



PT KING TIRE INDONESIA Tbk

Jl. Raya Serang Km. 68, Nambo ilir, Kibin, Banten 42186, Indonesia
Telp. (0254) 402675, Fax. (0254) 400268

**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT KING TIRE INDONESIA Tbk**

**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT KING TIRE INDONESIA Tbk**

Direksi PT King Tire Indonesia Tbk (“**Perseroan**”) dengan ini mengundang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan (“**RUPST**”) dan Rapat Umum Pemegang Saham Luar Biasa (“**RUPSLB**”) (selanjutnya bersama-sama disebut “**Rapat**”), yang akan diselenggarakan pada:

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

Hari, tanggal : Rabu, 26 Juni 2024
Day, date : Wednesday, June 26th, 2024

Tempat : Hotel Swiss-Beliin Modern Cikande (Diamond 1)
Place : Jalan Raya Jakarta - Serang KM. 68, Nambo Ilir,
Kec. Kibin, Kabupaten Serang, Banten 42185

Waktu : 10.00 WIB – selesai
Time : 10.00 WIB - Finish

Mata Acara RUPST :

1. Persetujuan dan pengesahan Laporan Tahunan Perseroan untuk tahun buku 2023, termasuk di dalamnya Laporan Kegiatan Perseroan, Laporan Pengawasan Dewan Komisaris dan Laporan Keuangan Perseroan untuk tahun buku 2023, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang mereka lakukan dalam tahun buku 2023.
2. Persetujuan penetapan penggunaan laba bersih Perseroan untuk tahun buku 2023.
3. Penentuan honorarium, gaji, dan tunjangan lainnya bagi anggota Dewan Komisaris dan Direksi Perseroan.
4. Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada 31 Desember 2024, dan pemberian wewenang untuk menetapkan honorarium Akuntan Publik dan/atau Kantor Akuntan Publik serta persyaratan lainnya.
5. Laporan dan pertanggungjawaban realisasi penggunaan dana hasil Penawaran Umum.

Agenda of AGMS :

1. Approval and ratification of the Company's Annual Report, including the Financial Statements and Supervisory Report of the Company's Board of Commissioners for the financial year ended on December 31st, 2023 and 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 supervisory actions that have been carried out in the financial year 2023.
2. Determination on utilization of the Company's net profit for the financial year 2023.
3. Determination of honorarium, salary, and other benefits for members of the Board of Commissioners and the Board of Directors of the Company.
4. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ended on December 31st, 2024, and to grant authority to determine the honorarium of the Public Accountant and/or Public Accounting Firm and other requirements.
5. Report and accountability on realization of the usage of proceeds from the initial public offering.



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Mata Acara RUPSLB :

- Persetujuan untuk menjaminkan harta kekayaan atau aset Perseroan.

Penjelasan Mata Acara RUPST:

1. Mata Acara 1, 2, 3 dan 4 merupakan Mata Acara yang rutin diadakan dalam Rapat Umum Pemegang Saham Tahunan Perseroan, sesuai dengan ketentuan Anggaran Dasar Perseroan dan Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas ("UUPT").
2. Mata Acara 5 mengenai laporan dan pertanggungjawaban penggunaan dana hasil penawaran umum saham perdana.

Penjelasan Mata Acara RUPSLB:

- Persetujuan untuk menjaminkan harta kekayaan atau aset Perseroan sehubungan dengan pinjaman fasilitas kredit dari bank.

Ketentuan Umum :

1. Pemanggilan Rapat ini merupakan undangan resmi sesuai dengan Ketentuan Pasal 82 ayat (2) Undang-undang No. 40 Tahun 2007 tentang Perseroan Terbatas dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 ("POJK 15/2020") tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka juncto Pasal 21 ayat 5 Anggaran Dasar Perseroan, sehingga tidak diperlukan lagi pengiriman undangan tersendiri kepada Pemegang Saham Perseroan.
2. Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham dan/atau Pemegang Saham Perseroan pada sub rekening efek di PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham di Bursa Efek Indonesia pada tanggal 03 Juni 2024 pukul 16.00 WIB;
3. Sesuai dengan Pasal 27 POJK 15/2020, Pemegang Saham dapat menggunakan pemberian kuasa atau diwakili pihak lain secara elektronik melalui eASY.KSEI yang dapat diakses melalui <https://akses.ksei.co.id/> untuk memberikan kuasa secara elektronik untuk hadir dan memberikan suara dalam Rapat.
4. Rapat Perseroan akan diselenggarakan secara elektronik melalui aplikasi Electronic General Meeting System KSEI ("eASY.KSEI") yang diselenggarakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI"), dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.
5. Sehubungan dengan adanya penyelenggaraan Rapat melalui eASY.KSEI sebagaimana

Agenda of EGMS :

- Approval to pledge the Company's assets or property.

