareholders.

Decision making for second agenda: 100% Affirmative, 0% Non-Affirmative, 0% Abstain.

In Third Agenda

Approving the re-appointment of Members of Board of Commissioners:

- | | |
|----------------------------|-----------------------------|
| Mr. Tamzil Tanmizi | as President Commissioner |
| Mr. Drs. Trenggono Nugroho | as Commissioner |
| Mr. David Bingei | as Independent Commissioner |

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Therefore, the Structure of Members of Board of Commissioners for the period of 5 (five) years from the closing of Meeting to Annual General Meeting of Shareholders in 2024 is as follows:

President Commissioner	Mr. Tamzil Tammizi
Commissioner	Mr. Drs. Trenggono Nugroho
Independent Commissioner	Mr. David Bingei

Decision making for third agenda: 100% Affirmative, 0% Non-Affirmative, 0% Abstain.

In Fourth Agenda

- a. Approving the determination of honorarium amount for all members of Board of Commissioners of Company, gross with tax included with the maximum amount of Rp 2,000,000,000 (two billion rupiah) for **2019** fiscal year.
- b. Approving the provision of power to Board of Commissioners of Company to determine the honorarium of members of Board of Directors for **2019**.

Decision making for fourth agenda: 100% Affirmative, 0% Non-Affirmative, 0% Abstain.

In Fifth Agenda

Approving the provision of authority to Board of Commissioners to appoint a public accountant to audit Corporate Ledgers for the fiscal year ending on **31 December 2019** and determining its honorarium, with criteria that the Public Accountant and Public

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Accountant Office have obtain permits to provide services as regulated in statutory laws on Public Accountant and are registered in Financial Service Authority.

Decision making for fifth agenda: 100% Affirmative, 0% Non-Affirmative, 0% Abstain.

Jakarta, 28 June 2019

PT Intanwijaya Internasional Tbk

Board of Directors

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PT INTANWIJAYA INTERNASIONAL Tbk
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ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT INTANWIJAYA INTERNASIONAL Tbk

It is hereby announced to the shareholders of PT Intanwijaya Internasional Tbk (“Company”) that Company intends to organize Annual General Meeting of Shareholders (“Meeting”) in Semarang on **Thursday, 27 June 2019**.

According to the Article 13 section 3 of Financial Service Authority Regulation (“POJK”) No. 32/POJK.04/2014, Invitation and Meeting Agenda will be announced at least in 1 (one) national newspaper using Indonesian language, the website of Indonesia Stock Exchange (“Stock Exchange”), and Company’s website on **Friday, 31 May 2019**.

According to Article 19 section 2 of POJK No. 32, Shareholders entitled to be present or represented in the Meeting are those whose names are registered in Corporate Shareholder Register in Corporate Stock Administrative Bureau and/or Shareholders in Security Account of PT Kustodian Sentral Efek Indonesia on **Wednesday, 29 May 2019** until 16.00 WIB.

Every proposal of Shareholders of Company will be included in Meeting agendas, provided that it meets requirements stated in Article 9 section 8 of Articles of Association of Company and Article 12 of POJK No. 32/POJK.04/2014 as follows:

- Submitted in writing to Board of Directors of Company by one or more Shareholders representing at least 1/20 (one-twentieth) portion of total shares issued by Company.

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- The proposals have been received by Board of Directors of Company in no later than 7 (seven) days before the invitation date of Annual RUPS.

The proposals must:

- (i) Be conducted under good intention.
 - (ii) Consider the interest of Company.
 - (iii) Attach reasons and meeting agenda proposal materials; and
 - (iv) Not contradict with statutory laws.
- The proposals are agendas which require RUPS approval.

Jakarta, 16 May 2019

PT Intanwijaya Internasional Tbk,

Board of Directors

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PT INTANWIJAYA INTERNASIONAL Tbk

INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

Board of Directors of PT Intanwijaya Internasional Tbk hereby invites Shareholders of Company to attend Annual General Meeting of Shareholders (“RUPS”) which will be organized on:

1. Day / Date : Thursday, 27 June 2019
2. Time : 09.30 WIB until completion
3. Venue : Hotel Gumaya

Jl. Gajah Mada No. 59-61

Semarang

With the following Agendas:

Annual RUPS

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With the following explanations:

Agendas 1, 2, 4, and 5 are routine agendas in annual RUPS.

Agenda 3 is related to the office period of Board of Commissioners which ends in 2019.

It is suitable with Articles of Association of Company, Financial Service Authority Regulation No. 32/POJK.04/2014 on Plan and Performance of General Meeting of Shareholders of Public Company as amended with Financial Service Authority Regulation No. 10/POJK.04/2017 (“POJK No. 10/2017”) and Law No. 40 of 2007 on Limited Liability Company (“PT Law”).

Notes:

1. Company does not send separate invitation letters to shareholders, so this is the invitation to shareholders based on Article 13 section (3) of POJK No. 32/POJK.04/2014.
2. Referring to Article 19 of POJK No. 32/POJK.04/2014, those entitled to attend in the Meeting are legitimate shareholders or proxies of shareholders of Company whose names are registered in Corporate Shareholder Register on **29 May 2019** until 16.00 WIB.
3. Shareholders whose shares are issued in the collective custody of KSEI intending to attend the Meeting are required to make registration through Stock Exchange Members / Custodian Bank to KSEI to obtain Written Confirmation for Meeting (KTUR).
4. Shareholders or their proxies who will attend the Meeting are required to bring and submit to Corporate officers the photocopy of KTP or other identities before entering the meeting room. Shareholders in form of Legal Entities are required to bring the photocopy of their latest articles of associations and the latest organizational structures. Specifically

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for shareholders registered in Collective Custody of PT Kustodian Sentral Efek Indonesia (“KSEI”), they are required to show KTUR.

5. Shareholders unable to be present may be represented by their proxies by carrying legitimate Power of Attorney as determined by Board of Directors, under a condition that members of Board of Directors, Board of Commissioners, and employees of Company may act as the Proxies of Shareholders in Meeting but the votes they cast as proxies in meeting are not counted in voting.
6. Power of Attorney forms may be obtained in every workday at Corporate Office on Wisma IWI Lt. 5, Jl. Arjuna Selatan Kav. 75, Jakarta Barat. The power of attorney has to be submitted to Board of Directors of Company in not less than 3 workdays before the Meeting date.
7. To ease management and for orderliness of Meeting, Shareholders or their Proxies are respectfully requested to be in the Meeting venue at 09.00 WIB.

Jakarta, 31 May 2019

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