



PT INTIKERAMIK ALAMASRI INDUSTRI Tbk
Domicile in South Jakarta
("Company")

Notice of the Second Annual General Meeting of Shareholders

PT INTIKERAMIK ALAMASRI INDUSTRI Tbk

Whereas the Board of Directors of PT INTIKERAMIK ALAMASRI INDUSTRI Tbk, domiciled in South Jakarta (the "**Company**") has held the Company's Annual General Meeting of Shareholders (the "**First Meeting**"), on:

Day/Date : Wednesday, May 22, 2024;

Time : 09.27' – 09.43' WIB;

Venue : Function Hall Ruang Meeting 1 & 2 , The Nine Sopo Del
Sopo Del Office Towers & Lifestyle, Jalan Mega Kuningan Barat III Lot. 10
1-6, Jakarta 12950.

Based on the attendance list of the shareholders of the First Meeting, the number of shares that were present or represented at the First Meeting was 4.519.326.529 shares, which constituted 33,965% of all shares issued by the Company.

Due to quorum of attendance for the First Meeting was not met as required by the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("**POJK 15/2020**"). Therefore, the Meeting cannot be held and officially closed by the Chairman of the Meeting at 09.43' WIB.

Whereas in order to comply with the provisions of the Articles of Association and POJK 15/2020, the Board of Directors of the Company hereby invites all Shareholders of the Company to attend the Second Annual General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date : Tuesday, June 4, 2024;

Time : 09.00' WIB onwards;

Venue : Function Hall Ruang Meeting 1 & 2 , The Nine Sopo Del
Sopo Del Office Towers & Lifestyle, Jalan Mega Kuningan Barat III Lot. 10
1-6, Jakarta 12950.



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Domicile in South Jakarta
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The agenda of the Meeting are as follows:

1. Approval and ratification of the Annual Report for the financial year ending December 31, 2023, which consists of:
 - a. Report on the management of the Company by the Board of Directors and Report on the course of supervision of the Company by the Board of Commissioners for the financial year ending December 31, 2023;
 - b. Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ending on December 31, 2023 as well as full grants and releases and settlements (acquit et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions they have taken to the financial year ending December 31, 2023.

Explanation: the above agenda is pursuant with Article 19 paragraph (2) letter a and letter b of the Company's Articles of Association, Article 66 paragraph (1) and Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies as partially amended by Law number 6 of 2023 concerning Government Regulations in Lieu of Law number 2 of 2022 concerning Job Creation (the "**Company Law**").
2. Determination of the Company's profit and loss for the financial year ending December 31, 2023.

Explanation: the above agenda is pursuant with Article 19 paragraph (2) letter a and letter c of the Company's Articles of Association and Article 70 and Article 71 of the Company Law.
3. Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.

Explanation: the above agenda is pursuant with the provisions of Article 12 paragraph (15) and Article 15 paragraph (7) of the Company's Articles of Association.
4. Appointment of a Public Accountant who will audit the Company's financial statements for the financial year ending December 31, 2024.

Explanation: the above agenda is pursuant with Article 19 paragraph (2) letter d of the Company's Articles of Association, Article 68 of the Company Law and Article 13 of POJK No. 13/POJK.03/2017 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities.
5. Renewal of composition data of the Company's shareholders for the arrangement of NIB of the Company.

Explanation: the agenda above is proposed to fulfill the provisions of Article 176 paragraph (1) and Article 177 of the Republic of Indonesia Government Regulation number 5 of 2021 concerning the Implementation of Risk-Based Business Licensing where the Company as a business actor is required to have a Single Business Number (NIB).
6. Changes to the purpose and objectives and the Company's business activities to be adjusted to the provisions of business sector groups as stipulated in the standard classification regulations for



PT INTIKERAMIK ALAMASRI INDUSTRI Tbk
Domicile in South Jakarta
("Company")

business fields, in order to comply with the provisions of regulations regarding electronically integrated business licensing services, which apply in the Republic of Indonesia.

Explanation: the agenda item is an implementation of the provisions of Article 19 paragraph (1) of the Company Law, where changes to the Articles of Association are determined by the general meeting of shareholders, and are carried out in the context of adjusting the Company's business field to the Indonesian Business Field Standard Classification (KBLI) of 2020.

