



**INVITATION OF  
THE 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 the “**Company**”) hereby invite the Company’s Shareholders to attend The Extraordinary General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) which will be held on:

Day/Date : Tuesday, April 18<sup>th</sup>, 2023  
Time : 02 to 04 pm (Indonesia Western Time / WIB)  
Venue : Museum Maritim Indonesia, Tanjung Priok, North Jakarta  
Agenda of Meeting : **1. The change of the Company’s Board of management**

Explanation:

The Meeting Agenda will be held to comply with article 15 paragraph 10 of the Company’s Articles of Association in conjunction with Article 3 of the Financial Services Authority Regulation Number 33/POJK.04/2014 about the Board of Directors and Board of Commissioners of Issuers or Public Companies and in respect of the instruction of the majority shareholder to make change of the Company’s Board of Management.

**2. The Determination of Guidelines for Procurement of Goods and Services of the Company**

Explanation:

The Meeting Agenda will be held related to directives from the Majority Shareholders to make changes to the Guidelines for Procurement of Goods and Services, and to be adjusted to the Guidelines for Procurement of Goods and Services within the Pelindo group environment.

**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 March 24<sup>th</sup>, 2023 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 Number Number 16/POJK.04/2020 (“**POJK-16/2020**”);
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 Apprlication;
  - 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/announcement-invitation>) and may fill and send under the subject of “Surat Kuasa RUPS IPCC” through email [bae@edi-indonesia.co.id](mailto: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 March 24<sup>th</sup>, 2023 at 12 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 1 (one) 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 1 (one) 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 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 every decision-making of the Meeting's 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. Meeting Materials are available at the Company's office as of the date of this invitation until the day of the Meeting itself and can be obtained by written request from the Shareholders or can be accessed on the Company's website ([www.indonesiacarterminal.co.id](http://www.indonesiacarterminal.co.id));
14. In pursuance to support the Government to prevent the spread of Covid-19, the Company still endeavour to create a safe and healthy environment for the Shareholders or their Proxies of the Shareholders who attend the Meeting with the following conditions:
  - a. The Shareholders or their Proxies as well as the invitees are kindly requested to arrive at the Meeting venue at least 45 (fourty-five) minutes before the Meeting begins;

- b. Obtaining the COVID-19 vaccine certificate with a complete dose and a COVID-19 vaccine booster as proven through the SATUSEHAT application and shall scan the SATUSEHAT application QRCode when entering the Meeting venue;
  - c. Keep on wearing mask while in the area and Meeting venue;
  - d. According to the detection and monitoring, have a body temperature not more than 37,30 °C;
  - e. Following the direction of the Meeting committee on implementing the physical distancing policy, either before, on, or after the Meeting. Therefore, due to the physical distancing policy, the Meeting committee may limit the capacity of the Meeting room;
  - f. Following the procedure and protocol of the spread or infection of COVID-19 prevention as may be determined by the Company;
- g. Company will not provide souvenir, food and beverages.**
- 15. The preventive actions taken by the Company will not prohibit the Shareholders or their Proxies as well as the invitees who wish to attend the Meeting, nevertheless the Company encourages the Shareholders or their Proxies as well as the invitees to heed the official health protocol from the Government to support the Meeting effectuation.
  - 16. The Company has the right and authority to prohibit the Shareholders or their Proxies from attending or being in the Meeting room in the event that the Shareholders or their Proxies do not comply with the safety and health protocols as described above.

Jakarta, March 27<sup>th</sup>. 2023

**PT INDONESIA KENDARAAN TERMINAL Tbk.**

*Directors*