



**PT Intan Baruprana Finance Tbk**

ANNOUNCEMENT

**EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as “**EGMS**”) in Jakarta on Monday, January 8, 2018.

According to the provisions of the Company’s Articles of Association and the Indonesia Financial Services Authority’s Regulation No. 32/POJK.04/2014 regarding the Planning and Organizing of the General Meeting of Shareholders of Public Company, the EGMS invitation notice will be announced in 1 (one) Indonesia-language daily Newspapers in Indonesia which is widely circulated in the territory of Republic of Indonesia, Indonesia Stock Exchange website and Company’s website on December 15, 2017.

Shareholders that are entitled to attend the EGMS whose names are registered in the Company’s Shareholders Register on December 14, 2017 at 16.00 Indonesian Western Time (hereinafter referred to as “**Shareholder**”).

Company’s Shareholder may propose meeting agenda to be included to the EGMS 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 EGMS notice, which will be December 8, 2017 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, November 30, 2017

**PT Intan Baruprana Finance Tbk.**

*Board of Directors*