Forward **Thinking** Logistic

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA
PT IMC PELITA LOGISTIK TBK
("Perseroan")

Dengan ini, Direksi Perseroan mengumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa yang rencananya akan diselenggarakan pada tanggal 28 Oktober 2026, pukul 10:00 WIB ("**Rapat**").

Berdasarkan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Anggaran Dasar Perseroan Pasal 18, pemanggilan Rapat akan dilaksanakan pada tanggal 6 Oktober 2026 pada laman situs PT Bursa Efek Indonesia, laman situs Perseroan, dan laman situs PT Kustodian Sentral Efek Indonesia.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal 5 Oktober 2026.

Perseroan akan menyelenggarakan Rapat secara fisik terbatas dan Rapat secara elektronik melalui aplikasi eASY.KSEI dengan informasi teknis terkait pelaksanaan Rapat yang akan dijelaskan lebih lanjut dalam Pemanggilan Rapat.

Pemegang saham yang memenuhi persyaratan berhak untuk mengajukan usulan mata acara Rapat untuk dimasukkan dalam mata acara Rapat. Usulan beserta penjelasan harus disampaikan melalui surat tercatat kepada Dewan Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat pada jam kantor Perseroan.

ANNOUNCEMENT
EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT IMC PELITA LOGISTIK TBK
("The Company")

*Hereby, the Board of Directors of the Company announces to the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders which is planned to be held on 28th October 2026, at 10:00 WIB ("**Meeting**").*

Based on the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and Article 18 of the Company's Articles of Association, the summons for the Meeting will be held on 6th October 2026 on the website of the Indonesian Stock Exchange, the Company's website, and the website of PT Kustodian Sentral Efek Indonesia.

Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders at the closing of Stock Exchange trading hours on 5th October 2026.

The Company will hold a limited physical Meeting and electronic Meeting through the eASY.KSEI application with technical information regarding the implementation of the Meeting which will be explained further in the Summon of the Meeting.

Shareholders who meet the requirements are entitled to submit proposals for the agenda of the Meeting to be included in the agenda of the Meeting. Proposals and explanations must be submitted by registered letter to the Company's Board of Directors no later than 7 (seven) days before the date of the Invitation to the Meeting during the Company's office hours.

Jakarta, 21 September 2026
PT IMC PELITA LOGISTIK TBK
DIREKSI/*THE BOARD OF DIRECTORS*

PT IMC Pelita Logistik Tbk

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