



**ANNOUNCEMENT  
TO SHAREHOLDERS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FINANCIAL YEAR 2022  
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT INDONESIA KENDARAAN TERMINAL Tbk**

The Board of Directors of PT Indonesia Kendaraan Terminal Tbk (hereinafter referred to as the “**Company**”) hereby announce to the Shareholders that the Company will hold an Annual General Meeting of Shareholders for Financial Year 2022 and Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on Tuesday, June 27<sup>th</sup>, 2023.

The Meeting’s will be held with respect to the proposal of the Company’s Shareholders through the Letter of the Board of Directors of PT Pelindo Multi Terminal dated on March 11<sup>th</sup> 2023 Number: SK.03/11/5/1/PAPS/DIRU/PLMT-23 regarding the Holding of General Meeting of Shareholders of PT Indonesia Kendaraan Terminal Tbk which received by the Company on Thursday 11<sup>th</sup>, 2023.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding Planning and Implementation of General Meeting of Shareholders for Public Company (hereinafter referred to as the “**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 Monday, June 5<sup>th</sup>, 2023.

Shareholders who are entitled to attend or be represented and vote in the Meeting are Shareholders whose names are registered in the Register of Shareholders and/or Registered Shareholders whose registered in the Securities Sub-Account of KSEI on the stock trade closing on Friday, June 2<sup>nd</sup> , 2023, at 16.00 WIB (Indonesia Western Time).

As many as 1 (one) Shareholders or more whose represent of 1/20 (one twentieth) or more from all shares amount which have been issued by the Company with voting rights may propose Meeting agenda with the provision 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 Monday, May 29<sup>th</sup>, 2023 and shall comply to the requirement stated on Article 12 paragraph (7) of the Company’s Article of Association *juncto* Article 16 paragraph 1, 2, and 3 of POJK 15/2020.

Jakarta, May 19<sup>th</sup> 2023  
**PT INDONESIA KENDARAAN TERMINAL Tbk**  
The Directors