



# PT. KING TIRE INDONESIA

Jl. Raya Serang Km. 68, Nambo ilir, Kibin, Banten 42186, Indonesia

Telp. (0254) 402675, Fax. (0254) 400268

## INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT KING TIRE INDONESIA TBK

The Board of Directors of PT King Tire Indonesia Tbk the ("**Company**") hereby invites the Shareholders to attend the Annual General Meeting of Shareholders hereinafter referred as the ("**Meeting**"), which will be held on:

Date : Friday, 14 July 2023  
Time : 10.00 Western Indonesian Time – onwards  
Venue : Hotel Horison Ultima Ratu – Serang  
Jl. KH Abdul Hadi No.66, Serang - Banten

### Agenda of the Meeting :

1. Approval and ratification of the Company's Annual Report of the financial year 2022, including the Company's Activity Report, the Board of Commissioners Supervisory Report and the Company's Financial Statements of the financial year 2022, and to release and discharge of all responsibilities (acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions that have been carried out in and during the financial year 2022.
2. Determination on utilization of the Company's net profit for the financial year 2022.
3. Report and accountability on realization of the use of proceed from the Public Offering (IPO).
4. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending 31 December 2023, and to grant authority to determine the honorarium of the Public Accountant and/or Public Accounting Firm and other requirements.
5. Determination of honorarium, salary, and other benefits for members of the Board of Commissioners and the Board of Directors of the Company.



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With the explanation of the Meeting Agenda as follows:

1. The 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Agenda are routine agenda items held at the Company's Annual General Meeting of Shareholders of the Company. This is in accordance with the provisions of the applicable regulations in the Company's Articles of Association and/or applicable laws and regulations, which must obtain approval and authorization by the General Meeting of Shareholders.
2. The 3<sup>rd</sup> Agenda is the presentation of information to the shareholders for the realization of the use of proceeds from the public offering that has been used by the Company which must be submitted in Annual General Meeting of Shareholders until all fund proceeds have been realized, in order to comply with Article 6 and Article 7 of the Financial Services Authority Regulation Number 30/POJK.04/2015 concerning Reports on the Realization of the Use of Proceeds from Public Offerings.

## **General Requirements:**

1. This invitation to the Meeting constitutes an official invitation by the provisions of Article 82 paragraph (2) of Law No. 40 of 2007 on Limited Liability Companies and Article 52 paragraph (1) of Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies in conjunction with Article 21 paragraph 5 of the Company's Articles of Association, and therefore the Company doesn't need to extend a separate invitation to the Company's Shareholders.
2. The Company's Shareholders that are eligible to participate or be represented in the Company's Meeting are those whose names are recorded in the Company's Register of Shareholders and/or the Shareholders whose Security Accounts are registered in the Collective Custody of the Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia or "KSEI") on 17 May 2023, 16:00 Western Indonesian Time.
3. Shareholders who are entitled to attend can attend the Meeting with the following mechanism:
  - According to POJK No. 15/POJK.04/2020 Article 27, Shareholders may use the power of attorney or be represented by other parties electronically through eASY.KSEI which can be accessed via <https://access.ksei.co.id/> to give power of attorney electronically to attend and vote in the Meeting.



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4. The company's Meetings will be held electronically by the Electronic General application KSEI Meeting System ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesian ("KSEI"), with due observance of the Regulation of the Financial Service Authority ("OJK") Number 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders of Public Limited Companies.
5. In connection with the conduct of the Meeting through eASY.KSEI as referred to above, the Shareholders can participate in the Meeting through the following mechanism:
  - a. attending the meeting electronically (**e-proxy**) through eASY.KSEI <https://easy.ksei.co.id/>.
  - b. granting power using a conventional Power of Attorney form
6. If shareholders cannot access eASY.KSEI, Shareholders can Download the Power of Attorney on the Company's website [www.kingland.co.id](http://www.kingland.co.id) A company prepares a power of attorney to represent the presence of the Shareholders by choice votes that have been determined by the Shareholders. Copy of Power of Attorney can be emailed to [corsec@kingland.co.id](mailto:corsec@kingland.co.id) and the original can be sent by registered mail at least no later than 3 (three) working days before the date of the Meeting, i.e. on July 11, 2023, to the address of the Securities Administration Bureau (PT Adimitra Jasa Korpora, at the address: Kirana Boutique Office Blok F3 No. 5, Jl. Kirana Avenue III, Kelapa Gading, North Jakarta 14240).
7. Meeting materials can be downloaded at the Company's website [www.kingland.co.id](http://www.kingland.co.id)
8. Shareholders of the Company or their proxies can witness the implementation of the Meeting which is currently taking place by Zoom webinar by accessing the eASY.KSEI menu, GMS Impressions submenu located at the Access facility <https://easy.ksei.co.id/> or on the GMS Impressions menu on Mobile KSEI Access, with the following conditions:
  - a. Shareholders of the Company or their proxies have been registered in the eASY.KSEI application no later than June 21, 2023, at 12.00 Western Indonesian Time;
  - b. The first broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. For shareholders of the Company or its proxies who do not get the opportunity to witness the implementation of the Meeting through the GMS Impressions is still considered valid to be present electronically and share ownership and voting



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choices are taken into account in the meeting, as long as it has been registered in the eASY.KSEI application;

- c. Shareholders of the Company or their proxies who only witness the implementation Meetings through GMS Impressions but are not registered attended electronically on eASY.KSEI application, the presence of the Shareholders or their proxies are considered invalid and will not be included in the attendance quorum calculation Meeting.
9. To get the best experience in using the eASY.KSEI application and/or GMS Impressions, shareholders, or their proxies are advised to use a browser (Mozilla Firefox browser).
10. If there is a change and/or addition of information related to the implementation procedure Meeting in connection with the latest conditions and developments that have not been submitted through this Invitation, it will be announced on the Company's website [www.kingland.co.id](http://www.kingland.co.id)

Serang, 22 Juni 2023

**PT KING TIRE INDONESIA Tbk**  
Board of Directors