

PT INDAH PRAKASA SENTOSA Tbk

DOMICILED IN NORTH JAKARTA
("The Company")

INVITATION TO EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Shareholders of the Company are hereby invited to attend the Company's Extraordinary General Meeting of Shareholders ("the Meeting") which will be held on :

Date : Thursday, December 19, 2019
Time : 9.00 am Western Indonesian Time - Finish
Venue : **Seminar Room 3, PT Bursa Efek Indonesia, Jl. Jend. Sudirman Kav 52-53, Jakarta Selatan 12190**

The agenda will be as follows:

1. Approval of the change of order of the board of commissioners;
2. Agreement on a company plan to do :
 - a. Solving the nominal value of the company at a 1 : 10 ratio from Rp. 100 to Rp. 10 each shares;
 - b. Amendment to article 4 paragraphs 1 and 2 of the Company's of Association.
3. Approval for granting power of attorney to the company's directors for:
 - a. Last trade with the old nominal stock;
 - b. Restate all or part of the decision of the meeting into a notarial deed, including reaffirming the composition of the company's shareholders after the stock split and subsequently asking for approval and/or notifying the Ministry of Law and Human Rights of the Republic of Indonesia and other agencies and taking all necessary action including to determine and announce the schedule and technical implementation of changes in the breakdown of the nominal value of shares with due regard to the applicable laws and regulations including regulations in the capital market.

Clarification on the Meeting's agenda:

- Agenda of stock split is aimed at increasing the securities trading liquidity, and shares can be owned by public.

Notes:

1. Shareholders or their proxies who will attend the Meeting are requested to bring and submit to the Company's staff a photocopy of the collective share certificate and a photocopy of a residence card or other identification document before entering the Meeting venue. Shareholders in the form of legal entities such as Limited Liability Companies, Cooperatives, Foundations or Pension Funds are required to submit to the Company's staff a photocopy of the Articles of Association of the respective legal entity. With respect to shares of the Company which are held in the collective depository at PT. Kustodian Sentral Efek Indonesia ("KSEI"), shareholders or their proxies are required to bring a confirmation letter for the Meeting ("KTUR") which can be obtained through Members of the Stock Exchange or a Custodian Bank.
2. Those who are entitled to attend or be represented in the Meeting 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 Western Indonesian Time.
3.
 - a. Shareholders who are unable to attend the Meeting can be represented by their proxy by bringing a valid proxy form as determined by the Company's Board of Directors. In determining a quorum at the Meeting, members of the Board of Directors, members of the Board of Commissioners and the Company's employees may act as a proxy, however as proxy holders, they are not eligible to cast any vote during the voting session.
 - b. Power of attorney forms can be obtained every day during office hours at the Company's office, Sunter Garden Raya Blok D 8 No. 3G – 3H, Sunter Agung, Jakarta Utara 14350.
 - c. All power of attorneys has to be received by the Company's Board of Directors at the abovementioned address, not later than 3 (three) working days prior to the date of the Meeting.
4. The materials which will be discussed during the Meeting are already available at the address mentioned above during office hours from the date of this invitation until the date of the Meeting and copies of such material can be obtained by shareholders through a written request to the Company or can be accessed through the Company's website which is <https://www.inprasegroup.co.id/>
5. To facilitate an orderly Meeting, shareholders or their proxies are respectfully requested to be present in the Meeting venue, 30 (thirty) minutes prior of the Meeting commences.