Note:

1. The Company will not send a specific invitation to shareholders given that this invitation constitutes an official invitation to the Company. This invitation can also be found at the Company's website at <http://www.intikeramik.com> and the application of **eASY.KSEI**.
2. Materials related to the Meeting are available at the Company's office as of the Notice date on May 28, 2024 and up to the Meeting's date on June 4, 2024, as the Company informed above.
3. The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on May 27, 2024.
4. Shareholders can participate in the Meeting by either:
 - a. physically attending the Meeting; or
 - b. electronically attending the Meeting through the application of **eASY.KSEI**.
5. Shareholders who wish to attend electronically, as mentioned in item 4 letter b, must be local individual shareholders who have shares deposited in KSEI's collective custody.
6. Shareholders can utilize the **eASY.KSEI** by accessing **eASY.KSEI** menu, **Login eASY.KSEI** submenu in the AKSes facility (<https://akses.ksei.co.id/>).
7. Prior to participating in the Meeting, shareholders must first read the terms presented in this Invitation, as well as other stipulations related to Meeting as authorized by each Company. Other terms can be found in the attached document on the '*Meeting Info*' feature provided in the **eASY.KSEI** and/or Meeting invitations posted at the websites of the respective Company. The Company retains the rights to authorize more terms in relation to shareholders or shareholder representatives' physical participation in the Meeting.
8. Shareholders who wish to physically attend the Meeting or exercise their voting rights through the **eASY.KSEI**, must first inform their attendance or the attendance of their appointed representatives, and/or submit their votes through the **eASY.KSEI**.



PT INTIKERAMIK ALAMASRI INDUSTRI Tbk
Domicile in South Jakarta
("Company")

9. The deadline for declaring attendance, appointing representatives, or submitting votes through the **eASY.KSEI** is set at 12:00 pm Western Indonesian Time (WIB) 1 (one) business day before the Meeting's date.
10. Prior to entering the Meeting room, all shareholders or their representatives who wish to physically participate in the meeting must first fill in the attendance list and show original proofs of identity.
11. The Meeting will be held as efficiently as possible without reducing the validity of the Meeting in accordance with the provisions of POJK No. 15/2020. The Shareholders who are unable to attend the Meeting and will give power of attorney to attend the Meeting (non-electronically), can provide the power of attorney to attend the Meeting, with the following conditions:
 - a. The format of the power of attorney can be downloaded on the Company's website as of the date of the summons to the Meeting and the power of attorney must be filled in according to the instructions stipulated therein and submitted to the Board of Directors of the Company through PT FICOMINDO BUANA REGISTRAR as the Company's Securities Administration Bureau ("**BAE**"), no later than before 16:00 Western Indonesia Time (WIB), dated June 3, 2024, namely **1 (one)** business days before the Meeting is held;
 - b. For the Company's shareholders who signed the power of attorney abroad, the pertaining power of attorney must be legalized by the Indonesian Embassy/Consulate General of the Republic of Indonesia in the local country;
12. For Shareholders (individual/legal entity)/Proxies who are physically present, are requested to bring the following documents:
 - a. **For individual Shareholder**, copy of valid personal identification (Residential Identity Card/KTP or passport);
 - b. **For legal entity Shareholder**, copy of its articles of association and any amendments thereto, together with the latest composition of the management, and Single Business Number (NIB)/Tax Identification Number (NPWP);
 - c. **For Proxy**, a valid power of attorney enclosed with a copy of respective identification documents of the authorizer and the attorney.
13. Shareholders who wish to attend or authorize a representative to attend the Meeting electronically through the **eASY.KSEI** must consider the following points:
 - a. Registration Process:
 - i. Local individual shareholders who **have not** provided their attendance declaration before the deadline mentioned on item



PT INTIKERAMIK ALAMASRI INDUSTRI Tbk
Domicile in South Jakarta
("Company")

- 9, but wish to attend the Meeting electronically, must first register their attendance through the **eASY.KSEI** during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration;
- ii. Local individual shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** before the deadline mentioned on item 9 and wish to attend the Meeting electronically, must first register their attendance through the **eASY.KSEI** during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration;
 - iii. Shareholders who have authorized the Company's Independent Representative or an Individual Representative but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** before the deadline mentioned on item 9 and wish to attend the Meeting electronically must first register their attendance through the **eASY.KSEI** during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration;
 - iv. Shareholders who have authorized an Intermediary Participant Representative (Custodian Bank or Securities Company) and have submitted their vote through the **eASY.KSEI** before the deadline mentioned on item 9 are required to request their registered representatives in the **eASY.KSEI** to register their attendance through the **eASY.KSEI** during the date of the Meeting before the time that the Company ends the Meeting's electronic registration;
 - v. Shareholders who have submitted their attendance declaration or authorized a Company-appointed Independent Representative or Individual Representative and have provided their votes for a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** before the deadline mentioned on item 9 do not need to electronically register their attendance through the **eASY.KSEI** on the Meeting's date. Shares' ownership will be automatically calculated as an attendance quorum and submitted votes will be automatically counted during the Meeting's voting process;
 - vi. Lateness or electronic registration failures, as mentioned in points number i - iv, for whatever reason that cause shareholders or their representatives to not be able to



