



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

Regarding with the invitation dated 29th December 2021 and revision of invitation dated 27th January 2022 which has 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 make a revision of the invitation regarding the date of the Extraordinary General Meeting of Shareholders (EGMS) as follow :

Date : Thursday/ 10th February 2022

Time : 10.00 WIB – finish

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, 31st January 2022

PT Indonesia Transport & Infrastructure Tbk

Board of Directors