



**ANNOUNCEMENT
TO SHAREHOLDERS
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 announces to the shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on Tuesday, September 5th, 2023.

The Meeting will be held in accordance with the proposal of the Company’s Shareholders through the Letter of the Board of Directors of PT Pelindo Multi Terminal Number: HM.03.03/20/7/1/PAPS/DIRU/PLMT-23 dated on July 20th 2023 Regarding Holding an Extraordinary General Meeting of Shareholders of PT Indonesia Kendaraan Terminal Tbk which received by the Company on July 21st, 2023.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Planning and Holding of General Meeting of Shareholders of 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, August 14th, 2023.

Shareholders who are entitled to attend or be represented and have voting rights 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, August 11th, 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, August 7th 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, July 28th 2023
PT INDONESIA KENDARAAN TERMINAL Tbk
The Board of Directors