

STATEMENT LETTER

Jakarta, 8 May 2026

Number : 376/K-Not/V/2026
Subject : Summary of Minutes of the Annual General Meeting of Shareholders of PT IMC Pelita Logistik Tbk

To:

The Board of Directors of PT IMC Pelita Logistik Tbk

Menara Astra, 23rd Floor

Jl. Jend. Sudirman Kav. 5-6 Suite C & D

Karet Tengsin, Tanah Abang

Central Jakarta 10220

Dear Sirs/Madams,

Hereby, I convey the Summary of Minutes of the Annual General Meeting of Shareholders (the "Meeting") of PT IMC Pelita Logistik Tbk, domiciled in Central Jakarta (hereinafter referred to as the "Company"), which was held as follows:

TIME AND VENUE

Day/Date : Friday, 8 May 2026

Time : 09:14 – 09:49 WIB

Venue : Graha Irama Building, 8th Floor, Jalan H.R. Rasuna Said Blok X-1 Kavling 1 & 2,
Kuningan Timur, Setiabudi, South Jakarta

A. Agenda of the Meeting

1. Approval of the Company's Annual Report, including the Company's Activity Report, the Supervisory Report of the Board of Commissioners, and ratification of the Company's Financial Statements for the financial year ended 31 December 2025.
2. Approval of the appropriation of the Company's profits for the financial year ended 31 December 2025.
3. Approval of the determination of salaries, allowances, and other remuneration for members of the Board of Directors and Board of Commissioners of the Company for the 2026 financial year.
4. Approval of the appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2026 financial year.

B. Attendance of the Board of Directors and Board of Commissioners

Board of Commissioners

- Commissioner: Adi Harsono
- Independent Commissioner: Lilis Halim
- Independent Commissioner: Mosfly Ang

Board of Directors

- President Director: Yolanda Watulo
- Director: Achmad Basari
- Director: Basuki Setiogroho
- Director: Titto Devianto SE ST

C. Quorum and Meeting Requirements

The Meeting was attended by shareholders and/or their proxies, either physically present or electronically through the eASY.KSEI application, representing 4,990,937,244 shares or 97.46% of the total issued and paid-up shares with valid voting rights in the Company. Accordingly, the quorum requirements as stipulated under Article 23 paragraph (1) letter (a) of the Company's Articles of Association, Article 41 letter (a) of OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies, and Article 86 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Companies, were duly fulfilled.

D. Opportunity to Raise Questions

Shareholders and/or their proxies attending the Meeting, both physically and electronically through the eASY.KSEI application, were given the opportunity to submit questions, opinions, proposals, and/or suggestions relating to the Meeting agenda.

No shareholders attending physically or electronically submitted any questions during the Meeting.

E. Voting Procedures

Resolutions were adopted verbally by requesting shareholders and/or their proxies physically attending the Meeting to raise their hands if voting against or abstaining, whereas shareholders voting in favor were not requested to raise their hands.

Shareholders and/or their proxies attending electronically were able to cast their votes through the E-Meeting Hall feature in the eASY.KSEI application.

Abstention votes were deemed to cast the same vote as the majority vote of the shareholders casting votes.

F. Resolutions of the Meeting

The following resolutions were adopted in the Meeting as set forth in the Deed of Minutes of Annual General Meeting of Shareholders of PT IMC Pelita Logistik Tbk dated 8 May 2026, Number 09, drawn up before me, Notary:

First Agenda Item

- Shares present : 4,990,937,244 shares
 - Votes against : 0 shares
 - Abstentions : 662,547 shares
 - Votes in favor : 4,990,274,697 shares
- Representing 100% of the total votes present at the Meeting.

Accordingly, the Meeting resolved:

To approve and accept the Annual Report for the financial year ended 31 December 2025, including the Supervisory Report of the Board of Commissioners for the 2025 financial year, and to ratify the Financial Statements for the financial year ended 31 December 2025, which were audited by Purwanto Susanti and Surja Public Accounting Firm in accordance with Independent Auditor's Report No. 00171/2.1505/AU.1/06/1814-3/1/III/2026 dated 16 March 2026, expressing an unqualified opinion. By approving the Annual Report and ratifying the Financial Statements for the financial year ended 31 December 2025, the Meeting also granted full release and discharge (acquitt et de charge) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and

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IRMA DEVITA PURNAMASARI, S.H., M.Kn.

supervisory actions carried out during the 2025 financial year, insofar as such actions were reflected in the Company's Annual Report and Financial Statements.

