



# PT INTEGRA INDOCABINET TBK

## ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT. INTEGRA INDOCABINET TBK

In accordance with Article 12 paragraph (6) of the Company's Articles of Association in conjunction with Article 14 paragraph (1) and (2) of the Republic of Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 (hereinafter referred to as "**POJK 15/2020**"), The Company's Board of Directors announces to shareholders that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") which will be held on **Friday, August 14, 2020**. The invitation for the Meeting will be published in a daily newspaper, the Company's website, the Indonesia Stock Exchange website and the KSEI's on **Thursday, July 23, 2020**.

The Shareholders eligible to attend and vote in the Meeting are the Shareholders whose names are registered in the Register of Shareholders (DPS) on **Wednesday, July 22, 2020** until 16:00 WIB at the Company's Securities Administration Bureau and / or the Shareholders of the Company in collective custody at The Indonesia Central Securities Depository (KSEI) at the closing of trading of the Company's shares on the Indonesia Stock Exchange on **Wednesday, July 22, 2020**.

Shareholders proposal will be included in the Agenda of the meeting if it meets the provisions of Article 12 paragraph (8) of the Company's Articles of Association in conjunction with Article 16 POJK paragraph (1) and (2) POJK 15/2020, no later than 7 (seven) ) days before the Meeting invitation date.

The Company plans to hold the meeting using electronic facilities in accordance with applicable legal provisions including government regulations related to the prevention of the spread of the corona virus (Covid-19). Detail information related to the mechanism for granting attendance procedures and other procedures related to the holding of the Meeting will be conveyed by the Company in the invitation to the Meeting.

Sidoarjo, 8 Juli 2020  
**PT. INTEGRA INDOCABINET Tbk**  
**Directors**