



**ANNOUNCEMENT OF
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**Meeting**") of the Company 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**").

Meeting will be held physically and electronically through eASY.KSEI facility with regard to the provisions stipulated in Otoritas Jasa Keuangan ("**OJK**") Regulation No. 15/POJK.04/2020 regarding Implementation of Planning and Implementation of General Meeting of Shareholders of Public Companies and OJK Regulation No. 14 of 2025 regarding Implementation of General Meeting of Shareholders, General Meetings of Bondholders, and General Meetings of Sukukholders Electronically.

Pursuant to the provision of Article 12 paragraph (3.a) of 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, dated August 6th, 2025 in daily newspaper, namely Investor Daily, 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, dated August 5th, 2025.

The shareholders entitled to propose agenda items for the Meeting, are those who fulfill the requirements set forth in the Article 12 paragraph (7) of the Articles of Association of the Company and with due consideration of Article 16 of OJK Regulation No. 15/POJK.04/2020 regarding Planning and Implementation of General Meeting of Shareholders of Public Companies, the proposal must be submitted to 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.

The Company encourages the shareholders to either (i) attend the meeting and vote electronically; or (ii) grant power of attorney through eASY.KSEI platform as an alternative mechanism to electronically give power of attorney for participation at the Meeting ("**e-Proxy**"). This e-Proxy facility is available to shareholders who are entitled to attend the Meeting, starting from the date of the Meeting invitation until 1 (one) business day prior to the date of the Meeting, namely on Wednesday, dated August 27th, 2025.

Jakarta, July 22nd, 2025
Board of Directors
PT INDOMOBIL MULTI JASA Tbk