



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

PEMBERITAHUAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
KEPADA PEMEGANG SAHAM

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 26 Mei 2023.

Sesuai ketentuan dalam Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020, Panggilan Rapat dan Mata Acara Rapat akan diumumkan melalui situs web penyedia e-RUPS (<https://easy.ksei.co.id>); situs web pelaporan elektronik Bursa Efek Indonesia dan Otoritas Jasa Keuangan (<https://spe.ojk.go.id/idxnet>); dan situs web Perseroan (www.indokomoditikorpora.com).

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 02 Mei 2023.

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 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> yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa elektronik dalam proses penyelenggaraan Rapat.

Jakarta, 18 April 2023
PT INDO KOMODITI KORPORA Tbk
Direksi



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

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO THE SHAREHOLDERS

Hereby the Board of Directors of PT INDO KOMODITI KORPORA Tbk (hereinafter referred to as the "Company") notify the Shareholders of the Company that the Annual General Meeting of Shareholders ("Meeting") is planned to be held on Friday, 26 May 2023.

In accordance with the provisions of the Financial Services Authority Regulation No.15/POJK.04/2020, the Meeting Invitation and Meeting Agenda will be announced through the e-RUPS provider's website (<https://easy.ksei.co.id>); Indonesian Stock Exchange and Financial Services Authority electronic reporting websites (<https://spe.ojk.go.id/idxnet>); and the Company's website (www.indokomoditikorpora.com).

Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Register of Company Shareholders at PT Kustodian Sentral Efek Indonesia at the closing of Stock Exchange trading hours on 02 May 2023.

Each proposal for the 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 before the date of the Invitation to the Meeting during the Company's office hours.

Responding to the Status of Certain Emergency Conditions as a Disease Outbreak Due to the Covid-19 Virus which was stipulated by the Government of the Republic of Indonesia and referring to the Financial Services Authority Regulation No.16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders of Companies Junco Financial Services Authority Letter and No.S-124/D.04/2020 dated 24 April 2020 concerning Certain Conditions in the Electronic General Meeting of Shareholders of the Company and No. : S-92/D.04/2020 dated 18 March 2020 regarding Relaxation of the obligation to Submit Reports and Implementation of the General

Meeting of Shareholders, the Company urges the Company's Shareholders to give Power of Attorney to the Securities Administration Bureau, namely PT EDI Indonesia through the electronic General Meeting facility The KSEI System (Easy KSEI) in the [https//access.ksei.co.id](https://access.ksei.co.id) link provided by KSEI as an electronic power of attorney mechanism in the process of holding meetings.

**Jakarta, 18 April 2023
PT INDO KOMODITI KORPORA Tbk
Directors**