Forward Thinking Logistic

RALAT PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT IMC PELITA LOGISTIK TBK

Merujuk pada Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") serta Pemanggilan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") PT IMC Pelita Logistik Tbk ("**Perseroan**") yang sebelumnya telah diumumkan pada 6 Oktober 2026, dengan ini Perseroan menyampaikan perubahan redaksional mata acara Rapat pertama sebagai berikut:

Sebelum:

1. Persetujuan Pengalihan Saham Hasil Pembelian Kembali (Saham Treasuri) Perseroan melalui Mekanisme Pembagian Saham Bonus

   Penjelasan:
   Perseroan bermaksud mengalihkan saham hasil pembelian kembali (saham treasuri) melalui mekanisme pembagian saham bonus, dengan mengacu pada ketentuan Peraturan Otoritas Jasa Keuangan Nomor 29 Tahun 2023 tentang Pembelian Kembali Saham yang Dikeluarkan oleh Perusahaan Terbuka jo. Peraturan Otoritas Jasa Keuangan Nomor 27 Tahun 2020 tentang Saham Bonus. Sehubungan dengan rencana tersebut, Perseroan memerlukan persetujuan pemegang saham serta pemberian kuasa kepada Direksi Perseroan untuk melaksanakan segala tindakan yang diperlukan dalam rangka pengalihan saham treasuri melalui pembagian saham bonus dimaksud sesuai dengan peraturan perundang-undangan yang berlaku.

AMENDMENT TO THE SUMMONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT IMC PELITA LOGISTIK TBK

*Referring to the provisions of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**") and the Summons of the Extraordinary General Meeting of Shareholders (the "**Meeting**") of PT IMC Pelita Logistik Tbk (the "**Company**") previously published on 6 October 2026, the Company hereby announces the following amendment to the wording of the first Meeting agenda as follow:*

Before:

1. *Approval of the Transfer of Repurchased Shares (Treasury Shares) of the Company through the Distribution of Bonus Shares*

   Explanation:
   The Company intends to transfer its repurchased shares (treasury shares) through a bonus share distribution mechanism, with reference to the provisions of Financial Services Authority Regulation No. 29 of 2023 concerning Repurchase of Shares Issued by Public Companies in conjunction with Financial Services Authority Regulation No. 27 of 2020 concerning Bonus Shares. In connection with such plan, the Company requires the approval of the shareholders and the granting of authority to the Board of Directors of the Company to undertake all necessary actions in relation to the transfer of treasury shares through the bonus share distribution mechanism in accordance with the prevailing laws and regulations.

Sesudah:

1. Persetujuan Pengalihan Saham Hasil Pembelian Kembali Saham (Saham Treasuri) Perseroan melalui Distribusi Saham Hasil Pembelian Kembali kepada Pemegang Saham secara Proporsional

Penjelasan:
Perseroan bermaksud mengalihkan saham hasil pembelian kembali (saham treasuri) melalui distribusi saham hasil pembelian kembali kepada pemegang saham secara proporsional, dengan mengacu pada ketentuan Peraturan Otoritas Jasa Keuangan Nomor 29 Tahun 2023 tentang Pembelian Kembali Saham yang Dikeluarkan oleh Perusahaan Terbuka. Sehubungan dengan rencana tersebut, Perseroan memerlukan persetujuan pemegang saham serta pemberian kuasa kepada Direksi Perseroan untuk melaksanakan segala tindakan yang diperlukan dalam rangka pengalihan saham treasuri melalui distribusi saham hasil pembelian kembali kepada pemegang saham secara proporsional sesuai dengan peraturan perundang-undangan yang berlaku.

Informasi lain yang tidak diubah dalam ralat ini tetap mengacu pada pemanggilan Rapat tanggal 6 Oktober 2026.

After:

1. *Approval of the Transfer of Repurchased Shares (Treasury Shares) of the Company through the Proportional Distribution of Repurchased Shares to Shareholders*

Explanation:
The Company intends to transfer its repurchased shares (treasury shares) through the proportional distribution of repurchased shares to shareholders, with reference to the provisions of Financial Services Authority Regulation No. 29 of 2023 concerning Repurchase of Shares Issued by Public Companies. In connection with such plan, the Company requires the approval of its shareholders and the granting of authority to the Board of Directors of the Company to undertake all actions deemed necessary in connection with the transfer of treasury shares through the proportional distribution of repurchased shares to shareholders, in accordance with the prevailing laws and regulations.

All other information set out in the Convocation of the Meeting dated 6 October 2026 remains unchanged and in full force and effect.

Jakarta, 23 October 2026
PT IMC PELITA LOGISTIK Tbk
Direksi/Board of Directors