



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

The Directors of PT Indonesia Kendaraan Terminal Tbk (to be mentioned as “**Company**”) hereby announce that the Company will hold an Extraordinary General Meeting of Shareholders (to be mentioned as “**Meeting**”) on Friday, November 25<sup>th</sup>, 2022.

The Meeting’s execution by taking into account the request of the Company’s Shareholders (PT Pelindo Multi Terminal) through the Letter of the Directors dated on October 6<sup>th</sup> 2022 Number: KP.03/6/10/1/PAPS/DIRU/PLMT-22, regarding The Change of Board of Management of PT Indonesia Kendaraan Terminal Tbk.

In accordance with the Financial Services Authority Regulation (FSA/OJK) Number 15/POJK.04/2020 Regarding of Plans and Execution of General Meeting of Shareholders of Public Company (POJK 15/2020), the invitation and agenda of the Meeting will be announced on the website of e-RUPS provider (PT Kustodian Sentral Efek Indonesia), website of the Indonesia Stock Exchange and the Company’s website on Thursday, November 3<sup>rd</sup>, 2022.

As the preventive and/or precaution action to the spread of COVID-19, Company appeals to the Shareholders who are entitled to attend the Meeting whose shares entered in collective deposit in KSEI, to give the proxy to the Company’s Securities Administration Bureau (BAE), PT EDI Indonesia by Electronic General Meeting System KSEI (eASY.KSEI) at link: <https://akses.ksei.co.id/> such provided by KSEI as the mechanism of the electronic proxy gives to the Meeting. If the Shareholders will attend the Meeting without eASY.KSEI mechanism aforementioned, the Shareholders may download the Power of Attorney letter in Company’s website (<https://indonesiacarterminal.co.id/announcement-invitation>) and may fill and send with subject “Surat Kuasa RUPS IPCC” through email to [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 at Wisma SMR 10<sup>th</sup> & 3<sup>rd</sup> Floor, Jl. Yos Sudarso Kav. 89, RT.10/RW.11, Sunter Jaya, Tanjung Priok, Kota Jakarta Utara, Daerah Khusus Ibukota Jakarta 14350 no later than 3 (three) days before the Meeting. If the Shareholders or their proxy will attend the Meeting, the copy of Citizen ID Number (KTP) or any kind of identification card shall be provided to the Meeting operator before enter the Meeting room. For Shareholders that is formed as a legal entity, must provide the copy of the Article of Association follows by its amendments including the latest composition of its board of directors and board of commissioners.

Shareholders who are entitled to attend or be represented and vote in the Meeting are Shareholders whose names are registered in the Company Shareholders List and/or Registered Shareholders whose registered in the Securities Sub-Account of KSEI on the stock trade closing on Wednesday, November 2<sup>nd</sup>, 2022, at 16.00 (Indonesia Western Time).

1 (one) Shareholders or more whose represent of 1/20 (one per twenty) or more from all stock’s amount which released by the Company with voting rights may proposed meeting agenda with provided that the proposal is submitted in writing and has been accepted by the Board of Directors of the company at least 7 (seven) days before the Meeting or at the latest on Thursday, October 27<sup>th</sup> 2022 and shall comply to the requirement stated on Article 12 paragraph (7) of the Company’s Article of Association as well as / juncto Article 16 paragraph (1), (2), and (3) of POJK 15/2020.

Jakarta, October 19<sup>th</sup> 2022

**PT INDONESIA KENDARAAN TERMINAL Tbk**  
The Directors