



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

We hereby notify the Shareholders of PT Integra Indocabinet Tbk (“Company”) that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (“Meeting”) which will be held on **Thursday, August 14, 2021.**

In accordance with Article 52 paragraph (1) of the Republic of Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 (hereinafter referred to as “**POJK 15/2020**”), the invitation for the Meeting will be published in a daily newspaper, the Company's website www.integragroup-indonesia.com, the Indonesia Stock Exchange website and the KSEI’s website on **July 21, 2021.**

The Shareholders eligible to attend and vote in the Meeting are the Shareholders whose names are registered in the Register of Shareholders (DPS) on **July 19, 2021** until 16:00 WIB.

Shareholders’ proposal will be included in the Agenda of the meeting if the Board of Directors considered it to be directly related to the Company’s Business and submitted by one or more shareholders that representing at least 1/20 or more of the total shares with voting rights. The submissions must be received by the Company no later than 7 (seven) days before the Meeting invitation date.

Sidoarjo, 6 July 2021
PT. INTEGRA INDOCABINET Tbk
Directors