



PT INDOMOBIL SUKSES INTERNASIONAL Tbk
(“Company”)

CONVOCAATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

In compliance with Article 22 paragraph (3) of the Articles of Association of the Company, the Board of Directors hereby invites the Company’s shareholders to attend the Annual General Meeting of Shareholders (“Meeting”) of the Company which will be held on:

Day, Date : Monday, 29 June 2026
Time : 14.00 until 15.00 West Indonesia Time
Place : Indomobil Tower 13th Floor
Jl. MT. Haryono Kav.11, Jakarta 13330

Agenda of the Meeting

Agenda 1:

Approval of the Board of Directors’ Annual Report, including the report on the implementation of supervisory duties of the Board of Commissioners, and ratification of the Company’s Consolidated Annual Financial Statements for the fiscal year of 2025, as well as the granting of full release and discharge of responsibility (*acquies et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company.

Explanation of Agenda 1:

Based on the provisions of the Company’s Articles of Association and Law Number 40 of 2007 concerning Limited Liability Companies (“Company Law”), the Board of Directors’ Annual Report, including the report on the implementation of the supervisory duties of the Board of Commissioners, and the financial statements must be submitted to the General Meeting of Shareholders (“GMS”) to obtain ratification and approval at the Company’s Annual GMS.

Agenda 2:

Determination of the utilization of the Company’s net profit for the Fiscal Year of 2025.

Explanation of Agenda 2

In accordance with the provision of the Company’s Articles of Association and the Company Law, the Board of Directors will propose the utilization of the Company’s net profit to the Annual GMS, in order to obtain the approval for such utilization.

Agenda 3:

Appointment of Public Accountant Firm to audit the Company’s books of accounts for the Fiscal Year of 2026 including determination of the requirements for such appointment.

Explanation of Agenda 3:

The appointment of Public Accountant Firm to audit the Company’s books for the Fiscal Year of 2026 to be determined in GMS by considering the proposal from the Board of Commissioners of the Company.

Agenda 4:

Determination of policy regarding remuneration for the members of the Board of Directors and Board of Commissioners of the Company.

Explanation of Agenda 4:

In accordance with the provision of the Company’s Articles of Association and the Company Law, the determination of policy regarding remuneration of the members of the Board of Directors and Board of Commissioners of the Company is determined by the GMS, while the authority of the GMS to determine the amount and kind of remuneration and other facilities for the Board of Directors of the Company may be delegated to the Board of Commissioners of the Company.

NOTES:

- 1) The Company does not send separate invitation to the Company’s shareholders (this notice shall be considered as the official invitation).

- 2) Those who are entitled to attend to the Meeting shall be those shareholders whose names are registered in the Register of Shareholders of the Company on Thursday, 4th June 2026.
- 3) The attendance of the Company's shareholders in the Meeting may be conducted through the following mechanism:
 - a. Physically attend the Meeting; or
 - b. Attend the Meeting electronically through eASY.KSEI application (specifically for local individual shareholder whose shares are deposited at the collective depository of KSEI).
- 4) To use the **eASY.KSEI** application, the shareholder can access **eASY.KSEI menu** available on the AKSes facility (<https://akses.ksei.co.id/>).
- 5) For the shareholders who will exercise their voting rights through the **eASY.KSEI** application, they must observe the following matters:
 - a. May inform their attendance or appoint their proxies, and/or submit their voting choices into the **eASY.KSEI** application no later than Friday, 26th June 2026 at 12.00 p.m. West Indonesia Time.
 - b. For the shareholders who will attend or provide proxies electronically to the Meeting through the **eASY.KSEI** application, they must observe the following matters:
 - 1) Registration Process;
 - 2) Electronic Process of the Submission of Questions and/or Opinion;
 - 3) Voting Process;
 - 4) GMS live streamingwhich can be seen on the company's website, i.e.: www.indomobil.com.
- 6) The Company recommends its shareholders to give their proxies to the Securities Administration Bureau ("BAE"), PT Raya Saham Registra through the Electronic General Meeting System KSEI facility (eASY.KSEI) provided by KSEI, as the mechanism for granting the electronic proxies in the process of convening the Meeting by selecting INDEPENDENT REPRESENTATIVE as the type of proxy and input their voting choice for each Agenda of the Meeting.
- 7) In the event the shareholders will grant proxy outside the mechanism of the eASY.KSEI, then the shareholders can use the power of attorney with the following requirements:
 - a. the shareholders can download the Power of Attorney form on the Company's website (www.indomobil.com);
 - b. the original Power of Attorney shall be received by BAE, namely PT Raya Saham Registra, located at Plaza Sentral Building 2nd floor, Jl Jend. Sudirman Kav. 47-48, Jakarta 12930, at the latest 1 (one) business day prior to the date of the Meeting, which will be on Friday, 26th June 2026 at 3.00 p.m. West Indonesia Time;
 - c. only a validated Power of Attorney from a shareholder entitled to attend the Company's Meeting which will be counted as a quorum for the decisions adopted;
 - d. the shareholders who give their proxies can submit questions on the agenda of the Meeting in their power of attorney. The questions asked, as long as they are relevant and directly related to the agenda of the Meeting, will be read out at the Company's Meeting. The discussion on the agenda of the Meeting including the questions asked will be recorded by the Notary and announced in the Minutes of the Meeting.
- 8) For the shareholders who will be present directly to the Meeting, they shall follow and pass the strict security and health protocols conducted by the building management where the Meeting is held, by complying with the following procedure before entering the Meeting venue:
 - a. Follow inspection procedures by building officials according to the building management safety protocol.
 - b. The Company has the right to limit the number of shareholders or their proxies who attend the Meeting physically, including to prohibit any shareholders or their proxies who are ill, to enter the Meeting venue.
 - c. Shareholders or their proxies who will attend the Meeting are obliged to bring original identification such as KTP (Identification Card) or any other original proof of identity and show it to the Company's officer before entering the Meeting venue on the day of the Meeting and for any Shareholders in the form of Legal Entities are obliged to carry proof of lawful authority to represent on behalf of such Legal Entities with the copies of latest Articles of Associations and the latest deed of board of management. For the shareholders in KSEI's Collective Custody are requested to present the Written Confirmation for the Meeting (KTUR).
 - d. Shareholders or their legal proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.
- 9) The Company provides the Meeting materials, Power of Attorney, and other supporting documents which can be downloaded from the Company's website: www.indomobil.com.
- 10) The Company will re-announce if there are changes and/or additional information related to the procedure for conducting the Meeting.

Jakarta, 5th June 2026
Board of Directors
PT INDOMOBIL SUKSES INTERNASIONAL Tbk