

**ANNOUNCEMENT OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT IMC PELITA LOGISTIK TBK (THE "COMPANY")
DOMICILED IN CENTRAL JAKARTA**

The Annual General Meeting of Shareholders ("Meeting") was held on Friday, May 17, 2024, at Ayana Mid Plaza Hotel, Jalan Jend Sudirman Kav 10-11, Central Jakarta, opening at 14.14 WIB and closing at 15.05 WIB.

A. The agenda of the meeting is as follows:

1. The approval of the Company's Annual Report includes the Company's Activity Report, Board of Commissioners' Supervisory Report and Ratification of the Company's Financial Statements for the financial year ended December 31, 2023.
2. Approval of the Use of the Company's Profit for the Financial Year ended December 31, 2023.
3. Approval of Determination of Salary and Benefits and Other Income for Members of the Board of Directors and Board of Commissioners of the Company for Financial Year 2024.
4. Approval of the Appointment of a Public Accounting Firm to Audit the Company's Financial Statements for the Financial Year 2024.
5. Changes in the Company's Management and Supervisory Composition.

B. The meeting was attended by members of the Board of Commissioners and Board of Directors as follows:

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|----|---------------------|--------------------------|
| 1. | Mrs. Lilis Halim | Independent Commissioner |
| 2. | Mr. Adi Harsono | Commissioner |
| 3. | Mr. Iriawan Ibarat | President Director |
| 4. | Mr. Harry Tjhen | Director |
| 5. | Mrs. Yolanda Watulo | Director |

C. Quorum of Shareholders' Attendance

The Meeting was attended by shareholders and/or their proxies, who were present either through eASY.KSEI or physically at the Meeting, representing a total of 5,120,405,820 shares. This amount constitutes 97.759% of the 5,237,789,853 shares, which are derived from the total shares issued by the Company (5,417,063,153 shares) minus the treasury shares (179,273,300 shares).

Thus, in accordance with the quorum provisions stipulated in Article 23, paragraph 1, letter (a) of the Company's Articles of Association and Article 41, paragraph 1, letter (a) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Holding of the General

Meeting of Shareholders of Public Companies (POJK No. 15/2020), the quorum has been met.

D. Q&A Opportunities for Shareholders

Shareholders and/or their proxies, who are either physically present at the Meeting or attending electronically through the eASY.KSEI application, are given the opportunity to ask questions, share opinions, make proposals, and/or offer suggestions related to the agenda of the GMS being discussed ("Opportunity").

The mechanism for shareholders and/or their proxies to utilize this opportunity is as follows:

- For those physically present at the Meeting: by raising their hands and submitting a question form.
- For those attending electronically: by writing in the chat feature "Electronic Opinions".

No shareholders, whether present physically or through the eASY.KSEI application, asked questions at the Meeting.

E. Decision Making Mechanism

The decision-making mechanism is carried out orally by asking shareholders and/or their proxies who are physically present at the Meeting to raise their hands for those who vote in disapproval and abstain, those who vote in favor are not asked to raise their hands.

Shareholders and/or their proxies who are present electronically can vote through the E-Meeting Hall Screen in the eASY.KSEI application.

Abstention votes are considered to cast the same votes as the majority of shareholders who voted.

F. Meeting Decisions.

The results of decision making carried out through voting, as follows:

Agenda of the First Meeting

- Present Votes:	5,120,405,820	shares
- Dissenting Votes Disagree	-	shares
- Abstention Votes:	5,535,616	shares
- Total Approving Votes:	5,120,405,820	shares

or represent 100% of the total votes present at the Meeting.

Thus, the Meeting unanimously decides:

1. Acknowledge and endorse the Company's Annual Report, including the Company's Activity Report, the Board of Commissioners' Supervisory Task Report, and the ratification of the Company's Financial Statements for the fiscal year 2023.
2. Approve and confirm the Company's Financial Statements for the fiscal year 2023, which have been audited by KAP Purwantono, Sungkoro, & Surja, in accordance with their report Number 00281/2.1032/AU.1/06/1814-1/1/III/2024 dated March 22, 2024, with an unqualified opinion. Furthermore, the Meeting grants full release and discharge (volledig acquit et decharge) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions undertaken during the 2023 fiscal year, insofar as these actions are reflected in the Company's Annual Report and Financial Statements.

Agenda of the Second Meeting

- Present Votes:	5,120,405,820	shares
- Dissenting Votes:	-	shares
- Abstention Votes:	3,743,200	shares
- Total Approving Votes:	5,120,405,820	shares

or represent 100% of the total votes present at the Meeting.

