



## **NOTIFICATION OF SUMMARY OF MINUTE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT INDONESIA KENDARAAN TERMINAL Tbk (hereinafter referred to as "Company") hereby advises that on Monday, April 4<sup>th</sup> 2022, an Extraordinary General Meeting of Shareholders ("Extraordinary GMS") (hereinafter collectively referred to as the "Meetings") were held, with the Extraordinary GMS held at 10.48 Western Indonesia Time through 11.10 Western Indonesia Time at Function Hall Maritime Museum Indonesia 2<sup>nd</sup> floor, Jl. Raya Pelabuhan No.9, Tanjung Priok, North Jakarta, DKI Jakarta, with the following summarized particulars:

- A. The Agenda of Extraordinary GMS:
1. Change of Composition of the Company's Board Members.
- B. Members of the Company's Board of Commissioners and Board of Directors present at the Meeting:
- Board of Commissioners:
1. President Commissioner : Mr. Mega Satria
  2. Independent Commissioner : Mr. Abdur Rahim Hasan
  3. Independent Commissioner : Mr. LM. Arya Bima Yudiantara
- Board of Director:
1. President Director : Mr. Rio Theodore Natalianto Lasse
  2. Director of Commercial and Business Development : Mr. Agus Hendrianto
  3. Director of Operation and Technical : Mr. Andi Hamdani
  4. Director of Finance and Human Capital : Mr. Feri Irawan
- C. The Meetings were attended by shareholders and/or their duly appointed proxies as much as 1.397.931.159 shares with valid voting rights, or equivalent to 76,88% of 1.818.384.820 shares, representing the total number of shares with valid voting rights issued by the Company.
- D. Opportunity was given to the Meeting attendees to submit questions and/or comments with regard to each items of the Meeting agenda.
- E. No questions and/or comments were submitted by the shareholders with regard to the items of the Meeting agenda.
- F. Method by which resolutions were adopted at the Meeting is as follows:  
Adoption of resolutions pertaining to the items of the Meeting agenda were conducted by way of amicable negotiations towards a consensus; where a consensus cannot be achieved, resolution is adopted by voting.
- G. The result of resolution made by voting, the number of votes and the percentage of meeting decisions from all shares with voting rights present at the meeting are as follows.

**Extraordinary GMS:**

Meeting Agenda	Amount Voting		
	Agree	Disagree	Abstain
First	1.397.847.959 (99,99405%)	9.600 (0,00069)	73.600 0,01%)

H. The Meeting resolutions in principle resolve/approve the following:

**First Agenda Item:**

- a. Approve and Accept the resignation and honorably discharge of Mrs. Dwijanti Tjahjaningsih as Commissioner of the Company, effective as of February 8<sup>th</sup> 2022.

Previously appointed by virtue of Deed of Statement of Meeting Resolution No. 48 dated August 26<sup>th</sup>, 2020 which made before by Leolin Jayayanti, S.H., M.Kn., Notary in Jakarta, which has been notified to Minister of Law and Human Rights of the Republic of Indonesia under Receipt of Company's Data Change Notification No. AHU-AH.01.03-0380185 dated September 1<sup>st</sup>, 2020 and has been registered on Company List No. AHU-0143650.AH.01.11 Year 2020 dated September 1<sup>st</sup>, 2020, and re-appointed based on Deed of Minutes of Extraordinary General Meeting of Shareholders No. 27 dated June 14<sup>th</sup>, 2021 which made before by Leolin Jayayanti, S.H., M.Kn., Notary in Jakarta, which has been notified to Minister of Law and Human Rights of the Republic of Indonesia under Receipt of Company's Data Change Notification No. AHU-AH.01.03-0422342 dated July 6<sup>th</sup>, 2021 and has been registered on Company List No. AHU-0119041.AH.01.11 Year 2021 dated July 6<sup>th</sup>, 2021 with a note of thanks to such persons for their contribution of energy and minds during their tenure, and effect a release and discharge with respect to all actions and/or measures in the course of performing their duties and responsibilities (acquit et de charge), insofar as such actions are not of an unlawful nature and/or do not constitute criminal offence.

- b. Honorable discharge:

- Mr. Mega Satria as President Commissioner.
- Mr. Feri Irawan as Director of Finance and Human Capital.

Previously appointed by Deed of Minutes of Extraordinary General Meeting of Shareholders No. 27 dated June 14<sup>th</sup>, 2021 which made before by Leolin Jayayanti, S.H., M.Kn., Notary in Jakarta, which has been notified to Minister of Law and Human Rights of the Republic of Indonesia under Receipt of Company's Data Change Notification No. AHU-AH.01.03-0422342 dated July 6<sup>th</sup>, 2021 and has been registered on Company List No. AHU-0119041.AH.01.11 Year 2021 dated July 6<sup>th</sup>, 2021 with a note of thanks to such persons for their contribution of energy and minds during their tenure, and effect a release and discharge with respect to all actions and/or measures in the course of performing their duties and responsibilities (acquit et de charge), insofar as such actions are not of an unlawful nature and/or do not constitute criminal offence.

- c. Effective upon the adjournment of the Meeting, without prejudice to the right of the General Meeting of Shareholders to effect a discharge at any time, approve the appointment of:
- a. Mr. Drajat Sulisty as President Commissioner.
  - b. Mr. Sumarno as Director of Finance and Human Capital.
- d. With the appointment of the Company's Management, it is hereby approved and affirmed the composition of the Board of the Commissioners and Board of Directors of the Company as follows:

**BOARD OF COMMISSIONERS**

- 1. President Commissioner : Mr. Drajat Sulisty.
- 2. Independent Commissioner : Mr. Abdur Rahim Hasan.
- 3. Independent Commissioner : Mr. LM. Arya Bima Yudiantara.

**BOARD OF DIRECTORS**

- 1. President Director : Mr. Rio Theodore Natalianto Lasse
- 2. Director of Commercial and Business Development : Mr. Agus Hendrianto
- 3. Director of Operation and Technical : Mr. Andi Hamdani
- 4. Director of Finance and Human Capital : Mr. Sumarno

With the term of office continuing the remaining term of office of the previous members of the Board of Commissioners and members of the Board of Directors until the closing of Annual GMS of the Company in 2025.

- e. Confer power of attorney with right of substitution to the Company's Board of Directors, whether jointly or severally, to state in a notarized deed the entire or any part of the content of this resolution and report the change of Company data to the Ministry of Law and Human Rights of the Republic of Indonesia.

Jakarta, April 5<sup>th</sup> 2022

**PT INDONESIA KENDARAAN TERMINAL Tbk**  
Board of Directors