



PT INTEGRA INDOCABINET TBK

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

The Board of Directors of PT Integra Indocabinet Tbk ("The Company"), hereby announced to the Company's Shareholders that the Company will hold an Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders ("EGMS") for the year of 2018 on Tuesday, May 28th, 2019.

According to the regulation of the Financial Services Authority No. 32/POJK.04/2014 dated December 8th, 2014, in regards to The Plan and Implementation of the Annual General Meeting of Shareholders (POJK No.32) and Company's Article of Association, the Invitation of the AGMS & EGMS will be published through 1 (one) Indonesian daily newspaper, Indonesian Stock Exchange Website and Company's website at www.integragroup-indonesia.com on **May 6th, 2019**.

The Shareholders eligible to attend the AGMS an EGMS are shareholders or authorized shareholders of the Company whose shares have been registered in the Company's Shareholder List and/or in the Collective Deposit at Indonesian Central Security Depository ("KSEI") at the closing day of Indonesian Stock Exchange on **May 3rd, 2019**.

According to article 12 POJK No.32, 1 (one) shareholder or more who represent 1/20 (one twentieth) or more of the Company's total shares have the rights to give suggestions for the meetings no later than 7 (seven) days prior to the date of the notice of the AGMS & EGMS which is **29th April 2019**, with reason and agenda for the meeting as long it meets the requirements.

Sidoarjo, April 18th, 2019
PT Integra Indocabinet Tbk.
Board of Directors