Thus, the Meeting unanimously decides:

Approve the Use of Net Profit for the financial year ended December 31, 2023 of USD 40.9 million as follows:

1. Approximately 5% of Net Profit of USD 2 million or equivalent to Rp32.5 billion is determined as the Company's reserve fund in accordance with Article 70 paragraph (1) of the Limited Liability Company Law;
2. Approximately 38% of Net Profit of USD 15.4 million or equivalent to IDR 251.1 billion will be distributed as cash dividends of IDR 48 per share to shareholders whose names are recorded in the Company's Shareholders Register on May 31, 2024 at 16.00 Western Indonesia Time ("*Recording Date*"), taking into account the Regulations of the Indonesia Stock Exchange for stock trading on the Indonesia Stock Exchange, with a note that for the Company's shares in collective custody, the following provisions apply:
 - Cash Dividend in Regular and Negotiation Market on May 29, 2024;
 - Ex Cash Dividend in Regular and Negotiation Market on May 30, 2024;
 - Cash Dividend in Cash Market on May 31, 2024
 - Ex Cash Dividend in Cash Market on June 03, 2024.

payment of cash dividends to entitled shareholders shall be executed no later than June 20, 2024.

3. Approximately 57% of Net Profit or USD 23.4 million or equivalent to Rp380.7 billion was recorded as retained earnings.
4. Authorize the Board of Directors of the Company to carry out everything in connection with the distribution of dividends mentioned above in accordance with applicable laws and regulations.

Agenda of the Third Meeting

- Present Votes: 5,120,405,820 shares
- Dissenting Votes: 1,353,482 shares
- Abstention: 3,747,200 shares
- Total Approving Votes: 5,119,052,338 shares
or representing 99.973% of the total votes present at the Meeting.

Thus, the Meeting by majority vote decides:

Approve the authorization of the Board of Commissioners of the Company to determine honorarium, allowances and other facilities for members of the Board of Commissioners of the Company, as well as salaries, allowances and other facilities for members of the Board of Directors of the Company, taking into account the recommendations of the Company's Nomination and Remuneration Committee.

Agenda of the Fourth Meeting

- Present Votes: 5,120,405,820 shares
- Dissenting Votes: 1,353,482 shares
- Abstention Votes: 5,539,616 shares
- Total Approving Votes: 5,119,052,338 shares
or representing 99.973% of the total votes present at the Meeting.

Thus, the Meeting by majority vote decides:

The Meeting hereby delegates authority to the Board of Commissioners of the Company to appoint a Public Accounting Firm registered with OJK, which will conduct an audit of the Company's books for the financial year 2024. Furthermore, the Meeting authorizes the Board of Commissioners of the Company to establish the criteria for the selection of the Public Accounting Firm to audit the Company's financial statements for the financial year 2024 in accordance with applicable regulations. Additionally, the Meeting authorizes the Board of Directors of the Company to determine the honorarium and other requirements for the appointed Public Accounting Firm.

Agenda of the Fifth Meeting

- Present Votes: 5,120,405,820 shares
- Dissenting Votes: 1,353,482 shares
- Abstention Votes: 3,743,200 shares
- Total Approve Votes; 5,119,052,338 shares
or representing 99.973% of the total votes present at the Meeting.

Thus, the Meeting by majority vote decides:

1. The Meeting hereby approves and ratifies the resignation of:
 - Mr. Iriawan Ibarat from his position as President Director of the Company; and
 - Mr. Harry Tjhen from his position as Director of the Company.
 -effective as of the closing date of this Meeting. The Meeting expresses its gratitude for their contributions and thoughts during their tenure as members of the Board of Directors of the Company. The Meeting further grants full release and discharge (acquitt et decharge) to Mr. Iriawan Ibarat and Mr. Harry Tjhen for the management actions they have taken from January 1, 2024, until the closing date of this Meeting, provided that such actions are reflected in the Company's financial statements.
2. The Meeting hereby approves the appointment of Mrs. Yolanda Watulo, who previously served as a Director of the Company, to assume the position of President Director of the Company.
3. The Meeting hereby approves the appointment of:
 - Mr. Titto Devianto, SE, ST; and
 - Mr. Coelho Lorenzon Bruno,as the new Directors of the Company; and
 - Mr. Mosfly Ang,as the new Independent Commissioner of the Company.

These appointments are effective for the remaining term of office of the members of the Board of Directors and Board of Commissioners of the Company.

4. Approve the composition of the new members of the Board of Directors and Board of Commissioners of the Company starting from the closing date of this Meeting until the closing of the Company's Annual General Meeting of Shareholders held in 2027 as follows:

Resolution to Approve Composition of New Board Members:

The Meeting hereby approves the composition of the new members of the Board of Directors and Board of Commissioners of the Company, effective from

closing date of this Meeting until the closing of the Company's Annual General Meeting of Shareholders held in 2027, as follows:

BOARD OF DIRECTORS:

President Director: Mrs. Yolanda Watulo

Director: Mr. Titto Devianto, SE, ST

Director: Mr. Coelho Lorenzon Bruno

BOARD OF COMMISSIONERS:

Chairman Commissioner: Mr. Loh Niap Juan

Independent Commissioner: Mrs. Lilis Halim

Commissioner: Mr. Adi Harsono

Independent Commissioner: Mr. Mosfly Ang

4. The Meeting also grants authority and power, with the right of substitution, to the Board of Directors of the Company to take all necessary actions in relation to the changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company, without exception, in accordance with applicable laws and regulations.

The Minutes of the Meeting were recorded in the deed of Notary Rini Yulianti, SH dated May 17, 2024, Number 35.

Thus, this summary of the meeting is hereby announced.

Jakarta, 17 Mei 2024
The Directors