



PT INDOMOBIL MULTI JASA Tbk
("Company")
CONVOCATION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders ("**Meeting**") of the Company which will be held on:

Day, Date : Thursday, 20th June 2024
Time : 13.00 until 14.00 Western Indonesian Time
Place : Indomobil Tower 13th Floor
Jl. MT. Haryono Kav. 11, East Jakarta 13330

Agenda 1

Approval of the Board of Directors' Annual Report regarding condition and result of the operations of the Company during the Fiscal Year of 2023.

Agenda 2

Ratification of the Annual Calculation (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2023 and the granting of a full acquittal and discharge of responsibilities (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company.

Explanation of Agenda 1 and 2:

In accordance with the provisions of the Company's Articles of Association and Law No. 40 Year 2007 regarding Limited Liability Company ("**Company Law**"), the Board of Directors' Annual Report and the Company's Annual Calculation (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) of the Company shall be submitted to the Annual General Meeting of Shareholders ("**GMS**") in order to obtain ratification and approval from the GMS.

Agenda 3

Determination of the utilization of the Company's net profit for the fiscal year of 2023.

Explanation of Agenda 3:

In accordance with the provision of the Company's Articles of Association and the Company Law, the Board of Directors will propose the utilization of the Company's net profit to the Annual GMS, in order to obtain the approval for its utilization.

Agenda 4

Appointment of Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2024 including determination of the requirement for such appointment.

Explanation of Agenda 4:

The appointment of Public Accountant Firm to audit the Company's book for the Fiscal Year of 2024 to be determined in GMS by considering the proposal from the Board of Commissioners of the Company

Agenda 5

Approval of the change in the composition of the Board of Commissioners of the Company.

Explanation of Agenda 5:

The change in the composition of the Board of Commissioners of the Company in connection with the passing of the President Commissioner of the Company.

Agenda 6

Determination of policy regarding remuneration for the members of the Board of Directors and Board of Commissioners of the Company.

Explanation of Agenda 6:

In accordance with the provision of the Company's Articles of Association and the Company Law, the determination of policy regarding remuneration of the members of the Board of Directors and Board of Commissioners of the Company is determined by the GMS, while the authority of the GMS to determine the amount and kind of remuneration and other facilities for the Board of Directors of the Company may be delegated to the Board of Commissioners of the Company.

Note:

1. The Company does not send separate invitation to the Company's shareholders (this convocation shall be considered as the official invitation).
2. Those entitled to attend the Meeting are shareholders whose names are registered in the Register of Shareholder of the Company on Tuesday, 28th May 2024.
3. The attendance of the Company's shareholders in the Meeting may be conducted through the following mechanisms:
 - a. physically attend the Meeting; or
 - b. attend the Meeting electronically through eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**") (specifically for individual local shareholders whose shares are stored in the collective custody of KSEI).
4. To use the eASY.KSEI application, shareholders can access the eASY.KSEI menu available on the AKSes facility (akses.ksei.co.id).

5. Shareholders who wish to exercise their voting rights via the eASY.KSEI application must note the following:
 - a. may inform their attendance or appoint their proxies, and/or submit their voting choices into the eASY.KSEI application no later than Wednesday, 19th June 2024 at 12.00 Western Indonesian Time; and
 - b. Shareholders who will attend or grant electronic proxies to the Meeting via the eASY.KSEI application must note the following:
 - 1) Registration Process;
 - 2) Process for Submitting Questions and/or Opinions Electronically;
 - 3) Voting Process; and
 - 4) Meeting Broadcast,which can be seen in the company's website: www.indomobilmultijasa.com.
6. The Company recommends its shareholders to grant proxies to the Securities Administration Bureau ("BAE"), PT Raya Saham Registra, via the eASY.KSEI facility provided by KSEI, as the mechanism for granting electronic proxies in the Meeting process by selecting INDEPENDENT REPRESENTATIVE as the type of proxy and entering their vote choices for each Agenda of the Meeting.
7. In the event the shareholders wish to grant proxies outside the eASY.KSEI mechanism, shareholders may use a power of attorney with the following provisions:
 - a. shareholders can download the power of attorney form in the Company's website (www.indomobilmultijasa.com).
 - b. the original power of attorney shall be received by BAE, PT Raya Saham Registra, located at Plaza Sentral Building 2nd floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, no later than 1 (one) working day prior to the day of the Meeting date, which is Wednesday, 19th June 2024 at 15.00 Western Indonesian Time.
 - c. only validated Power of Attorney as shareholder that is entitled to attend the Company's Meeting which will be counted as a quorum for the decisions adopted.
 - d. the shareholders who give their proxies can submit questions on the agenda of the Meeting in their power of attorney. The questions asked, as long as they are relevant and directly related to the agenda of the Meeting, will be read out at the Company's Meeting. The discussion on the agenda of the Meeting including the questions asked will be recorded by the Notary and announced in the Minutes of the Meeting.
8. Shareholders who wish to attend the Meeting in person shall follow and pass the strict security and health protocols conducted by the building management where the Meeting is held, by complying the following procedure before entering the Meeting venue:
 - a. follow inspection procedures by building officials according to the building management safety protocol;
 - b. the Company has the right to limit the number of shareholders or their proxies who attend the Meeting physically, including to prohibit any shareholders or their proxies who are ill, to enter the Meeting venue;
 - c. shareholders or their proxies who will attend the Meeting are obliged to have original identity such as KTP (Identification Card) or any other original proof identity and shows it to Company's officer before entering the Meeting venue on the day the Meeting and for any shareholders in the form of Legal Entities are obliged to carry proof of lawful authority to represent on behalf of such Legal Entities with the copies of latest Articles of Associations and the latest deed of board of management. For the shareholders in KSEI's Collective Custody are requested to present the Confirmation for the Meeting (KTUR);
 - d. Shareholders or their proxies who are eligible to attend the Meeting are respectfully requested to be present at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.
9. The Company provides the Meeting materials, Power of Attorney, and other supporting documents which can be downloaded from the Company's website (www.indomobilmultijasa.com).
10. The Company will re-announce if there are changes and/or additional information related to the procedure for conducting the Meeting

Jakarta, May 29, 2024
Board of Directors
PT INDOMOBIL MULTI JASA Tbk