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AMENDMENT TO THE DISCLOSURE OF INFORMATION TO THE SHAREHOLDERS OF PT IMC PELITA LOGISTIK TBK IN RELATION TO THE TRANSFER OF THE COMPANY'S REPURCHASED SHARES (TREASURY SHARES) THROUGH THE PRO RATA DISTRIBUTION OF REPURCHASED SHARES TO SHAREHOLDERS IN ACCORDANCE WITH FINANCIAL SERVICES AUTHORITY REGULATION NO. 29 OF 2023 REGARDING THE REPURCHASE OF SHARES ISSUED BY PUBLIC COMPANIES

PT IMC Pelita Logistik Tbk is fully responsible for the accuracy and completeness of all information contained in this Disclosure of Information and, after making due inquiry and exercising reasonable diligence, represents that no material facts have been omitted or withheld that would cause any statement contained herein to be false, inaccurate, and/or misleading.

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

Business Activity
Shipping

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The Extraordinary General Meeting of Shareholders ("EGMS") will be convened on 28 October 2026 at 10:00 a.m. Western Indonesia 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, Indonesia.
The Notice and Summons of the EGMS were published through the website of the Indonesia Stock Exchange and the Company's website on 21 September 2026 and 6 October 2026, respectively.

This Amendment to the Disclosure of Information is issued in Jakarta on 23 October 2026

I. INTRODUCTION

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

First Repurchase Program. The Company repurchased 167,596,800 (one hundred sixty-seven million five hundred ninety-six thousand eight hundred) shares at an average acquisition price of IDR358 (three hundred fifty-eight Indonesian Rupiah) per share. Of such shares, 28,491,400 (twenty-eight million four hundred ninety-one thousand four hundred) shares have been transferred through the implementation of the Management and Employee Stock Option Program (MESOP). Accordingly, 139,105,400 (one hundred thirty-nine million one hundred five thousand four hundred) shares remain to be transferred.

Second Repurchase Program. The Company repurchased 40,167,900 (forty million one hundred sixty-seven thousand nine hundred) shares at an average acquisition price of IDR629 (six hundred twenty-nine Indonesian Rupiah) per share. All of these shares remain as the Company's treasury shares and are required to be transferred.

Third Repurchase Program. The Company repurchased 116,600,700 (one hundred sixteen million six hundred thousand seven hundred) shares at an average acquisition price of IDR347 (three hundred forty-seven Indonesian Rupiah) per share (hereinafter referred to as the "Treasury Shares"). Of these Treasury Shares, 40,000,000 (forty million) shares have been transferred through on-exchange sales, leaving 76,600,700 (seventy-six million six hundred thousand seven hundred) Treasury Shares that remain to be transferred.

With respect to the remaining Treasury Shares, the Company is obligated to transfer such shares in the manner and within the period prescribed under OJK Regulation No. 29/2023. In carrying out the transfer of the Treasury Shares, the Company confirms that it shall comply with all applicable provisions of OJK Regulation No. 29/2023.

Pursuant to Article 16 in conjunction with Article 17 of OJK Regulation No. 29/2023, where a Public Company continues to hold repurchased shares after the expiry of three (3) years from the completion of the share repurchase program, 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 timeframes stipulated under OJK Regulation No. 29/2023. One of the permitted methods of transfer, as provided under Article 21 letters (f) and (g) of OJK Regulation No. 29/2023, is the pro rata distribution of repurchased shares to shareholders, and/or any other method approved by the Financial Services Authority (*Otoritas Jasa Keuangan* or OJK).

In order to implement the transfer of the Company's Treasury Shares through the pro rata distribution of repurchased shares to its shareholders, the Company will convene an Extraordinary General Meeting of Shareholders ("EGMS") to obtain shareholders' approval in accordance with the quorum

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requirements prescribed under Law No. 40 of 2007 on Limited Liability Companies, as amended from time to time, the prevailing capital market laws and regulations, and the Company's Articles of Association.

2. BACKGROUND OF THE REPURCHASED SHARES TO BE TRANSFERRED THROUGH A PRO RATA DISTRIBUTION TO SHAREHOLDERS

The Company has conducted share repurchase programs in several phases pursuant to the approvals granted by the General Meeting of Shareholders and in compliance with the prevailing laws and regulations. A portion of the repurchased shares has subsequently been transferred through the implementation of the Management and Employee Stock Option Program (MESOP) and through on-exchange sales. The remaining Treasury Shares continue to be held by the Company and are required to be transferred within the period prescribed under the applicable regulations of the Financial Services Authority (Otoritas Jasa Keuangan or OJK).

