



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

Regarding with the invitation dated 29 December 2021 and revision of corrections dated 19 January 2022 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) regarding the following :

Date : Wednesday / 2 February 2022

Time : 10.00 WIB – finisih

Location : iNews Tower, 3rd Floor

MNC Center, Jl. Kebon Sirih No.17-19, Central Jakarta 10340

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

Jakarta, 26 January 2022

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