



PT INDAH PRAKASA SENTOSA Tbk



ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT INDAH PRAKASA SENTOSA Tbk

("Company")

It is hereby notified to the shareholders of the Company that the Annual General Meeting of Shareholders of the Company ("Meeting") will be held on Friday, 26 May 2023.

In accordance with the provisions of Article 14 paragraph (3.a.) of the Company's Articles of Association and Article 10 of the Financial Services Authority Regulation No. 32/POJK.04/2014 Jo Article 52 paragraph (1) Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020"), Invitations for the Meeting will be announced by advertising in at least 1 (one) Indonesian language daily newspaper with national circulation, website Indonesia Stock Exchange, website of PT Kustodian Sentral Efek Indonesia (KSEI) or eASY.KSEI and the Company's website on Thursday, 04 May 2023.

Those who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company or owners of securities sub-accounts that have a balance of securities accounts at KSEI Collective Custody at the close of stock trading on Wednesday, 03 May 2023 until 16.15 WIB . Shareholders who are entitled to attend the Meeting are given the opportunity to authorize their presence and vote electronically by using the e-RUPS provider website (easy.ksei.co.id), the Indonesian Stock Exchange website (www.idx.co.id) and the Company's website (www.inprasegroup.co.id).

It should be reminded that any shareholder proposal that will be included in the Meeting agenda must comply with the provisions of Article 14 paragraph 7 of the Company's Articles of Association and Article 16 POJK 15/2020 and have been received by the Company's Directors no later than Wednesday, 31 May 2023.

Jakarta, April 18th, 2023

Company Directors