



A N N O U N C E M E N T O F
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INTAN BARUPRANA FINANCE Tbk

We hereby would like to inform all shareholders of PT INTAN BARUPRANA FINANCE Tbk (hereinafter referred to as “**Company**”), that the Company will hold Annual General Meeting of Shareholders (hereinafter referred to as “**AGMS**”) in Jakarta on Wednesday, August 26, 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 Organizing of the General Meeting of Shareholders of Public Company, the AGMS invitation notice will be announced in the Company and the platform of the Electronic General Meeting System provided by PT Kustodian Sentral Efek Indonesia, Indonesia Stock Exchange website and Company’s website on August 4, 2020.

Shareholders that are entitled to attend the AGMS whose names are registered in the Company’s Shareholders Register on August 3, 2020 up to 16:00 Indonesian Western Time (hereinafter referred to as “**Shareholder**”).

Company’s Shareholder 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 28, 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 20, 2020
PT Intan Baruprana Finance Tbk
Board of Directors