



**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

PT EXPRESS TRANSINDO UTAMA TBK (“PERSEROAN”)

Direksi Perseroan mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan (“RUPST”) dan Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”), (selanjutnya RUPST dan RUPSLB disebut “Rapat”) yang akan diselenggarakan pada :

Hari / Tanggal : Rabu / 25 Agustus 2021
Waktu : 15.00 WIB - selesai
Tempat : Ibis Styles Hotel - Jakarta Gajah Mada
Lime Green, Lantai 2
Jalan K.H. Zainul Arifin 5 & 7, Petojo Utara, Jakarta 10130

Mata acara RUPST Perseroan adalah sebagai berikut :

1. Persetujuan dan pengesahan Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020 termasuk didalamnya Laporan Direksi mengenai kegiatan usaha Perseroan dan/atau tata usaha keuangan Perseroan, Laporan Pengawasan Dewan Komisaris dan Laporan Keuangan Konsolidasian Perseroan sekaligus pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada anggota Direksi dan Dewan Komisaris Perseroan atas semua tindakan pengurusan dan pengawasan yang telah dijalankan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020.
2. Persetujuan penetapan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020.
3. Persetujuan penunjukan Kantor Akuntan Publik dan/atau Akuntan Publik yang akan mengaudit Laporan Keuangan Konsolidasian Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021 dan pemberian wewenang untuk menetapkan honorarium Akuntan Publik serta persyaratan lainnya.
4. Persetujuan penetapan gaji/honorarium dan/atau tunjangan lainnya untuk anggota Direksi dan Dewan Komisaris Perseroan.

Mata acara RUPSLB Perseroan adalah sebagai berikut :

1. Persetujuan Perubahan Anggaran Dasar Perseroan untuk disesuaikan dengan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) 2017-2020 dan Peraturan OJK No 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan OJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

Catatan :

- 1) Perseroan tidak mengirimkan undangan tersendiri kepada Pemegang Saham Perseroan, sehingga iklan Pemanggilan ini merupakan undangan resmi. Pemanggilan ini juga tersedia di laman BEI, laman Perseroan <http://expressgroup.co.id> dan fasilitas KSEI *Electronic General Meeting System* (“eASY.KSEI”).
- 2) Perseroan akan menyelenggarakan Rapat secara fisik dengan pembatasan peserta dan elektronik melalui sistem eASY.KSEI.

- 3) The shareholders who are entitled to attend or to be represented in the Meeting are those whose names are listed on the Company's Register of Shareholders (DPS) on Monday, 2 August 2021 at 16.00 Western Indonesia Time.
- 4) As preventive measures against the spread of Corona Virus Disease ("COVID-19"), the Company will facilitate the Meeting as follows:
 - a. Power of Attorney mechanism
 - i. The Company requests the Shareholders of the Company to use the electronic power of attorney ("e-proxy") to representatives appointed by the Company's Share Registrar Bureau ("BAE") (PT Adimitra Jasa Korpora) through the eASY.KSEI facility (<https://akses.ksei.co.id>). The granting of power of attorney (including electronic proxy) is no later than Tuesday, 24 August 2021, until 12:00 Western Indonesia Time.
 - ii. In addition to the electronic power of attorney / e-proxy as mentioned above, shareholders may download the power of attorney form that is available on the Company's website <http://expressgroup.co.id>. The original power of attorney and its supporting documents shall be submitted to the Company through the BAE, namely PT Adimitra Jasa Korpora, Kirana Boutique Office Jl. Kirana Avenue Blok F3 No. 5, Kelapa Gading - North Jakarta 14250, Indonesia. The granting of power of attorney (including electronic proxy) is no later than Monday, 23 August 2021, until 15:00 Western Indonesia Time.
 - b. Shareholders of the Company or their proxies are expected to read the Meeting Guidance and Rules prior to the Meeting, including Meeting guidelines for those who will attend electronically which is available in the eASY.KSEI application website (https://easy.ksei.co.id/egken/Education_global.jsp).
- 5) Shareholders or the receiver of a power of attorney from shareholder ("Authorized Attendee") who attend the Meeting are required to comply with all health procedures in accordance with the protocol for preventing the spread of COVID-19, policies and other arrangements implemented by the Company and the management of the building where the Meeting is held.
- 6) For the convenience and health of all Parties, Shareholders and/or the Authorized Attendee are required to have and show the negative result of the Antigen Swab/RT-PCR test for Covid-19 for a maximum period of 1 (one) day prior to the Meeting where the sample is taken. Shareholders and/or the Authorize Attendee who cannot show the original negative result of the test, are not allowed to enter the Meeting premise.
- 7) The Company has the right to prohibit the Shareholders or the Authorize Attendee from attending or being in the Meeting room and/or the building where the Meeting is being held in the event that the Shareholders or the Authorize Attendee do not comply with the safety and health protocols implemented by the Company and the management of the building where the Meeting is held. The Participants can give proxy to an Independent Representative appointed by the Company and fill out the form for each Agenda Question/Opinion.
- 8) Shareholders or the Authorized Attendee who will attend the Meeting in person, are requested to bring and submit to the registration officer, a photocopy of their National Identity Card ("KTP") or other identification before entering the Meeting room. Institutional shareholders are requested to bring a photocopy of the latest articles of association and the latest deed of amendment to the Board composition.

- 9) Shareholders who are unable to attend can be represented by Authorized Attendee by bringing a valid power of attorney or by filling out an electronic proxy through the eASY.KSEI facility as determined by the Company's Directors, provided that members of the Directors, members of the Board of Commissioners and employees of the Company may become the Authorized Attendee in this Meeting, but the votes they cast are not counted in the voting.
- 10) For health reasons and compliance with the protocol for preventing the spread of COVID-19, the Company does not provide consumption in the form of food, or souvenirs for shareholders or their Authorized Attendee who attending the Meeting.
- 11) Meeting materials including the Company's Annual Report for the financial year 2020 can be downloaded through the Company's website <http://expressgroup.co.id> from the date of this Invitation.
- 12) To facilitate the arrangement and orderliness of the Meeting, shareholders or the Authorized Attendees are kindly requested to be present at the Meeting room 30 (thirty) minutes before the Meeting begins.

Jakarta, 3 August 2021
PT Express Transindo Utama Tbk.
Board of Directors