



**REVISION OF INVITATION FOR  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT INDONESIA TRANSPORT & INFRASTRUCTURE TBK**

Regarding with the invitation dated 29 December 2021 which have been published on the Indonesia Stock Exchange website, eASY.KSEI website and the Company's website, the Board of Directors of PT Indonesia Transport & Infrastructure Tbk (the "**Company**") domiciled in Central Jakarta hereby makes an revision of the invitation regarding the date of the Extraordinary General Meeting of Shareholders (EGMS) of the Company which was originally to be held on 20 January 2022 to 27 January 2022.

For others that are not changed in this revision of invitation still refer to the previous invitation.

Jakarta, 19 January 2022

**PT Indonesia Transport & Infrastructure Tbk  
Board of Directors**