PT INTIKERAMIK ALAMASRI INDUSTRI Tbk
Domicile in South Jakarta
(“Company”)

electronically attend the Meeting, will prevent their shares from being counted as a quorum for the Meeting;

b. Electronic Statements or Opinions Submission Process:

- i. Shareholders or their representatives are provided 3 (three) opportunities to present their questions and/or opinions in discussions in each Meeting agendas. Questions and/or opinions on each of the Meeting agendas can be submitted in writing by the Shareholders or their representatives through the chat feature in the ‘Electronic Opinions’ made available in the E-Meeting Hall screen of the **eASY.KSEI**. Questions and/or opinions can be given as long as the Meeting’s status in the ‘General Meeting Flow Text’ status is written as *“Discussion started for agenda item no. []”*;
- ii. Submission of questions, opinions, proposals or suggestions must be related to the agenda of the meeting;
- iii. The mechanism of handling questions and / or opinions through ‘Electronic Opinion’ screen in the **eASY.KSEI** is determined by the respective Company and will be included in the Company’s Meeting Guidelines through the **eASY.KSEI**;
- iv. Shareholders’ representatives who electronically attend the Meeting and submit a question and/or opinion during a discussion session of one of the Meeting agendas are required to type in the name of the shareholder and amount of shares they represent first before they write their respective questions and/or opinions;

c. Proses Pemungutan Suara/Voting:

- i. The voting process will be conducted electronically through the E-Meeting Hall menu, Live Broadcasting submenu of the **eASY.KSEI**;
- ii. Shareholders or their representatives who have not submitted their votes on the particular Meeting agenda, as mentioned in item 11 letter a number i - iii, are given an opportunity to submit their votes as the Company opens the voting period in the E-Meeting Hall screen of the **eASY.KSEI**. After the electronic voting period for one of the Meeting agendas is started, the system will automatically count down the voting time by a maximum of 5 (five) minutes. During the electronic voting time,



PT INTIKERAMIK ALAMASRI INDUSTRI Tbk
Domicile in South Jakarta
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a "Voting for Agenda item no [] has started" status would be displayed at the 'General Meeting Flow Text' column. Shareholders or their representatives who have not submitted their votes during a specific Meeting agenda after the 'General Meeting Flow Text' column's status has changed to "Voting for Agenda item no [] has ended" will be considered to give an Abstain vote for the related Meeting agenda;

- iii. The voting time in the electronic voting process is a standardized time set by the **eASY.KSEI**. Each Company can set their own policies on electronic voting time for each of their Meeting agendas (with a maximum of five minutes per Meeting agenda) and include them in the Meeting's Guideline through the **eASY.KSEI**;

d. Live Broadcast of The Meeting:

- i. Shareholders or their representatives who have been registered in the **eASY.KSEI** no later than the deadline mentioned on item 9 can watch the Meeting live via Zoom in webinar format by accessing the eASY.KSEI menu, submenu Tayangan RUPS in the AKSes facility (<https://akses.ksei.co.id/>);
- ii. **Tayangan RUPS** has a capacity of 500 participants provided in a first come, first serve basis. Shareholders or their representatives who could not be accommodated in the Meeting's broadcast are still considered to have electronically attended the Meeting and their share ownerships and votes are still counted, as long as they have registered through the **eASY.KSEI**, as specified above in item 11 letter a number i - v;
- iii. Shareholders or their representatives who only watch the Meeting through Tayangan RUPS but were not electronically registered as participants in the **eASY.KSEI**, as specified above in item 11 letter a number i - v, will not be considered as a legal participant and are not counted as part of the Meeting's quorum;
- iv. Shareholders or their representatives who watch the Meeting through Tayangan RUPS can use the raise hand feature to submit questions and/or opinions during the discussion sessions for each of the Meeting agendas. Shareholders or their representatives can directly ask questions or voice their opinions if the Company has allowed and activated the allow to talk feature. Mechanisms for discussion on each of the Meeting agendas, including the use of the allow to talk feature in



PT INTIKERAMIK ALAMASRI INDUSTRI Tbk
Domicile in South Jakarta
("Company")

Tayangan RUPS are determined by the Company and included in the Meeting's Guideline through the **eASY.KSEI**;

- v. Shareholders or their representatives are encouraged to use the Mozilla Firefox browser for the best experience in using the **eASY.KSEI** and/or Tayangan RUPS.
14. In accordance with the provisions of Article 21 paragraph (13) and paragraph (14) Article Association of the Company and Article 48 POJK No. 15/2020, the Shareholders of the Company are not entitled to grant power of attorney to more than one proxy for a portion of the total shares they own with a different vote, except:
- a. Custodian Bank or Securities Company as Custodian representing its clients who own the shares of the Company;
 - b. Investment Managers who represent the interests of the Mutual Funds they manage.

Jakarta, May 28, 2024
Board of Directors
PT INTIKERAMIK ALAMASRI INDUSTRI Tbk