



# PT INTEGRA INDOCABINET TBK

## **ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT. INTEGRA INDOCABINET TBK**

We hereby notify the Shareholders of PT Integra Indocabinet Tbk (“Company”) that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (“Meeting”) which will be held on **Friday, June 16, 2023**.

In accordance with Article 52 paragraph (1) of the Republic of Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 (hereinafter referred to as “POJK 15/2020”) concerning The Plan and Implementation of a General Meeting of Shareholders for a Public Company, the invitation for the Meeting will be published in a daily newspaper, the Company's website [www.integragroup-indonesia.com](http://www.integragroup-indonesia.com), the Indonesia Stock Exchange website and the KSEI’s website on May 24, 2023.

The Shareholders eligible to attend and vote in the Meeting are the Shareholders whose names are registered in the Register of Shareholders (DPS) or the Shareholders of the Company in collective custody at The Indonesia Central Securities Depository (KSEI) on **May 23, 2023** until 16:00 WIB.

Shareholders’ proposal will be included in the agenda of the meeting if the Board of Directors considered it to be directly related to the Company’s Business and submitted by one or more shareholders that representing at least 1/20 or more of the total shares with voting rights. The submissions must be received by the Company no later than 7 (seven) days before the Meeting invitation date at 17 May 2023.

Sidoarjo, 9 May 2023  
**PT. INTEGRA INDOCABINET Tbk**  
**Directors**