



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INTRACO PENTA Tbk

We hereby announce to all Shareholders of PT INTRACO PENTA Tbk (hereinafter referred to as the “**Company**”), that the Company will hold Annual General Meeting of Shareholders (hereinafter referred to as the “**AGMS**”), at Jakarta on Monday, August 31, 2020.

According to the provisions of the Company’s Articles of Association and the Indonesia Financial Services Authority’s Regulation No. 15/POJK.04/2020 regarding the Planning and Organization of the General Meetings of Shareholders by Publicly – Traded Companies, the AGMS invitation notice will be announced in PT Kustodian Sentral Efek Indonesia (KSEI) website as a platform of e-GMS provider, Indonesia Stock Exchange website, and Company’s website on August 7, 2020.

Shareholders that are entitled to attend the AGMS whose names are registered in the Company’s Shareholders Register on August 6, 2020 up to 16:00 Western Indonesian Time (hereinafter referred to as “**Shareholders**”).

Company’s Shareholders may propose meeting agenda to be included to the AGMS Agenda if such proposal(s) fulfill the requirements as follows: (i) has been submitted in writing to the Board of Directors by 1 (one) or more Shareholder(s) representing at least 1/20 (one-twentieth) or more of shares with voting right that have been issued by the Company; (ii) has been received at least 7 (seven) days before the date of AGMS notice, which will be July 31, 2020 and (iii) in the opinion of Board of Directors, the proposal is deemed related directly to the Company’s business without prejudice to other provisions of the Company’s Articles of Association.

Jakarta, July 23, 2020
PT Intraco Penta Tbk
Board of Directors