



CALLING
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INDO KOMODITI KORPORA TBK

PT Indo Komoditi Korpora Tbk (“Persero”) invites the Company's shareholders to attend the Annual General Meeting of Shareholders (“GMS”) on:

Day/Date : Friday, 26 May 2023.
Time : 14.00 WIB – Finish
Venue : Meeting Room,
Centennial Tower, Floor 29,
Jln. Gen. Gatot Subroto Kav. 24-25, Jakarta 12930.

The agenda for the Annual General Meeting of Shareholders (GMS) is as follows:

1. Approval and Ratification of the Annual Report ending December 31, 2022.
2. Approval of granting authority to the Board of Directors of the Company to appoint a Public Accounting Firm that will examine the Company's Financial Statements for the financial year ending December 31, 2023.
3. Approval of the reappointment of the Company's Independent Commissioner for the 2023-2027 service period.

Explanation of the agenda of the Meeting is as follows:

1. The 1st and 2nd Meeting Agenda are items that are routinely held at the Company's Meeting. This is in accordance with the provisions of the Company's Articles of Association and Law no. 40 of 2007 concerning Limited Liability Companies (“UUPT”);
2. 3rd Meeting Agenda, in accordance with Financial Services Authority Regulation No 33/POJK.04/2014 concerning Directors and Board of Commissioners of Public Companies. In this Agenda, the Company will seek approval for the reappointment of the Independent Commissioner.

Notes Regarding the Meeting:

1. This summons is valid as an official invitation for the Shareholders of the Company.
2. The parties entitled to attend the GMS are the Company's Shareholders, both those whose shares are in script form and those in Collective Custody, whose names are registered in the Company's Register of Shareholders on 02 May 2023 until 16.00 WIB.
3. Shareholders in collective custody at PT Kustodian Sentral Efek Indonesia (“KSEI”) who intend to attend the GMS, must register themselves through members of the Stock Exchange/Custodian Bank holding securities accounts at KSEI to obtain a Written Confirmation for Meetings (“KTUR”);



- a. Shareholders who are unable to attend can be represented by their legal Proxy as determined by the Board of Directors with the provision that members of the Board of Commissioners, Directors and Employees of the Company may act as Proxy at the EGMS but the votes they cast as Proxies are not counted in the voting;
- b. The Power of Attorney form can be obtained every working day during working hours at the Company's office which is located at Centennial Tower, 21st Floor, Unit H, Jl. Jend Gatot Kav. 24-25, Jakarta 12930, or at the Company's Securities Administration Bureau (BAE) Office, PT Electronic Data Interchange Indonesia, Wisma SMR Lt.10, Jl. Yos Sudarso, Kav. 89, Jakarta 14350;
4. Shareholders or their proxies who will attend the GMS are asked to show their Identity Card (KTP) or other proof of identity and submit a photocopy of it to the registrar before entering the EGMS room. Shareholders in the form of legal entities are required to submit a photocopy of the articles of association and their latest amendments. Shareholders in KSEI Collective Custody are required to show their KTUR;
5. Participation of Shareholders in the Meeting can be carried out with the following mechanism:
 - a. present in person at this Meeting, or
 - b. exercise their voting rights in the e-ASY application provided by the Indonesian Central Securities Depository at the link <https://access.ksei.co.id>
6. For Shareholders who are unable to attend the Meeting but have exercised their voting rights in the e-ASY application, the recipient of the voting rights at the Meeting will be represented by an Independent proxy appointed by the Company.
7. The materials to be discussed at the AGMS are available at the Company's office during working hours from 03 May 2023; And
8. To facilitate the arrangement and orderliness of the GMS, the Shareholders or their proxies are kindly requested to be at the GMS venue 30 (thirty) minutes before the GMS starts and are required to comply with the health procedures stipulated in accordance with the Government Protocol implemented by the building manager where the Meeting is held. held.

Jakarta, 03 May 2023
PT INDO KOMODITI KORPORA TBK
Directors