



**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 Wednesday, July 27, 2022. The Meeting will be held electronically with regard to the provision stipulated in OJK's Regulation No. 16/POJK.04/2020.

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 Tuesday, July 5, 2022 in daily newspapers Bisnis Indonesia and Investor Daily, as well as 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 Monday, July 4, 2022.

As an effort to prevent the spread and/or control of COVID-19, the Company suggests the shareholders to attend the Company's Meeting electronically through eASY KSEI or shareholders can grant power of attorney using the format which will be available on the Company's website from the date of the Summon of the Meeting until Tuesday, 26 July, 2022.

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 OJK's Regulation No. 16/POJK.04/2020, 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, June 20th, 2022

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