



**ANNOUNCEMENT OF
THE ANNUAL 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 Annual General Meeting of Shareholders ("**Meeting**") of the Company will be held on:

Day, date : Monday, 29th June 2026
Time : 11.00 until 12.00 Western Indonesian Time
Place : Indomobil Tower 13th Floor, Jl. MT Haryono Kav. 11, East Jakarta 13330

Meeting will be held physically and electronically through eASY.KSEI facility with regard to the provisions stipulated in Otoritas Jasa Keuangan ("**OJK**") Regulation Number 14 of 2025 regarding the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders.

Furthermore, pursuant to the provision of Article 12 paragraph (3.a) the Articles of Association of the Company, the Summon of the Meeting along with its agenda ("**Summon of the Meeting**") will be announced on Friday, 5th June 2026 through the website of the Indonesia Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia, and the Company's website.

The shareholders entitled to attend or be represented in the Meeting are those whose names are recorded in the Register of Shareholders of the Company as of Thursday, 4th June 2026.

The shareholders can grant power of attorney to attend the Meeting using the format which will be available on the Company's website from the date of the Summon of the Meeting until Friday, 26th June 2026.

Any proposal from the shareholders could be included in the agenda of the Meeting if it complies with the provision stipulated in Article 12 paragraph (7) of the Articles of Association of the Company and with regard to the provision stipulated in Article 16 of OJK Regulation No. 15/POJK.04/2020 regarding Plans and Implementation of General Meeting of Shareholders of Public Companies, provided that the proposal must be submitted 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.

Jakarta, 21st May 2026

**Board of Directors
PT INDOMOBIL MULTI JASA Tbk**