



PT INDAH PRAKASA SENTOSA Tbk

DOMICILED IN NORTH JAKARTA
("The Company")

ADDITIONAL INFORMATION INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS

Referring to the Notice of Annual General Meeting of Shareholders ("Meeting") PT Indah Prakasa Sentosa Tbk ("The Company") in International Media newspaper on April 07, 2020, we hereby convey the additional rules as follow:

There is no change in the date, place and time of the meeting, so it remains as follow:

Date : Wednesday, 29, 2020
Time : 09.00 am Western Indonesian Time - Finish
Venue : PT Indah Prakasa Sentosa Tbk, Lantai 4, Jl. Sunter Garden Raya Blok D8 No.3G-3H
North Jakarta 14350

The agenda will be as follows:

Additional rules as follows:

- Referring to:
 - Perpu No. 1/2020 regarding State Financial Policy and Financial System Stability for Handling the 2019 Corona Virus Disease (Covid-19) Pancemic and/or In Order to Face Threats that Endanger the National Economu and/or Financial System Stability;
 - The Government Policies No. 21/2020 regarding Large Scale Social Restrictions in the Context of Accelerating the Handling of Corona Virus Disease 2019 (COVID-19);
 - The Government Policies No. 9/ 2020 regarding Determination of Large Scale Social Restrictions in the Context of Accelerating the Handling of Corona Virus Disease 2019 (COVID-19);
 - Instruction of the Governor of the Special Capital Region of Jakarta No. 33 year 2020 concerning Optimization of Anticipation and Prevention of Corona Virus Disease Transmission (COVID-19) by Maintaining Safe Distances Between Citizens in the Community (Social Distancing Measure) in the Community Environment.The Company strongly encourages and urges the participation of Shareholders in the Meeting by granting power of attorney to attend the Meeting, providing a list of questions(if any), and granting electronic voting to Adimitra Jasa Korpora as the Company's Securities Administration Bureu. The format of the power of attorney, question sheets, and voting can be downloaded on the Company's website (<https://www.inprasegroup.co.id>).
During the meeting, the Shareholders who have given the power of attorney may be connected with the video conference;
- For Shareholders who will be present directly at the meeting, a very strict protocol shall be applied in the context of Handling COVID 19, referring to the regulations in number (i) (iv) above;
- With the announcement of the entire agenda explanation, procedure, power of attorney and health declaration format, in accordance with OJK Letter No. S-92/D.04/2020 date 18 March 2020 regarding Relaxation on the Obligation of Report Submission and General Meeting of Shareholders implementation, then the Meeting will be conveyed efficiently;
- The announcement of these rules may be amended at any time following the provisions issued by the President of the Republic of Indonesia and the Regional Government of DKI Jakarta.

With the announcement of additional information invitation to annual general meeting of shareholders PT Indah Prakasa Sentosa Tbk, this only constitutes additional information that must be considered by the shareholders and invitation issued earlier on April 07, 2020 still applicable.

Jakarta, April 14, 2020
Board of Directors