



**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ARMADA BERJAYA TRANS Tbk ("Company")**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGM") and the Extraordinary General Meeting of Shareholders of the Company, hereinafter referred to as ("Meeting") of the Company, which will be held on:

Day/Date : Thursday, June 12, 2025  
Time : 10.00 WIB – finished  
Venue : Double Tree Hotel-Jakarta Kemayoran  
(Mahogany Room) Jl. Griya Utama Blok B No. 1  
Jakarta 14350

AGMS Agenda as follows:

1. Approval and Ratification of the Company's Annual Report for the 2024 financial year including the Company's Activity Report, the Board of Commissioners' Supervisory Task Report and the Financial Report for the 2024 Financial Year, as well as granting full release and discharge (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervision actions carried out in and during the 2024 financial year.
2. Determination of the use of the Company's net profit for the 2024 financial year.
3. Appointment of a Public Accountant who will audit the Company's Financial Statements for the 2024 financial year, and granting authority to determine the honorarium of the Public Accountant and other requirements.
4. Determination of remuneration for members of the Company's Board of Directors and Board of Commissioners.

With Explanation of the Agenda of the AGMS as follows:

- Agenda 1, 2, 3 and 4 are agenda items in the AGMS, in accordance with the Company's Articles of Association and Law Number 40 of 2007 concerning Limited Liability Companies.

Agenda of the EGMS as follows:

- Approval of the amendment to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company in connection with the addition of the Company's business activities, including discussion of the feasibility study for the addition of the Company's business activities.

With Explanation of the Agenda of the EGMS as follows:

- The discussion of the feasibility study on the addition of the Company's business activities is reviewed from various aspects to provide an overview of the feasibility of the addition of the Company's business activities which will subsequently be used by the Company, and the amendment to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company in the context of adding supporting business activities by referring to the Indonesian Standard Classification of Business Fields (KBLI) in 2020 (two thousand and twenty), taking into account Financial Services Authority Regulation Number 17/POJK.4/2020 concerning Material Transactions and Changes in Business Activities

**Green Sedayu Bizpark**

Jl. Green Sedayu 7 No. 19 - Cakung Timur - Jakarta Timur 13910

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Note:

1. This invitation is an invitation and the Company's Board of Directors does not send special invitations to Shareholders.
2. For shareholders whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the Company will issue a Written Confirmation for the Meeting ("KTUR") which will be distributed through KSEI. Shareholders can take the KTUR at the Securities Company or at the Custodian bank where the shareholders open their securities accounts.
3. Those who are entitled to attend or be represented by a Power of Attorney at this Meeting are the Shareholders whose names are registered in the Company's Shareholders Register on May 20, 2025 at 16.00 WIB.
4. The Meeting will be held using the Electronic General Meeting System application provided by KSEI ("eASY.KSEI application").  
Shareholders can attend directly electronically or appoint their proxies and/or submit their voting choices through the eASY.KSEI application. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu on the AKSes.KSEI facility via the link <http://akses.ksei.co.id/>, by paying attention to the following provisions:
  - a. Shareholders inform their presence or appoint their proxies and/or submit their voting choices on the eASY.KSEI application, no later than 12.00 WIB on 1 (one) working day before the date of the Meeting.  
Local individual shareholders who have not provided a declaration of attendance or power of attorney in the eASY.KSEI application by the deadline, and wish to attend the Meeting electronically, are required to register their attendance in the eASY.KSEI application on the date of the Meeting until the electronic Meeting registration period is closed by the Company.
  - b. Shareholders are required to register their attendance electronically through the eASY.KSEI application on the date of the Meeting until the electronic Meeting registration period is closed by the Company, if they have not cast their vote for at least 1 (one) Meeting agenda item on the eASY.KSEI application, until the deadline as per letter a above.
  - c. Shareholders who will attend electronically or provide their power of attorney electronically to the Meeting through the eASY.KSEI application, must pay attention to the following matters:
    - i. Registration Process;
    - ii. Electronic Question and/or Opinion Submission Process;
    - iii. Voting Process;
    - iv. GMS Broadcast.
5. Shareholders who are entitled to attend the Meeting according to number 2 above, who are unable to attend, may provide power of attorney with the following mechanisms:
  - i. Power of Attorney Mechanism
    - a. Shareholders whose shares are in KSEI's collective custody may provide power of attorney electronically to a representative appointed by the Company's BAE in the KSEI eASY application found on the Securities Ownership Reference/KSEI Access website ([akses.ksei.co.id](http://akses.ksei.co.id/));
      - Electronic power of attorney must be subject to the procedures, terms, and conditions set by KSEI.
      - Specifically for Shareholders who have given electronic power of attorney through the eASY.KSEI application, Shareholders can submit questions or opinions on the Meeting Agenda via email to [corporate@armadaberjaya.com](mailto:corporate@armadaberjaya.com) no later than June 10, 2025, at 16.00 WIB. The Company will provide answers and explanations to

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- each question via electronic mail (email) to Shareholders no later than 3 (three) working days after the date of the GMS.
- b. In addition to granting electronic power of attorney through the eASY.KSEI application mentioned above, Shareholders can grant power of attorney outside the mechanism through eASY.KSEI. In connection with this, Shareholders must download the power of attorney format available on the Company's website [www.armadaberjaya.com](http://www.armadaberjaya.com), a copy of the power of attorney can be sent to [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id), and the original power of attorney must be sent along with its completeness to the Company's Securities Administration Bureau Office: PT ADIMITRA JASA KORPORA, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading - North Jakarta 14250, Tel. (021) 2974 5222, Fax. (021) 2928 9981, no later than June 10, 2025. Members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies for the Company's Shareholders in the Meeting, however the votes they cast as proxies for shareholders shall not be counted in the number of votes cast in the Meeting
    - ii. Shareholders or Proxies who physically attend the Meeting are required to comply with all health procedures, policies and other arrangements implemented by the Company and the management of the building where the Meeting is held.
  6. Shareholders or their proxies who attend the Meeting physically are requested to bring a photocopy of their KTP or other identification to be submitted to the registration officer. For Shareholders in the form of legal entities, they are requested to submit a photocopy of the articles of association and its amendments, letters of ratification/approval from the authorized party, and a deed containing the latest changes to the composition of the management (who served when the Meeting was held).
  7. Meeting agenda materials can be downloaded via the Company's website [www.armadaberjaya.com](http://www.armadaberjaya.com) and are available at the Company's office from the date of the Meeting Invitation until the Meeting is held and can be requested in writing during the Company's operating hours.
  8. For the order of the Meeting, Shareholders or their proxies who will be physically present must be present at the Meeting venue for registration no later than 30 minutes before the Meeting begins

Jakarta, May 21, 2025  
Board of Directors of the Company

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