



# PT INTEGRA INDOCABINET TBK

## INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT INTEGRA INDOCABINET Tbk

The Board of Directors of PT Integra Indocabinet Tbk (“Company”) hereby invite the Shareholders to attend the Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) (EGMS and EGMS hereinafter referred to as “Meetings”) which will be held on:

Day/ Date : Thursday, Juni 27<sup>th</sup> 2024  
Time : 10.00 WIB - finish  
Venue : Ruang Trembesi PT INTEGRA INDOCABINET Tbk  
Jl. Raya Betro 678, Sedati, Kabupaten Sidoarjo

### **AGMS’s Agenda :**

1. Annual Report of the Board of Directors in regards to the Company’s activities during Fiscal Year 2023, including the Report on the Implementation of the Supervisory Duties of the Board of Commissioners during Fiscal Year 2023 and Approval of the Company's Financial Statements for Fiscal Year 2023, as well as granting the full release and discharge (volledig acquit et de charge) to the Directors and the Company's Board of Commissioners for their management and supervision actions that have been carried out during Fiscal Year 2023.
2. Determination of the use of the comprehensive income of the Company for the year ended December 31, 2023.
3. Determination of of salary/honorarium together with facility and allowance for Board of Directors and Board of Commissioners for fiscal year 2024.
4. Appointment of Public Accountant to audit the Company's book for Fiscal year 2024.

### **EGMS’s Agenda**

1. Granting authority to the Board of Directors with the approval of the Board of Commissioners to add financing facilities and to pledge / assure the company's assets for business expansion.
2. Discussion of the feasibility study on the addition of Business Activities of the Company on article 3 of the Company’s Article of Association.
3. Approval for the Addition of the Company's Objectives and Purposes. Thus, amending Article 3 of the Company's Articles of Association.

### **Note:**

1. This is an official invitation for all Shareholders of the Company. The Company does not send separate invitations to Shareholders. In accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulation (POJK) no.15/POJK.04/2020, this invitation has been published on the Company's website, Indonesia Stock Exchange (IDX) website, PT Kustodian Sentral Efek Indonesia website (KSEI) and eASY.KSEI.
2. To ensure that the Meeting runs in an orderly, efficient and timely manner, shareholders or their proxies are respectfully requested to be present at the latest at 09.30 WIB.
3. The Company's 2023 Annual Report is available on the Company's website (<http://www.integragroup-indonesia.com/investors/annual-reports>). Shareholders of the



# PT INTEGRA INDOCABINET TBK

Company can obtain the Annual Report by sending a request via email ([corsec.integra@iil.co.id](mailto:corsec.integra@iil.co.id)) to the Company at least 14 (fourteen) days before the date of the Meeting, which is **Thursday, 13 June 2024 at 16.00 WIB**.

4. In accordance with the Meeting Announcement which we conveyed to the shareholders of the Company on May 21, 2024, those who are entitled to attend or be represented at the Meeting are only shareholders whose names are recorded in the Company's Register of Shareholders on **Tuesday, June 4, 2024 at 16.00 WIB**.
5.
  - a. Shareholders or their proxies who will attend the Meeting are required to show a valid and still valid Identity Card (KTP) or other identification and submit their copy to the registration officer before entering the meeting room.
  - b. Legal Entity Shareholders of the Company are required to submit a copy of the latest articles of association as well as a notarial deed regarding the appointment of members of the Board of Commissioners and Directors or Management who are still serving at the Meeting to the registration officer before entering the Meeting room.
  - c. Shareholders whose shares are deposited at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) or their proxies, are required to bring a Written Confirmation for Shareholders Meeting (KTUR).
6.
  - a. Shareholders who are unable to attend may be represented by their proxies based on a power of attorney whose form and content are approved by the Board of Directors of the Company. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for shareholders at the Meeting, but are not entitled to cast votes in voting. Shareholders whose addresses are registered outside the Republic of Indonesia, their power of attorney must be legalized by a notary/local authorized official and by the local Embassy/Representative of the Republic of Indonesia.
  - b. The power of attorney form can be obtained during working hours at the Company's Securities Administration Bureau, PT. Datindo Entrycom via email [prasetyo.jati17@gmail.com](mailto:prasetyo.jati17@gmail.com) , phone (021) 3508077 or email Corporate Secretary [corsec.integra@iil.co.id](mailto:corsec.integra@iil.co.id)
  - c. The original power of attorney that has been signed and meets the requirements, as stated in point 6.a above, must have been received by PT Datindo Entrycom or the Corporate Secretary of the Company 3 (three) working days before the Meeting or **June 24, 2024 at 16:00 WIB**.
7. One share entitles the holder to cast 1 (one) vote. If a shareholder has more than 1 (one) share, the vote casted are valid for all the shares owned
8. In accordance with the Financial Services Authority Regulations, the Company has provided an alternative for shareholders to provide power of attorney electronically through the eASY.KSEI system managed by KSEI ("E-Proxy").

**Sidoarjo, 5 June 2024**  
**PT Integra Indocabinet Tbk**  
**Direksi**