



**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT INDONESIA KENDARAAN TERMINAL Tbk**

Direksi PT Indonesia Kendaraan Terminal Tbk (“Perseroan”) dengan ini mengumumkan kepada para Pemegang Saham bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) pada hari Selasa tanggal 15 Oktober 2019.

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 dan Peraturan OJK No. 10/POJK.04/2017 Tentang Perubahan Atas Peraturan Otoritas Jasa Keuangan No.32/POJK.04/2014, Pemanggilan dan mata acara Rapat akan diumumkan dalam sedikitnya 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan pada tanggal 23 September 2019 (“**Tanggal Pemanggilan**”).

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan 1 (satu) hari kerja sebelum Tanggal Pemanggilan, yaitu pada tanggal 20 September 2019 pukul 16:00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan dan harus sudah diterima oleh Direksi Perseroan melalui surat tercatat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

**Jakarta, 3 September 2019
PT INDONESIA KENDARAAN TERMINAL Tbk
Direksi**



PT INDONESIA KENDARAAN TERMINAL Tbk

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**ANNOUNCEMENT
TO SHAREHOLDERS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INDONESIA KENDARAAN TERMINAL Tbk**

The Directors of PT Indonesia Kendaraan Terminal Tbk ("Company") hereby announce to the Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") on Tuesday, October 15th , 2019.

In accordance with the Financial Services Authority Regulation (FSA/OJK) Number 32 / POJK.04 / 2014 and OJK Regulation No. 10 / POJK.04 / 2017 Regarding of Changes to the Financial Services Authority Regulation No.32 / POJK.04 / 2014, The invitation and agenda of the Meeting will be announced in at least 1 (one) Indonesian language daily newspaper with national circulation, website of the Stock Exchange Indonesia and the Company's website on September 23rd , 2019 ("**Invitation Date**").

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 at 1 (one) working day before the Invitation Date, which on September 20th , 2019, at 16:00 WIB

Each of Shareholders' proposal will be included in the agenda of the Meeting if its fulfill the requirements and must have been received by the Directors of the Company through registered letter no later than 7 (seven) days before the Meeting.

**Jakarta, September 3rd, 2019
PT INDONESIA KENDARAAN TERMINAL Tbk
The Directors**



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