

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT. INTEGRA INDOCABINET Tbk  
 (“The Company”)

The Board of Directors of PT Integra Indocabinet Tbk (the “Company”) hereby invite the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“EGMS”) of the Company which will be held on:

Day / Date : Thursday, 26 October 2017  
Time : 14.00 WIB - finish  
Venue : Kantor PT Integra indocabinet Tbk  
Jl. Raya Betto No. 678 Sedati, Sidoarjo.

### EGMS’s Agenda:

1. To Approve Appointment of Public Accountant to audit the Company's book for the financial year ended on 31 December 2017 and to determine the fees and other terms of such appointment;
2. Approval for the Board of Directors of the Company to transfer, give full release or the authority to make half or most of the Company’s assets as debt guarantees to the Company’s creditor such as banking institutions and/or other financial institutions.

### Note:

1. The Company does not send a separate invitation to each of its Shareholders of the Company and this notice constitutes the official and valid invitation to the Shareholders of the Company.
2. Those who eligible to attend or be represented at the EGMS are:  
Shareholders of the Company, whose shares are registered and have not been registered in the collective deposit at Indonesian Central Security Depository (“KSEI”) or at Custodian Bank (“BK”) or at the Securities Company (“PE”), Shareholders of the Company whose registered in the Account Holder’s at KSEI or BK or PE on 03 October 2017 at 04:00 PM the latest, with a Written Confirmation To Attend the Meeting (“KTUR”).
3. Any Shareholders of the Company who cannot attend the EGMS may be represented by his/her proxy by bringing the valid and original power of attorney with the form and content as determined by the Board of Directors 1 (one) day before the meeting, with the following condition; The Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the Shareholders in the EGMS, but the vote that they incur as the proxy in EGMS will not be calculated in the voting.
4. The Shareholders of the Company or their respective proxies who attend the EGMS are required to bring and submit copies of their copy of Collective Share Certificate and Identity Cards (“KTP”) or other valid form of identification to the Company’s Share Registrar (“BAE”) officers before entering the meeting room. Shareholders of the Company, whose shares are deposited at the collective deposit are required to bring KTUR and show it to the BAE officers before entering the meeting room.

5. In order to ensure the orderliness of the EGMS, the Shareholders of the Company or their proxies are required to be present at the EGMS venue at least 30 (thirty) minutes before the EGMS begin.

**Sidoarjo, 4 October 2017**  
**PT. INTEGRA INDOCABINET Tbk.**  
**BOARD OF DIRECTORS**