The Company intends to transfer a portion of its remaining Treasury Shares through a pro rata distribution to all shareholders who satisfy the eligibility requirements as of the recording date. This mechanism has been selected as one of the methods for transferring repurchased shares as provided under Article 21 letter (f) of Financial Services Authority Regulation No. 29 of 2023 on the Repurchase of Shares Issued by Public Companies.

The implementation of the pro rata distribution is intended to fulfil the Company's obligation to transfer its Treasury Shares in accordance with the applicable laws and regulations, while at the same time serving as a form of appreciation to the Company's shareholders.

Set out below is information regarding the approvals for the share repurchase programs, the respective implementation periods, the realization of the share repurchases, the source of the Treasury Shares to be transferred, and the applicable deadline for such transfer.

Description	Phase I	Phase III
Date and Basis for the Approval of the Share Repurchase	Approval of the Company's Annual General Meeting of Shareholders (AGMS) dated 17 June 2021.	Share repurchase conducted under significantly fluctuating market conditions in accordance with the applicable OJK Regulations.
Share Repurchase Period	17 June 2021 – 4 April 2022	1 July 2025 – 30 September 2025
Share Repurchase Realization	139.105.400 shares	116.600.700 shares
Source of the Repurchased Shares to Be Transferred	A portion of the Treasury Shares, comprising 95,438,936 (ninety-five million four hundred thirty-eight thousand nine hundred thirty-six) shares, will be transferred through this transaction.	All of the remaining Treasury Shares, totaling 76,600,700 (seventy-six million six hundred thousand seven hundred) shares, will be transferred through this transaction.
Deadline for the Transfer of	No later than 4 April 2027, in accordance with the approval of the	Pursuant to the applicable regulations, the transfer should have

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Repurchased Shares	Financial Services Authority for the extension of the period for the transfer of the repurchased shares.	been completed no later than 30 October 2025, being within thirty (30) days after the completion of all share repurchase transactions. As the transfer had not been completed within the prescribed period, the Company submitted an explanation to the Financial Services Authority (OJK) through the Company's Letter No. 018/PLOG-Corsec/IV/2026 dated 28 April 2026 regarding the impediments to the transfer of the repurchased shares.

3. PURPOSE AND BENEFITS OF THE PRO RATA DISTRIBUTION OF REPURCHASED SHARES

The purpose and benefit of transferring the Treasury Shares through a pro rata distribution to the Company's shareholders are to comply with the provisions of Financial Services Authority Regulation No. 29 of 2023 on the Repurchase of Shares Issued by Public Companies, while at the same time serving as a form of appreciation to the Company's shareholders.

4. BASIS FOR DETERMINING THE PRICE OF THE TREASURY SHARES TO BE DISTRIBUTED ON A PRO RATA DISTRIBUTION.

The price of the Treasury Shares to be transferred shall be determined based on the closing price of the Company's shares on the Indonesia Stock Exchange on one (1) Trading Day prior to the date of the transfer of the Treasury Shares (T-1).

Such price determination is made pursuant to the provisions of Financial Services Authority Regulation No. 29 of 2023 on the Repurchase of Shares Issued by Public Companies, taking into account the principles of fairness, transparency, and equal treatment of all shareholders of the Company.

5. PRO RATA DISTRIBUTION RATIO OF THE TREASURY SHARES

The number of Treasury Shares to be transferred has been determined based on the Company's capital structure as of 19 October 2026, comprising 5,417,063,153 issued and fully paid-up shares and 255,874,000 Treasury Shares held by the Company. Accordingly, the number of outstanding shares used as the basis for calculating the distribution ratio is 5,161,189,153 shares.

Based on the proposed distribution ratio of one (1) Treasury Share for every thirty (30) outstanding shares, a total of 172,039,636 Treasury Shares will be transferred.

Where the calculation of a shareholder's entitlement results in a fractional share, such fractional share shall neither be issued nor compensated in any form. Accordingly, the number of Treasury Shares distributed to each eligible shareholder shall be rounded down to the nearest whole share.

