INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INDONESIA KENDARAAN TERMINAL Tbk

The Board of Directors of PT Indonesia Kendaraan Terminal Tbk, domiciled in North Jakarta (hereinafter referred to as "**Company**") hereby invite the Company's Shareholders to attend Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") which will be held on:

Day/Date	:	Thursday, September 3, 2026
Time	:	02 to 04 pm (Indonesia Western Time / WIB)
Venue	:	Innovation Room, Gedung CSC, Jalan Sindang Laut No. 100, Cilincing, Jakarta Utara

Agenda of Meeting:
The Company's Directors propose the following matter to be discussed and obtained approval from the Company's Shareholders:

Approval of Changes to the Composition of the Company's Management
Explanation:
This agenda item is conducted to comply with the provisions of Article 15 paragraph (12) and paragraph (14) of the Company's Articles of Association *juncto* Article 8 and Article 9 of Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, in relation to the resignation of a member of the Board of Directors having been received, the Company is required to convene a General Meeting of Shareholders for the resignation of the relevant member of the Board of Directors, including changes to the composition of the Company's management.

Notes:
1. The Company shall not send specific invitations to each shareholder and this announcement constitutes an official invitation for shareholders to attend the Meeting;
2. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Registrar of Company or Shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on the closing time of stock trading at Bursa Efek Indonesia **(Indonesia Stock Exchange)** on August 11, 2026 at 04.00 pm (Indonesia Western Time / WIB) (**"Entitled Shareholders"**);
3. Meeting will be held electronically using *Electronic General Meeting System* KSEI **(eASY.KSEI application)** which provided by KSEI in accordance with Financial Services Authority Regulation (POJK) Number 14 of 2025 **("POJK 14/2025")**;

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4. In connection with the implementation of the Meeting through the eASY.KSEI Application as referred above, the participation of the Shareholders in the Meeting may be carried out by the following mechanism:
   a. Attending the Meeting electronically through the eASY.KSEI Application;
   b. Physically present at the meeting; or
   c. Attending the Meeting through by using the power of attorney form provided on the Company's website.
5. The Company urges Entitled Shareholders to give the Power of Attorney to the PT EDI Indonesia as the Company's Securities Administration Bureau (BAE) through Electronic General Meeting System KSEI (eASY.KSEI) via https://akses.ksei.co.id/ facilitated by KSEI as a mechanism for granting power of attorney electronically in the process of holding the Meeting;
6. In terms of the Shareholders who are keen to attend the Meeting without the mechanism of eASY.KSEI, the Shareholders may download the Power of Attorney from the Company's website (https://indonesiacarterminal.co.id/agenda-material) and may fill and send under the subject of "Surat Kuasa RUPSLB IPCC" through email bae@edi-indonesia.co.id. The original version of the Power of Attorney is required to be delivered to the Company's Securities Administration Bureau, PT EDI Indonesia located in Wisma SMR 10th & 3rd Floor, Jl. Yos Sudarso Kav. 89, RT.10/RW.11, Sunter Jaya, Tanjung Priok, Kota Jakarta Utara, Daerah Khusus Ibukota Jakarta 14350, at the latest 3 (three) days before the Meeting;
7. The local individual Shareholders that are allowed to attend the Meeting are those with shares registered in the collective custody of KSEI, attending and casting the voting rights electronically **("E-Voting")** through the eASY.KSEI system managed by KSEI;
8. The Shareholders or their Proxies who will attend the meeting electronically through eASY.KSEI application, shall heed to the following:
   a. The Shareholders may declare their attendance electronically until September 2, 2026 at 04.00 pm **("The Attendance Declaration")**, and cast their vote through eASY.KSEI application from the date of invitation to The Attendance Declaration Deadline;
   b. To:
      - The Shareholders who have not declared the attendance electronically until The Attendance Declaration Deadline;
      - The Shareholders who have declared attendance electronically however have not cast any vote in Meeting Agenda until The Attendance Declaration Deadline;
      - Individual Representative and Independence Party which has been appointed by the Companies who has received the proxies from the Shareholders however the related Shareholders have not cast any vote in meeting Agenda until The Attendance Declaration Deadline;
      - KSEI Participant / Intermediary (Custody Bank or Securities Company) who has received the power of attorney from the Shareholders who have cast the vote in the eASY.KSEI Application;

