

**PT INDONESIA KENDARAAN TERMINAL TBK**  
**CALLING**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**



The Directors of PT Indonesia Otomotif Terminal Tbk ("the company") hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders ("GMS") and the Extraordinary General Meeting of Shareholders, which will be held on:

Day / date : Thursday, April 25 2019  
At : 9:00 a.m. WIB, it's finished  
The place : JW Marriot Hotel Jakarta, Kawasan Mega Kuningan- Jl. DR. Ide Anak Agung Gede Agung Kav. E.12 No.1&2-Jakarta

**Agenda of the Annual GMS:**

1. Approval of the annual report and ratification of the financial statements of the financial year 2018
2. To accelerate the use of the company's net profit for the 2018 financial year
3. Appointment of a public accountant office to examine the company's annual financial statements for fiscal year 2019
4. Determination of tantiem 2018 & remuneration for board of commissioners and directors of the company for fiscal year 2018 and 2019

**Agenda Explanation of the Annual GMS**

The agenda of the 1st to 4th meeting is a routine agenda held at the company's Annual GMS in accordance with the provisions in the articles of association of the company and law No. 40 of 2007 concerning limited liability companies.

**The agenda of the extraordinary GMS:**

1. Adjustment of the articles of association of the company
2. Determination of authority of directors and commissioners
3. Changes in the management composition of the company
4. Report on the use of funds from the initial public offering
5. Reports on changes in fund allocation for initial public offering

**Program Explanation Extraordinary GMS:**

- a. The 1st agenda is intended in the framework of the drainage requirements for licensing of port business entities
- b. The second agenda is intended to delegate matters of authority of the GMS that can be legalized to the board of commissioners and directors in accordance with the provisions
- c. The 3rd agenda is intended to harmonize the transformation of business and organization (Human Capital Redesign) and organizational effectiveness.
- d. The 4th agenda item was held in order to comply with the financial service authority regulation No. 30 / POJK.04 / 2015 concerning reports on the realization of the use of proceeds public offering
- e. The 5th agenda is intended to report changes in allocations and initial public offerings from working capital to investment / capital expenditure (Capex).

**note:**

1. The company does not send a separate invitation letter to the holders of the land and this call is an official summons for the company's shareholders;
2. Meeting materials, especially regarding the company's financial statements, have been prepared at the company's office from the date of this summons to the meeting ladder and can be obtained at the written request of the shareholders or can be accessed on the company's website ([www.indonesiacarterterminal.co.id](http://www.indonesiacarterterminal.co.id)) and the site Indonesia stock exchange;
3. those who are entitled to attend or be represented in the meeting are only shareholders whose names are listed in the register of company shareholders on 1 April 2019 until 16:00 WIB;
4. a. shareholders or their proxies who will attend a meeting so that the eyesight of a resident card or other valid identification and submit a photocopy to the registration officer before entering the meeting room.  
b. the company's shareholders are in the form of legal material to bring a photocopy of their latest Articles of Association and Notary Deed concerning the appointment of members of the Board of Directors and Board of Commissioners or Managers who hold positions.  
c. specifically for Shareholders whose shares in Collective Custody of the Central Securities Indonesia Custodian (KSSD) are required to provide a Written Confirmation to the Meeting (KTUR) to the registration officer
5. a. the holding of shares unable to attend can be represented by their proxies based on a power of attorney whose form and content are approved by the Company's Board of Directors. Members of the Board of Directors, Members of the Board of Commissioners and Employees of the Company may act as Proxy of Shareholders at the Meeting, but are not entitled to spend votes in voting. Shareholders whose addresses are registered outside the Republic of Indonesia, a power of attorney must be legalized by a notary or local authorized official and by the Embassy of the Republic of Indonesia.  
b. The Power of Attorney Form can be obtained during business hours at:

Kantor Biro Administrasi Efek (BAE)  
PT EDI INDONESIA  
Wisma SMR, Jl Yos Sudarso Kav.89  
Jakarta – Indonesia 14350  
Tel. (021) 65055829  
Fax. (012) 6505987

Kantor Perseroan  
PT INDONESIA KENDARAAN TERMINAL Tbk  
Jl Sindang Laut No.100, Cilincing-Jakarta Utara 14110  
Phone: +62 21 4393 2251, Fax : +62 21 4393 2250  
Customer service/Whistle Blowing System : +62 811 933 9930  
E-mail [info@indonesiacarterterminal.co.id](mailto:info@indonesiacarterterminal.co.id)  
Whistle Blowing: [good.governance@indonesiacarterterminal.co.id](mailto:good.governance@indonesiacarterterminal.co.id)  
Fax. (012) 6505987

All Power of Attorney that has been filled in completely must have been received by the Company no later than three days before the Meeting date through the Office of the Securities Administration Bureau of PT EDI Indonesia until 16:00 WIB.

6. One share gives the holder the right to cast 1 (one) vote. If the Shareholder has more than 1 (one) share, the votes issued shall apply to all shares held by him.
7. To facilitate the arrangement and order of the Meeting, Shareholders or their Proxies, please attend the Meeting Room at 08:30 WIB on April 25 2019. The Shareholders or their Proxies who arrive after the Meeting is opened are not entitled to ask questions and cannot vote at the Meeting.

Jakarta, 2 April 2019  
Direksi PT Indonesia Kendaraan Terminal Tbk