



PT INDOMOBIL MULTI JASA Tbk
("Company")

CONVOCAATION OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Day, Date : Thursday, August 28th, 2025
Time : 10.00 until 11.00 Western Indonesian Time
Place : Indomobil Tower 13th Floor, Jl. MT Haryono Kav. 11, East Jakarta 13330
Mechanism : Accessing the eASY.KSEI facility (*Electronic General Meeting System KSEI*) through the link <https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**")

Agenda 1

Approval of the Company's Capital Increase by issuing the Pre-emptive Rights ("HMETD") and the Granting of Authority to the Board of Commissioners to Declare the Realization of the Number of Shares Issued in the Public Offering.

Explanation of Agenda 1:

By considering the Financial Services Authority Regulation Number 32/POJK.04/2015 regarding Increase of Capital for Public Company by Issuing Pre-emptive Rights ("**POJK HMETD**") and Financial Services Authority Regulation Number 14/POJK.04/2019 regarding Amendments to POJK HMETD ("**POJK Amendment to the POJK on Pre-Emptive Rights**") as well as the Company's Articles of Association, the Company proposes that the General Meeting of Shareholders approve the Increase of Capital of the Company with Pre-emptive Rights and the Proposed Use of Proceeds from the Capital Increase through Pre-Emptive Rights, by issuing up to 3,000,000,000 (three billion) new shares with a nominal value of IDR 200 (two hundred Rupiah) per share, and approve the granting of power and authority to the Board of Commissioners to declare the realization of the number of shares issued in the public offering.

Agenda 2

Approval of the Amendment of Article 4 and the Last Section Before the Closing of the Deed in the Company's Articles of Association in connection with the Exercise of HMETD.

Explanation of Agenda 2:

In connection with the Company's plan to carry out a Capital Increase by issuing HMETD as referred to in Agenda 1, and for the purpose of aligning the provisions of the Company's Articles of Association with the provisions set out in the POJK HMETD and the POJK Amendment to the POJK on Pre-Emptive Rights, the Company proposes to the General Meeting of Shareholders to approve the amendment of Article 4 and the Final Part before the closing of the deed in the Company's Articles of Association.

Agenda 3

Approval of the amendment of the Company's Articles of Association.

Explanation of Agenda 3:

The Company proposes the amendment of the Company's Articles of Association to be adjusted with the Regulation of Financial Services Authority.

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, August 5th, 2025.
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 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, August 27th, 2025 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 the Company's shareholders to grant proxies to the Securities Administration Bureau ("**BAE**"), namely 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, namely 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, August 27th, 2025 at 15:00 Western Indonesian Time;
 - c. only validated power of attorney as shareholder that is entitled to attend the 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 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, August 6th, 2025
Board of Directors
PT INDOMOBIL MULTI JASA Tbk