



**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 (the “Company”) hereby invite shareholders of the Company to attend The Extraordinary General Meeting of Shareholders (hereinafter referred as the “Meeting”) which will be held:

Date : Monday, April 4<sup>th</sup>, 2022  
Time : 10 am – 11.30 am (Jakarta Time)  
Venue : Museum Maritim Indonesia, Tanjung Priok. North Jakarta

**The Agenda of Extraordinary General Meeting of Shareholders:**

Change in the Company’s Board Composition.

**With the following explanation:**

The aforementioned Extraordinary General Meeting of Shareholders Agenda is in order to reorganize the organization and business of the Company.

**Notes:**

In order to prevent the spread of the Covid-19 pandemic, the Company encourages the Shareholders to comply the instruction of the Government of the Republic of Indonesia by doing Physical Distancing as the health protocol during The Implementation Of Restrictions On The Peoples Activities (PPKM). The Company will facilitate the Meeting by conditions as follows:

1. The Company shall not send specific invitations to each shareholder since this announcement constitutes an official invitation;
2. Meeting Agenda’s materials will be available at least on the date of the Meeting.
3. 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 share trading at Bursa Efek Indonesia (Indonesia Stock Exchange) on March 11<sup>th</sup>, 2022, at 16.00 WIB (Recording Date).
4. The Company encourages the Shareholders who entitled to attend the Meeting and as the owners of securities account balances at the Collective Depository of KSEI, 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/> which facilitated by KSEI as the method to give the electronic Power of Attorney for the Meeting. In terms of the Shareholders who are keen to attend the Meeting outside of 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 with subject “Surat Kuasa RUPS IPCC” via 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, with no later than 3 (three) days before the Meeting.
5. The Shareholders or the proxies who will attend the Meeting must submit a valid copy of the Citizen Identity Card (“KTP”) or other valid identification documents to be submitted to the registration officer.

While for shareholders who represent companies must provide a copy of their company's Article of Association including the latest composition of the Board of Directors and Commissioners to the registration officer before entering the Meeting room. For Shareholders whose shares are in Collective Custodial Service in KSEI must show Written Confirmation of their eligibility to attend the Meeting to the registration officer;

6. The Notary and BAE will check and count all the agenda's votes during the Meeting, including the votes from the Shareholders through eASY.KSEI as referred to point number (4) above, as well as the votes during the Meeting.
7. 1 (one) number of share gives the right to its holders to issue 1 (one) vote. If the Shareholders have more than 1 (one) share, the vote applies to all of the share which they owned.
8. For safety reasons, the Shareholders or the proxies of the Shareholders who will attend the Meeting are required to fulfill the Government Health Protocol that implemented by the building management of the Meeting venue.
9. In order to support the Government to prevent the spread of Covid-19, the Company still encourage to keep safety and health environment for the shareholders or the proxies who will attend the Meeting, with conditions as follows:
  - a. The Shareholders or the proxies as well as the invitees are kindly requested to be at the Meeting venue at least 45 (fourty-five) minutes before the Meeting begins and willing to do the thermal check before entering the Meeting room.
  - b. Have owned / bring the Covid-19 Antigen Rapid Test Statement or PCR Swab Test which give Negative result information which obtained from Hospital or clinic which sampling date 1 (one) day before meeting date.
  - c. Using a mask during in the meeting area.
  - d. The body temperature is not more than 37,00 'C.
  - e. Following the meeting committee in applying the physical distancing policy, even in before, at the time, or even after the meeting is done. Therefore, in the physical distancing, the meeting committee limited the presence and meeting room capacity.
  - f. Following the procedure and protocol of prevention the spread of Covid-19 which applied by company.
  - g. The Company does not provide the souvenir, food, and drink.
  - h. Re-announce if there is any changes and the information addition related to the meeting realization procedures with reference to the recent condition related to the integrated handling and controlling to prevent the spread and transmission of Covid-19.
  - i. The Shareholders or the proxies as well as the invitees do not have travel history to the countries infected by Covid-19 accordance to the World Health Organization (WHO) data and the Ministry of Health of the Republic of Indonesia within 14 (fourteen) days before attending the Meeting.
10. The preventive actions will not prohibit the Shareholders or the proxies as well as the invitees who wants to attend the Meeting, nevertheless will comply to the restriction based on the official Government's Health Protocol to support the Meeting.

Jakarta, March 12<sup>th</sup>, 2022

**PT INDONESIA KENDARAAN TERMINAL Tbk.**

*Directors*