



PT INTEGRA INDOCABINET TBK

INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT INTEGRA INDOCABINET Tbk.

The Board of Directors of PT Integra Indocabinet Tbk ("**Company**") hereby invite the Shareholders to attend the Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") (AGMS and EGMS hereinafter referred to as "**Meetings**") which will be held on:

Day/Date	: Friday, June 19 th , 2026
Time	: 10.00 WIB
Venue	: Ruang Trembesi PT INTEGRA INDOCABINET Tbk Jl. Raya Betro 678, Sedati, Kabupaten Sidoarjo

AGMS's Agenda:

1. Approval of the Board of Directors' Annual Report on the condition and operations of the Company during the Financial Year 2025, including the Supervisory Duties Report of the Board of Commissioners during the Financial Year 2025, and ratification of the Company's Financial Statements for the Financial Year 2025, as well as the granting of full release and discharge (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions carried out during the Financial Year 2025.
2. Determination on the appropriation of Comprehensive Income for the current year for the period ended 31 December 2025.
3. Determination of salaries/honorarium, including facilities and allowances for the Financial Year 2026 for the Board of Directors and the Board of Commissioners.
4. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the Financial Year 2026.

EGMS's Agenda:

1. Approval of the adjustment of the Company's purposes and objectives in accordance with KBLI 2025 and accordingly the amendment to the Company's Articles of Association related to this agenda.
2. Granting authority and power to the Company's Board of Commissioners to declare in a separate notarial deed the adjustment of the Company's purposes and objectives in accordance with KBLI 2025 and accordingly amend Article 3 of the Company's Articles of Association.
3. Granting authority to the Board of Directors, with the approval of the Board of Commissioners, to increase financing facilities and encumber/pledge the Company's assets for business expansion purposes.

Note:

1. This is an official invitation for all Shareholders of the Company.
2. The meeting will be held physically and electronically through the KSEI Electronic General Meeting System ("**eASY.KSEI**") facility provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**")
3. The Company's shareholders may participate in the Meeting by being physically present and voting directly at the meeting, or online and voting electronically through the



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eASY.KSEI facility. Shareholders who are unable to attend may also be represented by their proxies as referred to in point 8.

4. To ensure that the Meeting runs in an orderly, efficient and timely manner, shareholders or their proxies are respectfully requested to be present at the latest at **09.30 WIB**.
5. The Company's 2025 Annual Report is available on the Company's website (<http://www.integragroup-indonesia.com/investors/annual-reports>).
6. In accordance with the Meeting Announcement delivered to the shareholders of the Company on May 11, 2026, those who are entitled to attend or be represented at the Meeting are only shareholders whose names are recorded in the Company's Register of Shareholders on **Monday, May 25, 2026 at 16.00 WIB**.
7.
 - a. Shareholders or their proxies who will attend the Meeting are required to show a valid and still valid Identity Card (KTP) or other identification and submit their copy to the registration officer before entering the meeting room.
 - b. Legal Entity Shareholders of the Company are required to submit a copy of the latest articles of association as well as a notarial deed regarding the appointment of members of the Board of Commissioners and Directors or Management who are still serving at the Meeting to the registration officer before entering the Meeting room.
 - c. Shareholders whose shares are deposited at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) or their proxies, are required to bring a Written Confirmation for Shareholders Meeting (KTUR).
8.
 - a. Shareholders who are unable to attend may be represented by their proxies based on a power of attorney whose form and content are approved by the Board of Directors of the Company. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for shareholders at the Meeting, but are not entitled to cast votes in voting. Shareholders whose addresses are registered outside the Republic of Indonesia, their power of attorney must be legalized by a notary/local authorized official and by the local Embassy/Representative of the Republic of Indonesia.
 - b. The power of attorney form can be obtained during working hours at the Company's Securities Administration Bureau, PT. Datindo Entrycom via email prasetyo.jati17@gmail.com , phone (021) 3508077 or email Corporate Secretary corsec.integra@iil.co.id
 - c. The original power of attorney that has been signed and meets the requirements, as stated in point 6.a above, must have been received by PT Datindo Entrycom or the Corporate Secretary of the Company 3 (three) working days before the Meeting or **June 15th, 2026 at 16:00 WIB**.
9. One share entitles the holder to cast 1 (one) vote. If a shareholder has more than 1 (one) share, the vote casted are valid for all the shares owned
10. In accordance with the Financial Services Authority Regulations, the Company has provided an alternative for shareholders to provide power of attorney electronically through the eASY.KSEI system managed by KSEI ("E-Proxy").
11. Shareholders and/or their proxies who intend to attend the Meeting physically are required to comply with the rules and regulations applicable at the meeting location.
12. Other matters not regulated in this Meeting invitation will be determined and explained further in the Meeting Rules and Regulations, which will be available on the eASY.KSEI website and the Company's website

Sidoarjo, 26 May 2026
PT. INTEGRA INDOCABINET Tbk.,
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