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6. SCHEDULE FOR THE TRANSFER OF TREASURY SHARES THROUGH A PRO RATA DISTRIBUTION

Phase	Date
EGMS	Wednesday, 28 Oktober 2026
Cum Date for the Transfer of Treasury Shares in the Regular Market and Negotiated Market	Thursday, 5 November 2026
Ex Date for the Pro Rata Distribution of Treasury Shares in the Regular Market and Negotiated Market	Friday, 6 November 2026
Cum Date for the Pro Rata Distribution of Treasury Shares in the Cash Market	Monday, 9 November 2026
Ex Date Pengalihan Saham Hasil Pembelian Kembali di Pasar Tunai	Tuesday, 10 November 2026
Recording Date of Shareholders Entitled to the Pro Rata Distribution of Treasury Shares	Monday, 9 November 2026
Implementation of the Pro Rata Distribution of Treasury Shares	Friday, 27 November 2026

7. TAX TREATMENT OF THE PRO RATA DISTRIBUTION OF TREASURY SHARES, INCLUDING ITS TAX IMPLICATIONS FOR THE SHAREHOLDERS AND THE PUBLIC COMPANY

Shareholders

The tax treatment applicable to the receipt of Treasury Shares through the pro rata distribution of such Treasury Shares shall be subject to the prevailing tax laws and regulations of the Republic of Indonesia. Each shareholder is advised to consult his, her, or its own tax adviser regarding any tax implications that may arise in connection with the receipt of Treasury Shares distributed pursuant to the pro rata distribution.

The Company's shareholders may obtain confirmation of the receipt of the Treasury Shares distributed through the pro rata distribution from the securities company and/or custodian bank with which they maintain their securities accounts. Thereafter, each shareholder shall be solely responsible for reporting the receipt of such Treasury Shares in his, her, or its annual tax return for the relevant tax year in accordance with the prevailing tax laws and regulations.

Shareholders who are Non-Resident Taxpayers wishing to claim the withholding tax rate under an applicable Double Taxation Avoidance Agreement ("DTA") must comply with the requirements set out in Director General of Taxes Regulation No. PER-25/PJ/2018 concerning the Procedures for the Implementation of Double Taxation Avoidance Agreements and submit to KSEI the receipt confirmation or acknowledgement of submission of the DGT Form or the Certificate of Domicile ("CoD") that has been uploaded through the website of the Directorate General of Taxes, no later than seven (7) Business Days prior to the distribution date of the Treasury Shares, in accordance with the applicable KSEI rules and procedures. In the absence of such documents, the distribution of the Treasury Shares shall be subject to Article 26 Income Tax (PPh Article 26) at the rate of 20%.

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The Company

The pro rata distribution of the Treasury Shares to the Company's shareholders shall be carried out in accordance with the prevailing tax laws and regulations of the Republic of Indonesia. The Company shall fulfil all tax obligations arising from such distribution in accordance with the applicable tax laws and regulations.

8. PRO FORMA CAPITAL STRUCTURE FOLLOWING THE TRANSFER OF TREASURY SHARES THROUGH A PRO RATA DISTRIBUTION

Issued and Fully Paid-up Capital	Before (per 19 October 2026)		After	
	Share Amount	%	Share Amount	%
Shareholders:				
PT Indoprima Marine	2.374.400.000	43,83%	2.453.546.666	45,29%
Kendilo Pte. Ltd	1.541.675.699	28,46%	1.593.064.888	29,41%
PT Bio Permai	325.000.000	6,00%	335.833.333	6,20%
- Iriawan Ibarat	13.851.300	0,26%	14.313.010	0,26%
- Titto Devianto	346.600	0,01%	358.153	0,01%
Public < 5%*)	905.915.554	16,72%	936.112.739	17,28%
Treasury shares	255.874.000	4,72%	83.834.364	1,55%
Issued and Fully Paid-up Capital	5.417.063.153	100,00%	5.417.063.153	100,00%

9. IMPACT OF THE TRANSFER ON THE COMPANY'S SHARE PRICE

As the Treasury Shares will be distributed to the Company's shareholders free of charge, the market price of the Company's shares on the distribution date of the Treasury Shares will be adjusted by the Indonesia Stock Exchange in accordance with the applicable price adjustment methodology.

$$\text{Theoretical Price} = \frac{(A - B) \times C}{D}$$

Description	Amount
A. Total Number of Issued Shares	5.417.063.153 shares
B. Total Treasury Shares Distributed and to Be Distributed	240.531.036 shares
• Distributed	68.491.400 shares
• To Be Distributed	172.039.636 shares
C. Closing Price on One (1) Trading Day Prior to the Distribution Date	
D. Total Outstanding Shares Following the Distribution of 172,039,636 Treasury Shares	5.333.228. 789 shares

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10 . ADDITIONAL INFORMATION

For further information, the Shareholders may contact the Corporate Secretary during normal business days and business hours at the following address:

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Jakarta, 23 October 2026
Board of Directors