Second Agenda Item

- Shares present : 4,990,937,244 shares
- Votes against : 0 shares
- Abstentions : 17,800 shares
- Votes in favor : 4,990,919,444 shares

Representing 100% of the total votes present at the Meeting.

Accordingly, the Meeting resolved:

1. To approve the following:
 - a. No allocation shall be made for the mandatory reserve fund for the 2025 financial year.
 - b. The Company has retained earnings from previous financial years which have not yet been appropriated, and from such retained earnings, an amount of IDR 25,605,945,765 shall be distributed as cash dividends or equivalent to IDR 5 per share to shareholders registered in the Company's Register of Shareholders on 22 May 2026 at 16:00 WIB ("Recording Date"), with due observance of the regulations of the Indonesia Stock Exchange, as follows:
 - Cum Cash Dividend in the Regular and Negotiation Market: 20 May 2026
 - Ex Cash Dividend in the Regular and Negotiation Market: 21 May 2026
 - Cum Cash Dividend in the Cash Market: 22 May 2026
 - Ex Cash Dividend in the Cash Market: 25 May 2026
2. To authorize the Board of Directors of the Company to implement the distribution of the aforementioned cash dividends and to undertake all necessary actions in connection therewith in accordance with the prevailing laws and regulations.

Third Agenda Item

- Shares present : 4,990,937,244 shares
- Votes against : 0 shares
- Abstentions : 17,800 shares
- Votes in favor : 4,990,919,444 shares

Representing 100% of the total votes present at the Meeting.

Accordingly, the Meeting resolved:

To approve the delegation of authority to the Board of Commissioners of the Company to determine the amount of honorarium, allowances, and other facilities for members of the Board of Commissioners, as well as salaries, allowances, and other facilities for members of the Board of Directors of the Company for the 2026 financial year, taking into consideration the recommendation of the Company's Nomination and Remuneration Committee.

Fourth Agenda Item

- Shares present : 4,990,937,244 shares
- Votes against : 9,895,945 shares
- Abstentions : 0 shares
- Votes in favor : 4,981,041,299 shares

Representing 99.80% of the total votes present at the Meeting.

Accordingly, the Meeting resolved:

To approve and accept the granting of authority to the Board of Commissioners of the Company, with due consideration of the Audit Committee's recommendation, to appoint a Public Accountant and Public Accounting Firm registered with the Financial Services Authority to audit the Company's financial

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statements for the financial year ending 31 December 2026, and to authorize the Board of Directors of the Company to determine the honorarium and other requirements in connection with such appointment.

As for the completion of the copy of the Minutes of the Annual General Meeting of Shareholders of PT IMC Pelita Logistik Tbk, it is currently in the process of being finalized through my office as Notary.

Thus, this Summary of Minutes of Meeting is conveyed in compliance with Article 49 paragraph (1) of OJK Regulation No. 15/2020, to be used as appropriate.

***SIGNED BY
IRMA DEVITA PURNAMASARI, S.H., M.Kn.
NOTARY & LAND DEED OFFICIAL (PPAT)***

STATEMENT LETTER

Jakarta, 8 May 2026

Number : 377/K-Not/V/2026
Subject : Summary of Minutes of the Extraordinary General Meeting of Shareholders of PT IMC Pelita Logistik Tbk

To:

The Board of Directors of PT IMC Pelita Logistik Tbk
Menara Astra, 23rd Floor
Jl. Jend. Sudirman Kav. 5–6 Suite C & D
Karet Tengsin, Tanah Abang
Central Jakarta 10220

Dear Sirs/Madams,

Hereby, I convey the Summary of Minutes of the Extraordinary General Meeting of Shareholders (the “Meeting”) of PT IMC Pelita Logistik Tbk, domiciled in Central Jakarta (hereinafter referred to as the “Company”), which was held as follows:

TIME AND VENUE

Day/Date : Friday, 8 May 2026
Time : 09:55 – 10:17 WIB
Venue : Graha Irama Building, 8th Floor, Jalan H.R. Rasuna Said Blok X-1 Kavling 1 & 2, Kuningan Timur, Setiabudi, South Jakarta

A. Agenda of the Meeting

Change in the composition of the Board of Commissioners.