      Should do the registration through eASY.KSEI Application on the date of the Meeting no later than 8 am.
   c. The lateness Delay and or failure in the process of electronic registration with any reasons will result in the Shareholders and their proxies being unable to attend the

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Meeting electronically and their share ownership not taken into account in the attendance quorum;

9. If the Shareholders or their proxies will attend the Meeting, they must submit a photocopy of their Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting room. Shareholders of the Company in the form of a legal entity are required to submit a photocopy of the latest deed of Articles of Association (along with the Decree of the Endorsement of the Minister of Law and Human Rights) as well as the notarial deed regarding the appointment of the members of the Board of Directors and the Board of Commissioners or the latest management (along with the Decree on Receipt of Notification from the Minister of Law and Rights Human Rights) to the registration officer. And specifically for Shareholders whose shares are in KSEI Collective Custody are required to provide a Written Confirmation for the Meeting (KTUR) to the registration officer;
10. The Notary, assisted by BAE, will check and count the votes on the agenda of the Meeting in decision-making of the Meeting agenda, including the votes that have been submitted by the Shareholders through eASY.KSEI;
11. One share entitles the holder to cast 1 (one) vote. If the Shareholder owns more than 1 (one) share, the votes cast are valid for all the shares owned;
12. The Shareholders or their Proxies may witness the implementation of the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the Meeting Impressions submenu located on the KSEI AKSes website, provided that:
    a. Shareholders or their Proxies have been registered in the eASY.KSEI Application;
    b. The Meeting broadcast has a capacity of up to 500 participants and the attendance of each participant will be determined on a first come first serve basis. Shareholders or their Proxies who do not have the opportunity to witness the implementation of the Meeting through the Meeting Impressions, are still considered valid to be present electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI Application;
    c. Shareholders or their proxies who only witness the implementation of the Meeting through the Meeting Impressions, but are not registered and are present electronically on the eASY.KSEI Application, then the presence of the Shareholders or their Proxies is considered invalid and will not be included in the calculation of the quorum for the attendance of the Meeting;
    d. To get the best experience in using the eASY.KSEI Application and/or Meeting Impressions, Shareholders or their Proxies are advised to use the Mozilla Firefox browser.
13. The materials for the Meeting Agenda have been available since the date of this invitation until the date of the Meeting and can be obtained upon written request from the Shareholders or accessed through the Company's website (www.indonesiacarterminal.co.id);
14. Shareholders who have attended the Meeting but are prohibited from attending or are unable to enter the Meeting room for the reasons stated in this summons can still exercise their rights by granting power of attorney (to attend and cast their vote on each agenda item of the Meeting) to an independent party appointed by the Company (BAE Representative), by filling in and signing the Power of Attorney form provided by the Company at the Meeting location;
15. By paying attention to safety and health protocols and to facilitate the registration of the presence of shareholders, Eligible Shareholders or their legal proxies who will be

physically present are respectfully requested to be present. Each Shareholder or their proxies and invited guests are encouraged to attend 45 (forty five) minutes before the start of the meeting;

16. Entitled Shareholders or their authorized proxies are advised to study the material relating to the explanation of the Meeting agenda and Meeting Rules which are available on the Company's website. The Power of Attorney and other supporting documents can be downloaded via the Company's website (www.indonesiacarterminal.co.id). The Company does not provide Meeting materials in hardcopy or softcopy in flash disk;
17. The Company may make changes and/or additions to information related to the procedures for holding the Meeting which will be announced further on the Company's website (www.indonesiacarterminal.co.id);
18. If there is an emergency condition that makes it impossible for the Company to hold a physical Meeting, the Company will hold an electronic Meeting without the presence of the Shareholders by providing prior notification to the Company's Shareholders.

Jakarta, August 12, 2026

PT INDONESIA KENDARAAN TERMINAL Tbk

Board of Directors