



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

The Board of Directors of the Company hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders (EGMS), (AGMS and EGMS are referred to "Meeting") to be held on :

Day / Date	: Wednesday / 20 July 2022
Time	: 14.00 Western Indonesia Time until finished
Venue	: Ibis Hotel - Jakarta Harmoni Djakarta 3, 2 <sup>nd</sup> floor Jl. Hayam Wuruk No.35, Central Jakarta, 10120

The agenda of the AGMS are as follows :

1. The approval and ratification of the Company's Annual Report for the financial year ended 31 December 2021, including the Directors Report on the Company business activities and/or the Company financial administration, the Board of Commissioners Supervisory Reports and Company's Consolidated Financial Statements as well as the granting of full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions that have been carried out in the financial year ended 31 December 2021.
2. Approval on the allocation of the Company's net profit for the financial year ended 31 December 2021.
3. Approval on the appointment of Public Accounting Firm and/or Public Accountant to audit the Company's Consolidated Financial Statements for the year ended 31 December 2022 and granting authorization to determine the honorarium of the Public Accountant and other appointment requirement;
4. Approval on the determination of salary/honorarium and/or other allowances for members of the Board of Directors and Board of Commissioners.
5. Approval of Reappointment of the Board of Commissioners and Directors Company

The agenda of the EGMS are as follows :

1. Approval Change of domicile and address of the Company

**Notes :**

- 1) The Company does not send a separate invitation to the Company's shareholders, thus, this Invitation representing an official invitation to the Company's shareholders. This Invitation is also available on the IDX's website, the Company's website <http://expressgroup.co.id> and the eASY.KSEI application.
- 2) The Company will hold the Meeting physically with limitation of number of participants and electronically through the eASY.KSEI system.
- 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, 27 June 2022 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, 19 July 2022, 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 is no later than Monday, 18 July 2022, until 15:00 Western Indonesia Time.
- 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 Vaccine Certificate. Shareholders and/or the Authorize Attendee who cannot show the Vaccine Certificate are not allowed to enter the Meeting premise.
- 7) 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.
- 8) 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.
- 9) 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.
- 10) Meeting materials including the Company's Annual Report for the financial year 2021 can be downloaded through the Company's website <http://expressgroup.co.id> from the date of this Invitation.
- 11) 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, 28 June 2022  
PT Express Transindo Utama Tbk.  
Board of Directors