NOTICE OF MEETING

Annual General Meeting

INDONESIA KENDARAAN TERMINAL Tbk, PT (IPCC1)

INDONESIA KENDARAAN TERMINAL Tbk, PT (hereinafter shall be referred to as “the Company”) hereby invites the shareholders of the Company to attend the Annual General Meeting (the “Meeting”) on:

Day/Date : 26.06.2020
Time : 13:30
Venue : RUANG AUDITORIUM LANTAI 9 GEDUNG CABANG TANJUNG PRIOK JL. RAYA PELABUHAN NO. 9 – JAKARTA UTARA ,DKI. JAKARTA,KOTA ADM. JAKARTA UTARA,INDONESIA

With the following the Meeting agendas and each explanation :

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

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website www.indonesiacarterminal.co.id dan eASY.KSEI application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company’s Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 03.06.2020.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
   a. present themselves on the meeting; or
   b. on eASY.KSEI application provided by Indonesia Central Securities Depository on the following link https://akses.ksei.co.id/.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the eASY.KSEI application, are able to submit their attendance confirmation or proxy appointment and the votes through eASY.KSEI application the following link https://akses.ksei.co.id/.
5. Before entering the Meeting room, shareholder, or shareholder’s representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company's office and eASY.KSEI application, since the invitation date of Meeting 04.06.2020 until the meeting date on 26.06.2020, as informed by the Company.

Jakarta, 04.06.2020

INDONESIA KENDARAAN TERMINAL Tbk, PT
NOTICE OF MEETING

Extraordinary General Meeting

INDONESIA KENDARAAN TERMINAL Tbk, PT (IPCC1)

INDONESIA KENDARAAN TERMINAL Tbk, PT (hereinafter shall be referred to as “the Company”) hereby invites the shareholders of the Company to attend the Extraordinary General Meeting (the “Meeting”) on:

Day/Date: 26.06.2020
Time: 13:30
Venue: RUANG AUDITORIUM LANTAI 9 GEDUNG CABANG TANJUNG PRIOK JL RAYA
PELABUHAN NO 9 JAKARTA UTARA ,DKI. JAKARTA,KOTA ADM. JAKARTA UTARA,INDONESIA

With the following the Meeting agendas and each explanation:

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

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website www.indonesiacarterminal.co.id dan eASY.KSEI application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company’s Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 03.06.2020.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
   a. present themselves on the meeting; or
   b. on eASY.KSEI application provided by Indonesia Central Securities Depository on the following link https://akses.ksei.co.id/.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the eASY.KSEI application, are able to submit their attendance confirmation or proxy appointment and the votes through eASY.KSEI application the following link https://akses.ksei.co.id/.    
5. Before entering the Meeting room, shareholder, or shareholder’s representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company’s office and eASY.KSEI application, since the invitation date of Meeting 04.06.2020 until the meeting date on 26.06.2020, as informed by the Company.

Jakarta, 04.06.2020

INDONESIA KENDARAAN TERMINAL Tbk, PT