



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

In relation to the Annual General Meeting of Shareholders of the Company (AGMS), (AGMS is referred to "Meeting") that has been held on:

Day / Date : Friday / 30 June 2023  
Time : 15.00 Western Indonesia Time until finished  
Venue : Concrete Space By MIKTI, JL. R.P. Soeroso No. 39, Gondangdia, Menteng, Jakarta Pusat 10350

The agenda of the AGMS are as follows :

1. The approval and ratification of the Company's Annual Report for the financial year ended December 31, 2022, 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 (acquitted and discharged) 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 December 31, 2022.
2. Approval on the allocation of the Company's net profit for the financial year ended December 31, 2022.
3. Approval on the determination of salary/honorarium and/or other allowances for members of the Board of Directors and Board of Commissioners for the year 2023 and 2024.
4. Approval on the appointment of Public Accounting Firm and/or Public Accountant to audit the Company's Consolidated Financial Statements for the year ended December 31, 2023 and granting authorization to determine the honorarium of the Public Accountant and other appointment requirement.
5. Appointment of Controlling Party.

**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 KSEI Electronic General Meeting System facility ("eASY.KSEI").
- 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 Wednesday, 7 June 2023 at 16.00 Western Indonesia Time.
- 4) 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.

- 5) 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.
- 6) 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.
- 7) 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.
- 8) 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.
- 9) Meeting materials including the Company's Annual Report for the financial year 2022 can be downloaded through the Company's website <http://expressgroup.co.id> from the date of this Invitation.
- 10) 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, 08 June 2023  
PT Express Transindo Utama Tbk.  
Board of Directors