



PT INDAH PRAKASA SENTOSA Tbk

Domiciled In North Jakarta

(“The Company”)

ANNOUNCEMENT TO THE SHAREHOLDERS

Please be informed that the Company’s Annual Extraordinary General Meeting of Shareholders (the “Meeting”) will be convened on Friday, 08th September, 2023.

In accordance with the provisions of Article Pasal 14 paragraph (3.a) of the Company’s Articles of Association and Article 10 of OJK Regulation No. 32/POJK.04/2014 Jo Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 on the Planning and Holding of General Meetings of Shareholders of Public Limited Companies (“POJK 15/2020”), the Meeting’s invitation will be published in at least 1 (one) daily newspaper in the Indonesian language with nationwide circulation, the Indonesian Stock Exchange website, PT Kustodian Sentral Efek Indonesia (KSEI) website or eASY.KSEI and the Company’s website on Wednesday, 16th April 2021.

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, 15th April 2021 until 4.15 pm. Shareholders that are entitled to attend the Meeting are given then opportunity to authorize their attendance and votes electronically by using e-Proxy on the eASY.KSEI system that can be accessed through www.easy.ksei.co.id.

Please be reminded that all Shareholder proposals to be included in the agenda of the Meeting, must comply with the provisions of Article 14 paragraf (7) of the Company’s Articles of Association and Article 16 of POJK15/2020 and must be received by the Company’s Board of Director at the latest on Tuesday, 12th September 2023.

Jakarta, 01st August 2023
The Company’s Board of Directors