



PT INDO KOMODITI KORPORA Tbk
Berkedudukan di Jakarta Selatan
("Persero")

PEMBERITAHUAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
KEPADA PEMEGANG SAHAM
Nomor : 77/INCF-DIR/VI-2022

Dengan ini Direksi PT INDO KOMODITI KORPORA Tbk (selanjutnya disebut "Perseroan") memberitahukan kepada para Pemegang Saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("Rapat") direncanakan akan diadakan pada hari Jum'at tanggal 29 Juli 2022.

Sesuai ketentuan dalam Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020, maka Panggilan untuk Rapat akan diumumkan di situs web Bursa Efek Indonesia, situs web Perseroan <https://www.indokomoditikorpora.com/> dan melalui fasilitas Electronic General Meeting Systems yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("eASY.KSEI") pada hari Kamis, tanggal 07 Juli 2022.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan di PT Kustodian Sentral Efek Indonesia pada penutupan jam perdagangan Bursa Efek tanggal 06 Juli 2022.

Setiap usulan mata acara Rapat dari Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan. Usulan dan penjelasan harus disampaikan melalui surat tercatat kepada Direksi Perseroan paling lambat 7(tujuh) hari sebelum tanggal Panggilan Rapat pada jam kantor Perseroan.

Menyikapi adanya Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Covid-19 yang ditetapkan oleh Pemerintah Republik Indonesia serta mengacu pada Peraturan Otoritas Jasa Keuangan No.16/POJK.04/2020 mengenai Pelaksanaan Rapat Umum Pemegang Saham Perusahaan secara Elektronik Junco Surat Otoritas Jasa Keuangan dan No.S-124/D.04/2020 tanggal 24 April 2020 perihal Kondisi Tertentu dalam pelaksanaan Rapat Umum Pemegang Saham Perusahaan Secara Elektronik dan No. : S-92/D.04/2020 tanggal 18 Maret 2020 perihal Relaksasi atas kewajiban Penyampaian Laporan

PT INDO KOMODITI KORPORA Tbk
Domiciled in South Jakarta
("Persero")

NOTIFICATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO SHAREHOLDERS
Nomor : 77/INCF-DIR/VI-2022

The Board of Directors of PT INDO KOMODITI KORPORA Tbk (hereinafter referred to as the "Company") notifies the Shareholders of the Company that the Annual General Meeting of Shareholders (the "Meeting") is planned to be held on Friday 29 July 2022.

In accordance with the provisions of the Financial Services Authority Regulation No.15/POJK.04/2020, the Call for a Meeting will be announced on the Indonesia Stock Exchange website, the Company's website <https://www.indokomoditikorpora.com/> and through the Electronic General Meeting Systems facility. provided by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI") on Thursday, July 7, 2022.

Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders whose names are recorded in the Company's Register of Shareholders at PT Kustodian Sentral Efek Indonesia at the closing of the Stock Exchange trading hours on 06 July 2022.

Each proposed agenda of the Meeting from the Shareholders will be included in the agenda of the Meeting if it meets the requirements. Proposals and explanations must be submitted by registered letter to the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation to the Meeting during the Company's office hours.

Responding to the Status of Certain Conditions of Emergency Disaster Outbreaks of Diseases Due to the Covid-19 Virus set by the Government of the Republic of Indonesia and referring to the Financial Services Authority Regulation No.16/POJK.04/2020 regarding the Electronic Implementation of the General Meeting of Shareholders of the Company Junco Financial Services Authority Letter and No.S-124/D.04/2020 dated April 24, 2020 regarding Certain Conditions in the implementation of the General Meeting of Shareholders of the Company Electronically and No. : S-

dan Pelaksanaan Rapat Umum Pemegang Saham, Perseroan menghimbau kepada para Pemegang Saham Perseroan untuk memberikan Kuasa kepada Biro administrasi Efek yaitu PT EDI Indonesia melalui fasilitas electronic General Meeting System KSEI (Easy KSEI) dalam tautan [https//akses.ksei.co.id](https://akses.ksei.co.id) yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa elektronik dalam proses penyelenggaraan Rapat.

Jakarta, 23 Juni 2022
PT INDO KOMODITI KORPORA Tbk
Direksi

92/D.04/2020 dated March 18, 2020 regarding the relaxation of the obligation to submit reports and the implementation of the General Meeting of Shareholders, the Company urges the shareholders of the Company to grant power of attorney to the Securities Administration Bureau, namely PT EDI Indonesia through the electronic General Meeting facility. KSEI System (Easy KSEI) in the link [https//access.ksei.co.id](https://access.ksei.co.id) provided by KSEI as an electronic authorization mechanism in the process of holding the Meeting.

Jakarta, 23 June 2022
PT INDO KOMODITI KORPORA Tbk
Directors