

**INVITATION TO  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FINANCIAL YEAR 2019  
AND 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 Annual General Meeting of Shareholders For Financial Year 2019 and The Extraordinary General Meeting of Shareholders (hereinafter referred as the "Meeting") which will be held:

Date : Friday, June 26th, 2020  
Time : 01.30 PM - finish  
Place : Auditorium Room 9th Floor, Gedung Cabang Tanjung Priok, Jl. Raya Pelabuhan No. 9 - Jakarta Utara

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

1. Approval of the Annual Report and ratification of the Company's Financial Statement of the financial of 2019;
2. Determination of appropriation of the Company's net profit for the financial year of 2019;
3. Appointment of public accounting office to audit the financial's statement of the company for the financial year of 2020.
4. Determination tantiem for the financial year of 2019 and remuneration for the member of Board of Commissioner and Board of Director for the financial year of 2020.
5. The Report of Initial Public Offering Fund Usage 2019.

**The Explanation of The Agenda of Annual General Meeting of Shareholders:**

1. Item 1 up to 4 on the Annual General Meeting of Shareholders' agenda are an annual agenda held at the Meeting in accordance to the Company's Article of Association and Law No. 40 Year of 2007 concerning Limited Liability Company.
2. Item 5 on the Annual General Meeting of Shareholders' agenda is in order to fulfill the Financial Services Authority Regulation No.30/POJK.04/2015 concerning The Report of Initial Public Offering Fund Usage.

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

1. Delegation of authority to Board of Director of the Company to make change and/or adjustment of the Articles of Association of the Company.
2. Change of the composition of the Company's Board of Director.

**The Explanation of Extradordinary General Meeting of Shareholders :**

1. Item 1 on the Extraordinary General Meeting of Shareholders' agenda is in order to adjust the the Article of Association of the Company to applicable regulations in this matter to Financial Services Authority (POJK) No. 15/POJK.04/2020 concerning The Plan and Arrangement of Public Company's General Meeting of Shareholders.
2. Item 2 on the 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 Large-Scale Sosial Restrictions (PSBB). 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 Materials are available at the Company's office from the date of this invitation until the day of the Meeting itself and can be obtained by written request from the Shareholders or can be accessed on the Company's website ([www.indonesiacarterminal.co.id](http://www.indonesiacarterminal.co.id)) and the website of Indonesia Stock Exchange. For the Meeting's material of agenda regarding to change of the composition of the Company's Board of Director, 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 June, 3rd, 2020 at 16.00 WIB;
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/> 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 and may fill and send with subject "Surat Kuasa RUPS IKT" 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 (forty-five) minutes before the Meeting begins and willing to do the thermal check before entering the Meeting room;
  - b. 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, June 4th 2020  
Director PT Indonesia Kendaraan Terminal Tbk