

Nomor : 032/PLOG-CORSEC /IV/2026
Lampiran : -

Jakarta, 7 Mei 2026

Kepada Yth. /To:

**Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan (OJK)**
Gedung Sumitro Djojohadikusumo
Jalan Lapangan Banteng Timur No. 2 – 4
Jakarta 10710

Dewan Direksi

PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia
Jalan Jenderal Sudirman Kav.52 – 53
Jakarta 12190

Perihal /subject : **Keterbukaan Informasi tentang Pengunduran Diri Anggota Dewan Komisaris PT
IMC Pelita Logistik Tbk (“Perseroan”)**

*Disclosure of Information Regarding The Resignation of Members of The Board of Commissioners of
PT IMC Pelita Logistik Tbk (“Company”)*

Dengan hormat,

Respectfully,

Keterbukaan Informasi ini dibuat dalam rangka memenuhi:

This Disclosure of Information is submitted in compliance with:

1. Peraturan Otoritas Jasa Keuangan No.33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik tanggal 8 Desember 2014 (“POJK 33/2014”);
2. Peraturan Otoritas Jasa Keuangan No.31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik (“POJK 31/2015”); dan

1. *Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies dated 8 December 2014 (“POJK No. 33/POJK.04/2014”);*
2. *Financial Services Authority Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuers or Public Companies (“POJK No.31/POJK.04/2015”); and*

PT IMC Pelita Logistik Tbk

Kantor Pusat : Menara Astra Lantai 23, Jalan Jenderal Sudirman Kavling 5-6, Jakarta 10220, Indonesia Tel: +62 21 3000 6800 Fax: +62 21 3000 6801
Kantor Cabang: Jalan Arief Rahman Hakim No.26, Samarinda, Kalimantan Timur 75113, Indonesia. Tel: +62 541 736 890 Fax: +62 541 736 909

3. Anggaran Dasar Perseroan (“Anggaran Dasar”).

Bersama ini kami sampaikan bahwa pada tanggal 5 Mei 2026 Perseroan telah menerima surat pengunduran diri Ibu Lilis Halim selaku Komisaris Independen Perseroan dan Bapak Adi Harsono selaku Komisaris Perseroan.

Selanjutnya kami akan melakukan rapat pemegang saham sesuai dengan ketentuan yang berlaku terkair pengesahan atas pengunduran diri tersebut.

Demikian Pemberitahuan ini Kami Sampaikan.

Hormat Kami,
PT IMC Pelita Logistik Tbk



Desi Femilinda Safitri
Corporate Secretary

3. *The Articles of Association of the Company (the “Articles of Association”).*

We hereby inform that on May 5th 2026, the Company has received a resignation letter from Mrs. Lilis Halim from her position as Independent Commissioner of the Company and from Mr. Adi Harsono from her position as Commisioner of the company.

In Accordance with the prevailing laws and regulations as well as the Articles of Association of the Company, the resignation will be submitted for approval at the General Meeting of Shareholders.

Thus, this disclosure is hereby submitted for your information