THE DISCLOSURE OF INFORMATION TO SHAREHOLDERS ("DISCLOSURE OF INFORMATION") IS PREPARED FOR AND ADDRESSED TO THE SHAREHOLDERS OF PT IMC PELITA LOGISTIK TBK IN COMPLIANCE WITH THE PROVISIONS OF FINANCIAL SERVICES AUTHORITY ("OJK") REGULATION NO. 29 OF 2023 CONCERNING THE REPURCHASE OF SHARES ISSUED BY PUBLIC COMPANIES ("OJK REGULATION NO. 29/2023").

Pelita Logistik
Forward Thinking Logistic

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

BUSINESS ACTIVITIES
Sea Transportation Services

HEAD OFFICE
Menara Astra, 23rd Floor, Jl. Jend. Sudirman Kav 5-6
Jakarta 10220 – Indonesia
Tel. (62-21) 30006800, Fax. (62-21) 30006801
Website: **www.imcpelitalog.com**, Email: corsec@imcpelitalog.com

THE INFORMATION CONTAINED IN THIS DISCLOSURE OF INFORMATION IS IMPORTANT AND SHOULD BE READ AND CAREFULLY CONSIDERED BY THE COMPANY'S SHAREHOLDERS IN MAKING A DECISION REGARDING THE COMPANY'S PROPOSED TRANSFER OF SHARES RESULTING FROM THE SHARE BUYBACK.

THIS DISCLOSURE OF INFORMATION IS ISSUED IN JAKARTA
ON 14 SEPTEMBER 2026.

I. INTRODUCTION

Referring to OJK Regulation No. 29/2023, the Company hereby provides this Disclosure of Information regarding the Plan for the Transfer of Shares Resulting from a Share Buyback.

During the period from 2021 to 2025, the Company conducted three share buyback programs with an aggregate total of 324,365,400 shares, with the following details:

1. The first period comprised 167,596,800 (one hundred sixty-seven million five hundred ninety-six thousand eight hundred) shares at an average price of Rp358 (three hundred fifty-eight rupiah) per share. Of this amount, 28,491,400 (twenty-eight million four hundred ninety-one thousand four hundred) shares have been transferred through the MESOP program.
2. The second period comprised 40,167,900 (forty million one hundred sixty-seven thousand nine hundred) shares at an average price of Rp629 (six hundred twenty-nine rupiah) per share.
3. The third period comprised 116,600,700 (one hundred sixteen million six hundred thousand seven hundred) shares at an average price of Rp347 (three hundred forty-seven rupiah) per share.

Accordingly, the Company still holds 295,874,000 (two hundred ninety-five million eight hundred seventy-four thousand) treasury shares that have not yet been transferred.

The Company intends to transfer a portion of its Treasury Shares through a sale on the Indonesia Stock Exchange by way of the Negotiated Market mechanism, as referred to in Article 21 letter a of OJK Regulation No. 29/2023. This Disclosure of Information is issued to comply with the provisions of Article 35 paragraph (1) of OJK Regulation No. 29/2023.

II. PLAN FOR THE TRANSFER OF SHARES RESULTING FROM THE SHARE BUYBACK

The transfer of the Treasury Shares will be carried out through the Indonesia Stock Exchange by way of the Negotiated Market mechanism, in accordance with the applicable laws and regulations in the capital market sector.

Information	Description
IDX Member appointed to conduct the share sale	PT Danatama Makmur Sekuritas
Implementation period	The sale of the Treasury Shares will be carried out from 21 September 2026 to 21 October 2026
Number of Shares	Up to 85,000,000 (eighty-five million) shares
Price	In accordance with OJK Regulation No. 29/2023

III. ADDITIONAL INFORMATION

If there are any questions regarding this Disclosure of Information, the Company's Shareholders may contact to the Corporate Secretary during the Company's business days and business hours at the address set out below:

HEAD OFFICE
Menara Astra, 23rd Floor, Jl. Jend. Sudirman Kav 5-6
Jakarta 10220 – Indonesia
Tel. (62-21) 30006800, Fax. (62-21) 30006801
Website: **www.imcpelitalog.com**, Email: corsec@imcpelitalog.com

Jakarta, 14 September 2026
Board of Directors