



**ANNOUNCEMENT
TO SHAREHOLDERS
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 Extraordinary General Meeting of Shareholders (“**Meeting**”) on Monday, April 4th, 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.03/17/2/1/PAPS/DIRU/PLMT-22 on February 17th 2022, regarding the Change in the Company’s Board Composition of PT Indonesia Kendaraan Terminal Tbk in Accordance with Applicable Regulation.

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, the invitation and agenda of the Meeting will be announced at least in website of e-RUPS provider, website of the Indonesia Stock Exchange and the Company’s website on Saturday, March 12th, 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 and may fill and send with subject “Surat Kuasa RUPS IKT” through email to 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 10th & 3rd 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 resigned in the Register of Shareholders of the Company 1 (one) day before the Invitation Date/Convocation Date, which on Friday March 11th, 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’ proposal will be included in the agenda of the Meeting if its fulfill the requirements and must have been received by the Directors of the Company through registered letter no later than 7 (seven) days before the Meeting.

Jakarta, March 4th 2022
PT INDONESIA KENDARAAN TERMINAL Tbk
The Directors