



**ANNOUNCEMENT  
TO SHAREHOLDERS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FINANCIAL YEAR 2021 AND  
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 Annual General Meeting of Shareholders for Financial Year 2021 and Extraordinary General Meeting of Shareholders (“**Meeting**”) on Thursday, June 30<sup>th</sup>, 2022. The Meeting’s execution according to the proposal of Company’s Shareholders (PT Pelindo Multi Terminal) through the Letter of the Directors Number: SK.03/17/5/1/PAPS/DIRU/PLMT-22 on Mei 17<sup>th</sup> 2022, regarding the Proposal of General Meeting of Shareholders of PT IKT 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 at least on the website of e-RUPS provider, website of the Indonesia Stock Exchange and the Company’s website on June 8<sup>st</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 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 in the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company 1 (one) day before the Invitation Date, which registered on Tuesday, June 7<sup>th</sup>, 2022, at 16.00 WIB.

Shareholders who are entitled to propose the agenda of the Meeting is 1 (one) Shareholder or more whose represented 1/20 (one per twenty) or more from all stock’s amount with voting rights.

Each of Shareholders’ may propose meeting agenda to the company at least 7 (seven) days before the Meeting or at the latest on May 31<sup>st</sup> 2022 and shall comply to the requirement stated on Article 23 paragraph (6) of the Company’s Article of Association as well as Article 16 paragraph (1), (2), and (3) of POJK 15/2020.

Jakarta, May 24<sup>th</sup> 2022  
**PT INDONESIA KENDARAAN TERMINAL Tbk**  
The Directors