



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

In compliance with the provision of Article 12 paragraph (2.a) of the Articles of Association of the Company, it is hereby announced to the shareholders of the Company that the Annual General Meeting of Shareholders ("Meeting") of the Company 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

Meeting will be held physically and electronically through eASY.KSEI facility with regard to the provisions stipulated in Otoritas Jasa Keuangan ("**OJK**") Regulation No. 16/POJK.04/2020 regarding Implementation of Electronic General Meeting of Shareholders of Public Companies.

Pursuant to the provision of Article 12 paragraph (3.a) the Articles of Association of the Company, the Summon of the Meeting along with its agenda ("**Summon of the Meeting**") will be announced on Wednesday, 29th May 2024 in Investor Daily newspaper, Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website, and the Company's website.

The shareholders entitled to attend in the Meeting are those whose names are recorded in the Register of Shareholders of the Company as of Tuesday, 28th May 2024.

Shareholders can grant power of attorney using the format which will be available on the Company's website from the date of the Summon of the Meeting until Wednesday, 19th June 2024.

Any proposal from the shareholders could be included in the agenda of the Meeting if it complies with the provision stipulated in Article 12 paragraph (7) of the Articles of Association of the Company and with regard to the provision stipulated in Article 16 of OJK Regulation No. 15/POJK.04/2020 regarding Plans and Implementation of General Meeting of Shareholders of Public Companies, the proposal must be submitted and received by the Board of Directors of the Company at the latest 7 (seven) days prior to the date of the Summon of the Meeting.

Jakarta, 14th May 2024

**Board of Directors
PT INDOMOBIL MULTI JASA Tbk**