INFORMATION DISCLOSURE TO THE SHAREHOLDERS OF PT IMC PELITA LOGISTIK TBK REGARDING THE PROPOSED BONUS SHARE DISTRIBUTION IN ACCORDANCE WITH FINANCIAL SERVICES AUTHORITY REGULATION NO. 27/POJK.04/2020 CONCERNING BONUS SHARES

PT IMC Pelita Logistik Tbk assumes full responsibility for the accuracy of all information contained in this Information Disclosure and confirms that there are no undisclosed material facts that would render this disclosure misleading.

Pelita Logistik
Forward Thinking Logistic

PT IMC PELITA LOGISTIK TBK
("the Company")
Domiciled in Jakarta, Indonesia

Business Activity
Shipping

Head Office
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This Information Disclosure is provided to the shareholders of the Company in connection with the Company's proposed distribution of bonus shares (hereinafter referred to as the "Bonus Shares") derived from the Company's treasury shares.

The Extraordinary General Meeting of Shareholders (the "EGMS") will be held on 28 October 2026 at 10:00 Western Indonesian Time (WIB) at Graha Irama, 8th Floor, Jl. H.R. Rasuna Said Block X-1 Kav. 1 and 2, Kuningan Timur, Setiabudi, South Jakarta 12950.
The notice and convening of the EGMS will be announced through the websites of PT Bursa Efek Indonesia (Indonesia Stock Exchange) and the Company on 21 September 2026 and 6 October 2026, respectively.

This Information Disclosure is issued in the Special Capital Region of Jakarta on 21 September 2026.

I. INTRODUCTION

With reference to Financial Services Authority Regulation No. 29 of 2023 concerning the Repurchase of Shares Issued by Public Companies ("POJK No. 29/2023"), in conjunction with Financial Services Authority Regulation No. 13 of 2023 concerning Policies for Maintaining Capital Market Performance and Stability under Significantly Fluctuating Market Conditions ("POJK No. 13/2023"), during the period from 2021 to 2025, the Company conducted three share repurchase programs with an aggregate total of 324,365,400 (three hundred twenty-four million three hundred sixty-five thousand four hundred) shares, as follows:

1. First Period: A total of 167,596,800 (one hundred sixty-seven million five hundred ninety-six thousand eight hundred) shares were repurchased at an average purchase price of IDR 358 (three hundred fifty-eight Rupiah) per share. Of such amount, 28,491,400 (twenty-eight million four hundred ninety-one thousand four hundred) shares have been transferred through the Management and Employee Stock Option Program ("MESOP").
2. Second Period: A total of 40,167,900 (forty million one hundred sixty-seven thousand nine hundred) shares were repurchased at an average purchase price of IDR 629 (six hundred twenty-nine Rupiah) per share.
3. Third Period: A total of 116,600,700 (one hundred sixteen million six hundred thousand seven hundred) shares were repurchased at an average purchase price of IDR 347 (three hundred forty-seven Rupiah) per share. (collectively, the "Treasury Shares").

With respect to such Treasury Shares, the Company is obligated to transfer them in the manner and within the timeframe stipulated under POJK No. 29/2023.

Pursuant to Article 16 in conjunction with Article 17 of POJK No. 29/2023, where a Public Company continues to hold repurchased shares after the expiry of the three (3)-year period following the completion of the share repurchase, the Public Company is required to commence the transfer of such shares within a maximum period of two (2) years in accordance with the methods and timeframe prescribed under POJK No. 29/2023. One of the transfer methods, as provided under Article 21 letters f and g of POJK No. 29/2023, is the proportional distribution of repurchased shares to shareholders and/or through any other method approved by the Financial Services Authority (Otoritas Jasa Keuangan or "OJK").

For the purpose of implementing the transfer of the Treasury Shares through the distribution of bonus shares to all shareholders (the "Bonus Share Distribution"), the Company refers to Financial Services Authority Regulation No. 27/POJK.04/2020 concerning Bonus Shares ("POJK No. 27/2020"). The Company has submitted a request to OJK seeking approval, together with an explanation of the Company's plan to transfer the Treasury Shares by distributing them as Bonus Shares, through Letter No. 051/PLOG-Corsec/IX/2026 dated 11 September 2026 regarding the Application for Approval of the Transfer of Repurchased Shares through the Bonus Share Distribution Mechanism.

The Bonus Share Distribution will be carried out upon obtaining approval from the shareholders of the Company through the Extraordinary General Meeting of Shareholders ("EGMS"), in accordance with the quorum requirements stipulated under the Indonesian Company Law, the prevailing laws and regulations in the capital market sector, and the Company's Articles of Association.

