



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

Day/Date : Tuesday, September 5th, 2023
Time : 2 pm to 3 pm, Indonesian Western Time
Venue : Ruang Serba Guna, 2nd Floor, Museum Maritim Indonesia,
Tanjung Priok, North Jakarta.

Meeting Agenda : **1. The change of the Company’s Board of management**

Explanation:

The Meeting Agenda will be held to comply with article 15 paragraph 10 of the Company’s Articles of Association in conjunction with Article 3 of the Financial Services Authority Regulation Number 33/POJK.04/2014 about the Board of Directors and Board of Commissioners of Issuers or Public Companies and in respect of the instruction of the majority shareholder to make change of the Company’s Board of Management.

Notes:

1. The Company shall not send separated invitations to each Shareholder and this Meeting Announcement constitutes an official invitation for Shareholders to attend the Meeting;
2. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company Registrar and/or Company’s Shareholders in collective custody at PT Kustodian Sentral Efek Indonesia (“**KSEI**”) on the closing time of stock trading at PT Bursa Efek Indonesia (“**BEI**”) on August 11th, 2023 at 04.00 pm (Indonesia Western Time / WIB) (“**Entitled Shareholders**”);

3. Meeting will be held electronically using Electronic General Meeting System KSEI (“**eASY.KSEI Application**”) which provided by KSEI in accordance with POJK Number 16/POJK.04/2020 (“**POJK-16/2020**”);
4. The participation of the Shareholders in the Meeting may be carried out by the following mechanism:
 - a. Attending the Meeting electronically through the eASY.KSEI Application;
 - b. Physically present at the meeting; or
 - c. Attending the Meeting by granting a power of attorney with the form that provided in company’s website.
5. The Company urges Entitled Shareholders attend to the Meeting whose shares are in collective custody of KSEI, to grant the power of attorney to Company’s Securities Administration Bureau (“**BAE**”) namely PT EDI Indonesia through Electronic General Meeting System KSEI (“**eASY.KSEI**”) via <https://akses.ksei.co.id/> facilitated by KSEI as a mechanism for granting power of attorney electronically ;
6. In terms of the Shareholders who are keen to attend the Meeting without 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 under the subject of “Surat Kuasa RUPS IPCC” through email bae@edi-indonesia.co.id. The original version of the power of attorney is required to be delivered in person or through registered letter to the Company’s BAE, 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, at the latest 3 (three) days before the Meeting’s date;
7. The local individual Shareholders that are allowed to attend the Meeting are those with shares registered in the collective custody of KSEI, attending and casting the voting rights electronically (“**E-Voting**”) through the eASY.KSEI system managed by KSEI;
8. The Shareholders or their Proxies who will attend the Meeting electronically through eASY.KSEI application, shall heed to the following:
 - a. The Shareholders may declare their attendance electronically until September 4th, 2023 at 12.00 pm (Indonesia Western Time / WIB) (“**The Attendance Declaration Deadline**”), and vote through eASY.KSEI application from the date of invitation to The Attendance Declaration Deadline;
 - b. To:
 - The Shareholders who have not declared the attendance electronically until The Attendance Declaration Deadline;
 - The Shareholders who have declared attendance electronically however have not vote in 1 (one) Meeting Agenda until The Attendance Declaration Deadline;

- Individual Representative and Independence Party which has been appointed by the Company who has received the proxies from the Shareholders however the related Shareholders have not vote in 1 (one) meeting Agenda until The Attendance Declaration Deadline;
 - KSEI Participant / Intermediary (Custody Bank or Securities Company) who has received the power of attorney from the Shareholders who have vote in the eASY.KSEI Application;
Should do the registration through eASY.KSEI Application on the date of the Meeting no later than 08.00 am Western Indonesian Time;
- c. The lateness or failure in the process of electronic registration with any reasons will result in the Shareholders and their proxies being unable to attend the Meeting electronically and their share ownership not taken into account in the attendance quorum;
9. If the Shareholders or their proxies will attend the Meeting are required to submit a photocopy of their Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting room. Shareholders of the Company in the form of a legal entity are required to submit a photocopy of the latest deed of Articles of Association (along with the Decree of the Endorsement of the Minister of Law and Human Rights) as well as the notarial deed regarding the appointment of the members of the Board of Directors and the Board of Commissioners or the latest management (along with the Decree on Receipt of Notification from the Minister of Law and Human Rights) to the registration officer. And specifically for Shareholders whose shares are in KSEI Collective Custody are required to provide a Written Confirmation for the Meeting (KTUR) to the registration officer.
 10. The Notary, assisted by BAE, will verify and count the votes in each Meeting's resolution of the Meeting's Agenda, including the votes that have been submitted by the Shareholders through eASY.KSEI ;
 11. One share entitles the holder to cast 1 (one) vote. If the Shareholder owns more than 1 (one) share, the votes are valid for all the shares owned;
 12. The Shareholders or their Proxies may witness the implementation of the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the Meeting Impressions submenu located on the KSEI AKSes website, provided that:
 - a. Shareholders or their Proxies have been registered in the eASY.KSEI Application;
 - b. The Meeting broadcast has a capacity of up to 500 participants and the attendance of each participant will be determined on a first come first serve basis. Shareholders or their Proxies who do not have the opportunity to witness the implementation of the Meeting through the Meeting Impressions, are still considered valid to be present electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI Application;
 - c. Shareholders or their proxies who only witness the implementation of the Meeting through the Meeting Impressions, but are not registered and are

- present electronically on the eASY.KSEI Application, then the presence of the Shareholders or their Proxies is considered invalid and will not be included in the calculation of the quorum for the attendance of the Meeting;
- d. To get the best experience in using the eASY.KSEI Application and/or Meeting Impressions, Shareholders or their Proxies are advised to use the Mozilla Firefox browser.
13. Meeting Materials are available at the Company's office as of the date of this invitation until the day of the Meeting and could be obtained by written request from the Shareholders or could be accessed on the Company's website (www.indonesiacarterminal.co.id);
14. The Shareholders or their Proxies as well as the invitees are kindly requested to arrive at the Meeting venue at least 45 (fourty five) minutes before the Meeting begins;
15. Company will not provide souvenir, food and beverages
16. The Company applies the Health Protocol in holding the Meeting and has the right and authority to prevent Shareholders or their proxies from attending or being in the Meeting room in the event that the Shareholders or their proxies do not comply with the health and safety protocols.

Jakarta, August 14th, 2023

PT INDONESIA KENDARAAN TERMINAL Tbk.

Board of Directors