PT INDAH PRAKASA SENTOSA Tbk

DOMICILED IN NORTH JAKARTA
("The Company")

INVITATION TO
ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

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:

A. Annual General Meeting of Shareholders:
1. a. Approval of the Annual Report including the ratification of the Company's Annual Financial Statements and the Report of the Board of Commissioners Supervisory Duties for the book year ended on December 31, 2019.
    b. Determination of the Company's appropriation of profit for the book year 2019.
2. Appointment of an Independent Public Accountant to Audit the Company's Annual Financial Statements for the book year 2020;
3. Determination regarding the duties, salary and the other allowance to the members of the Company's Board of Directors and determination of the honorarium and other allowance to the members of the Company's Board of Commissioners.

Clarification on the Meeting's agenda:

Annual General Meeting
Agenda item 1,agenda item 2 and agenda item 3 constitute a routine event which is proposed in the meeting in order to fulfill the provisions as set out in the Company's Articles of

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 Monday, April 06, 2020 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.

Jakarta, April 07, 2020
Board of Directors