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Pursuant to Article 4 in conjunction with Article 5 of POJK No. 27/2020, the Board of Directors hereby announces this Information Disclosure with the purpose of providing shareholders of the Company with information and a more comprehensive overview regarding the Company's proposed Bonus Share Distribution.

2. PROPOSED DISTRIBUTION OF BONUS SHARES

The Company intends to distribute Bonus Shares to its shareholders on a proportional basis in accordance with their respective shareholdings, and approval for such distribution will be sought at the Extraordinary General Meeting of Shareholders (the "EGMS") to be held on 28 October 2026.

Subject to the approval of the proposed Bonus Share Distribution by the EGMS and the fulfillment of all applicable legal and regulatory requirements, the Company shall distribute the Bonus Shares to the entitled shareholders no later than 30 (thirty) days following the announcement of the summary minutes of the EGMS, in accordance with the provisions of Financial Services Authority Regulation No. 27/POJK.04/2020 concerning Bonus Shares ("POJK No. 27/2020").

3. SOURCE AND PAR VALUE OF THE BONUS SHARES

The Bonus Shares to be distributed shall be derived from the Company's treasury shares, which were recorded in the Company's financial statements as of 31 December 2025 under other equity components, as reflected in the Company's Consolidated Financial Statements for the year ended 31 December 2025, which were audited by KAP Purwanto Susanti and Surja (EY) under Audit Report No. 00171/2.1505/AU.1/06/1814-3/1/III/2026.

The number of treasury shares to be transferred through the Bonus Share Distribution mechanism is 173,448,234 (one hundred seventy-three million four hundred forty-eight thousand two hundred thirty-four) shares. Pursuant to Article 9 of Financial Services Authority Regulation No. 27/POJK.04/2020 concerning Bonus Shares ("POJK No. 27/2020"), the number of Bonus Shares to be distributed is determined based on the nominal value of the Company's shares, namely IDR100 (one hundred Rupiah) per share.

Accordingly, the aggregate nominal value of the Bonus Shares to be distributed is IDR17,344,823,400 (seventeen billion three hundred forty-four million eight hundred twenty-three thousand four hundred Rupiah).

4. RATIO OF BONUS SHARE DISTRIBUTION

The Company proposes to distribute the Bonus Shares at a ratio of 30:1, whereby each shareholder holding 30 (thirty) shares shall be entitled to receive 1 (one) Bonus Share.

The Bonus Shares shall be distributed on a pro rata basis to all shareholders whose names are recorded in the Company's Register of Shareholders as of the Recording Date.

5. BASIS FOR DETERMINING THE BONUS SHARE PRICE

Pursuant to Article 9 of OJK Regulation No. 27/POJK.04/2020 concerning Bonus Shares, the number of shares to be distributed as Bonus Shares, other than those distributed as Stock Dividends, shall be determined based on the nominal value of the shares.

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Accordingly, the basis for determining the price used in the distribution of the Bonus Shares is the nominal value of the Company's shares, being Rp100 (one hundred Rupiah) per share.

6. TAX TREATMENT

The tax treatment applicable to the distribution of Bonus Shares shall be subject to the prevailing tax laws and regulations in Indonesia.

7. PROCEDURES AND MECHANISM FOR THE DISTRIBUTION OF BONUS SHARES

a. Entitled Shareholders
Shareholders entitled to receive the Bonus Shares are those whose names are recorded in the Company's Register of Shareholders as of 9 November 2026 (the *Recording Date*).

b. Distribution of Bonus Shares
For shareholders whose shares are held in collective custody with KSEI, the Bonus Shares will be distributed through the respective securities accounts of the shareholders. For shareholders who still hold shares in physical certificate form, the distribution of the Bonus Shares will be carried out through the Company's Share Registrar in accordance with the prevailing regulations.

c. Rounding
In the event that the calculation of the entitlement to Bonus Shares results in fractional shares, such fractional shares shall be rounded down.

8. IMPORTANT DATES

Announcement and Disclosure of Information	Monday, 21 September 2026
Invitation	Tuesday, 6 October 2026
EGMS	Wednesday, 28 October 2026
List of Shareholders Entitled to Receive Bonus Shares (*Recording Date*)	Monday, 9 November 2026
Distribution of Bonus Shares	Friday, 27 November 2026

9. ADDITIONAL INFORMATION

For further information regarding the Bonus Shares, the Company's shareholders may contact the Corporate Secretary during business days and business hours at the address below:

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Jakarta, 21 September 2026
The Board of Directors of the Company