B. Attendance of the Board of Directors and Board of Commissioners

Board of Commissioners

- President Commissioner: Loh Niap Juan (attended online via video conference)
- Commissioner: Adi Harsono
- Independent Commissioner: Lilis Halim
- Independent Commissioner: Mosfly Ang

Board of Directors

- President Director: Yolanda Watulo
- Director: Achmad Basari
- Director: Basuki Setiogroho
- Director: Coelho Lorenzon Bruno (attended online via video conference)
- Director: Titto Devianto SE ST

C. Quorum and Meeting Requirements

The Meeting was attended by shareholders and/or their proxies, either physically present or electronically through the eASY.KSEI application, representing 4,990,881,944 shares or 97.46% of the total issued and paid-up shares with valid voting rights in the Company. Accordingly, the quorum requirements as

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stipulated under Article 23 paragraph (1) letter (a) of the Company's Articles of Association, Article 41 letter (a) of OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies, and Article 86 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Companies, were duly fulfilled.

D. Opportunity to Raise Questions

Shareholders and/or their proxies attending the Meeting, both physically and electronically through the eASY.KSEI application, were given the opportunity to submit questions, opinions, proposals, and/or suggestions relating to the Meeting agenda.

No shareholders attending physically or electronically submitted any questions during the Meeting.

E. Voting Procedures

Resolutions were adopted verbally by requesting shareholders and/or their proxies physically attending the Meeting to raise their hands if voting against or abstaining, whereas shareholders voting in favor were not requested to raise their hands.

Shareholders and/or their proxies attending electronically were able to cast their votes through the E-Meeting Hall feature in the eASY.KSEI application.

Abstention votes were deemed to cast the same vote as the majority vote of the shareholders casting votes.

F. Resolutions of the Meeting

The following resolutions were adopted in the Meeting as set forth in the Deed of Minutes of Extraordinary General Meeting of Shareholders of PT IMC Pelita Logistik Tbk dated 8 May 2026, Number 10, drawn up before me, Notary:

Meeting Agenda

- Shares present : 4,990,881,944 shares
- Votes against : 9,899,545 shares
- Abstentions : 0 shares
- Votes in favor : 4,980,982,399 shares

Representing 99.80% of the total votes present at the Meeting.

Accordingly, the Meeting resolved as follows:

1. To approve and ratify the resignation of Mr. Adi Harsono from his position as Commissioner of the Company and Mrs. Lilis Halim from her position as Independent Commissioner of the Company, effective as of the closing of the Meeting, while expressing appreciation for their contributions and services during their tenure as members of the Board of Commissioners of the Company, and to grant full release and discharge (acquit et de charge) for the management and supervisory actions performed by them from 1 January 2025 up to the closing of the Meeting, insofar as such actions were reflected in the Company's financial statements.
2. To approve the appointment of Mr. Iriawan Ibarat as Commissioner of the Company and Mr. Sujoko Martin as Independent Commissioner of the Company.
3. To approve the new composition of the Board of Directors and Board of Commissioners of the Company effective as of the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2027, as follows:

Board of Commissioners

- President Commissioner : Loh Niap Juan
- Commissioner : Iriawan Ibarat
- Independent Commissioner : Mosfly Ang

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- Independent Commissioner : Sujoko Martin

Board of Directors

- President Director : Yolanda Watulo
- Director : Achmad Basari
- Director : Basuki Setiogroho
- Director : Coelho Lorenzon Bruno
- Director : Titto Devianto SE ST

4. To grant authority and power, with substitution rights, to the Board of Directors of the Company to undertake all necessary actions in relation to the changes in the composition of the Board of Directors and Board of Commissioners of the Company, including but not limited to the execution of documents and reporting to the relevant authorities in accordance with the prevailing laws and regulations.

As for the completion of the copy of the Minutes of the Extraordinary General Meeting of Shareholders of PT IMC Pelita Logistik Tbk, it is currently in the process of being finalized through my office as Notary.

Thus, this Summary of Minutes of Meeting is conveyed in compliance with Article 49 paragraph (1) of OJK Regulation No. 15/2020, to be used as appropriate.

***SIGNED BY
IRMA DEVITA PURNAMASARI, S.H., M.Kn.
NOTARY & LAND DEED OFFICIAL (PPAT)***