



**ANNOUNCEMENT  
TO THE SHAREHOLDERS**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT EXPRESS TRANSINDO UTAMA TBK (the "COMPANY")**

The Company hereby announces to the Company's shareholders that the Company will hold its Annual General Meeting of Shareholders (the "Meeting") on Wednesday, 20 July 2022.

Pursuant to Article 10 paragraph (2) of the Company's Article of Association and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Holding General Meeting of Shareholders of Public Companies, Invitation to the Meeting will be published in 1 (one) Indonesian language daily newspaper, the website of Indonesian Stock Exchange, the website of e-RUPS Provider (PT Kustodian Sentral Efek Indonesia), and the website of the Company on Tuesday, 28 June 2022.

The shareholders who are entitled to attend or be presented in the Meeting are those whose names are registered in the Shareholders Register of the Company on Monday, 27 June 2022 at 04.00 PM, or their legitimate proxy.

The Company's shareholders may propose agenda for the Meeting and will be included in the Meeting's agenda if comply with following requirements:

- a. Proposal should be submitted in writing to the Board of Directors by 1 (one) or more shareholders who represent(s) 1/20 (one-twentieth) or more of the total number of shares with a valid voting right issued by the Company;
- b. The proposal should be received by the Board of Directors through its *Corporate Secretary* (email: [investor.relation@expressgroup.co.id](mailto:investor.relation@expressgroup.co.id)) no later than 7 (seven) calendar days prior to the date of Meeting Invitation, which is on 21 June 2022; and
- c. The proposal shall comply with the provisions determined in Article 16 paragraph (3) POJK No. 15/POJK.04/2020 regarding the Planning and Holding General Meeting of Shareholders of Public Companies and Article 10 paragraph (4) of the Company's Articles of Association.

The Company is planning to hold the Meeting by using the Electronic General Meeting System ("eASY.KSEI") facility provided by PT Kustodian Sentral Efek Indonesia in accordance with the prevailing laws, including the Government regulations related to the prevention of the spread of Covid-19. Therefore, the Company encourages the shareholders to provide power of attorney through eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia.

Information related to proxy mechanism and other procedures related to the Meeting will be conveyed by the Company in the Meeting Invitation.

Jakarta, 13 June 2022  
PT Express Transindo Utama Tbk.  
Board of Directors