



PT INDAH PRAKASA SENTOSA Tbk



PT INDAH PRAKASA SENTOSA Tbk

DOMICILED IN NORTH JAKARTA
("The Company")

ANNOUNCEMENT TO THE SHAREHOLDERS

Please be informed that the Company's an Extraordinary General Meeting of Shareholders (the "Meeting") will be convened on Thursday, December 19, 2019.

In accordance with the provisions of Article 14 paragraph 3.a of the Company's Articles of Association, the Meetings' invitation will be published in at least 1 (one) daily newspaper in Indonesia language with nationwide circulation, the Indonesian Stock Exchange website and the Company's website on Wednesday, November 27, 2019.

Those who are entitled to attend or be represented in the meetings are the Shareholders whose names are recorded in the Company's Register of Shareholders or the holders of sub accounts which have an account balance at the Collective Custody (Penitipan Kolektif) at KSEI at the end of trading on Tuesday, November 26 2019, until 4 : 15 pm.

Please be reminded that any Shareholder's proposals to be included in the agenda of the Meetings, must comply with the provisions of Article 14 paragraph 7 of the Company's Articles of Association and must be received by the Company's Board of Directors at the latest on Tuesday, November 19, 2019.

Jakarta, November 12, 2019
The Company's Board of Directors