

**NOTICE
TO SHAREHOLDERS OF
PT INDONESIA KENDARAAN TERMINAL Tbk**



Shareholders are informed that PT Indonesia Kendaraan Terminal Tbk ("Company") will hold the Annual and Extraordinary General Meeting of Shareholders ("Meeting") at the time: Thursday, April 25th, 2019.

In accordance with the provisions of the Financial Services Authority Regulation Number 32 / POJK.04 / 2014 and OJK Regulation No. 10 / POJK.04 / 2017 Regarding Amendments to the Financial Services Authority Regulation No.32 / POJK.04 / 2014, Calling and agenda of the Meeting will be announced in at least 1 (one) Indonesian language newspaper with national circulation, the Stock Exchange website Indonesia and the Company's website on April 2nd, 2019.

Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on April 1st, 2019 at 16.00 WIB.

Each proposal of the Shareholders will be included in the agenda of the Meeting if it meets the requirements and must have been received by the Board of Directors of the Company through registered mail no later than 7 (seven) days before the date of the Calling of the Meeting.

This Meeting announcement can also be accessed on the Company's website (www.indonesiacarterminal.co.id) and the Indonesia Stock Exchange website (www.idx.co.id)

Jakarta, March 19th 2019
PT INDONESIA KENDARAAN TERMINAL Tbk
Directors