Explanation of the Agenda of the AGMS:

1. Agenda 1, 2, 3 and 4 are routine agenda items held at the Company's Annual General Meeting Shareholders of the Company, in accordance with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law").
2. Agenda 5 regarding report and accountability for the use of proceeds from the initial public offering.

Explanation of the Agenda of the EGMS:

- Approval to pledge the Company's assets or property in connection with the loan credit facility from bank.

General Provisions :

1. This invitation to the Meeting constitutes an official invitation by the provisions of Article 82 paragraph (2) of Law No. 40 of 2007 concerning Limited Liability Companies and Article 52 paragraph (1) of Regulation of the Financial Services Authority No. 15/POJK.04/2020 ("POJK 15/2020") concerning 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 June 03rd, 2024, 16:00 Western Indonesian Time.
3. According to Article 27 POJK 15/2020, 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.
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 Number 16/POJK.04/2020 concerning 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



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dimaksud di atas maka keikutsertaan Pemegang Saham dalam Rapat, dapat dilakukan dengan mekanisme sebagai berikut:

- a. hadir dalam rapat secara elektronik (e-proxy) melalui eASY.KSEI <https://easy.ksei.co.id/>.
 - b. memberikan kuasa dengan menggunakan formulir Surat Kuasa konvensional.
6. Apabila pemegang saham tidak dapat mengakses eASY.KSEI, Pemegang Saham dapat mengunduh Surat Kuasa di situs web Perseroan www.kingland.co.id Perseroan menyiapkan kuasa untuk mewakili kehadiran dari Pemegang Saham dengan pilihan suara yang telah ditetapkan oleh Pemegang Saham. Copy Surat Kuasa dapat di email ke corsec@kingland.co.id dan aslinya dapat dikirimkan melalui surat tercatat paling lambat 3 (tiga) hari kerja sebelum tanggal penyelenggaraan Rapat, yakni pada tanggal 21 Juni 2024 ke alamat Biro Administrasi Efek (PT Adimitra Jasa Korpora, di alamat: Kirana Boutique Office Blok F3 No. 5, Jl. Kirana Avenue III, Kelapa Gading Jakarta Utara 14240).
7. Pemegang saham dapat menghadiri Rapat secara fisik, dan apabila Pemegang saham tidak dapat hadir, dapat diwakili oleh kuasanya yang akan hadir secara fisik dalam rapat, dengan memberikan kuasa dan mengunduh surat kuasa yang terdapat dalam situs web Perseroan www.kingland.co.id Para Pemegang Saham atau kuasanya yang akan menghadiri Rapat, wajib menyerahkan fotokopi Kartu Tanda Penduduk (KTP) atau bukti identitas diri lainnya yang sah kepada Petugas Pendaftaran sebelum memasuki Ruang Rapat. Bagi Pemegang Saham yang berbentuk Badan Hukum agar membawa fotokopi bukti kewenangan mewakili Badan Hukum, yaitu akta-akta yang memuat Anggaran Dasar dan perubahan-perubahannya, surat-surat pengesahan/persetujuan/penerimaan pemberitahuan dari instansi yang berwenang, serta akta yang memuat susunan pengurus terakhir yang sedang menjabat saat Rapat.
8. Bahan-bahan Rapat dapat diunduh melalui situs web Perseroan www.kingland.co.id
9. Pemegang saham Perseroan atau kuasanya dapat menyaksikan pelaksanaan Rapat yang sedang berlangsung melalui webinar Zoom dengan mengakses menu eASY.KSEI, submenu Tayangan RUPS yang berada pada fasilitas Akses atau pada menu Tayangan RUPS pada Akses KSEI mobile, dengan ketentuan:
- a. Pemegang saham Perseroan atau kuasanya telah terdaftar di aplikasi eASY.KSEI paling lambat tanggal 03 Juni 2024 pukul 12.00 WIB;
 - b. Tayangan RUPS memiliki kapasitas hingga 500 peserta, di mana kehadiran tiap peserta akan ditentukan berdasarkan first come first serve basis. Bagi pemegang saham Perseroan atau kuasanya yang
- 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. 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 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 June 21st, 2024, 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. *Shareholders can physically attend the Meeting, and if the Shareholder is unable to attend, may be represented by a proxy who will be physically present at the Meeting, by giving power of attorney and downloading the power of attorney contained in the Company's website www.kingland.co.id Shareholders or their proxies who will attend the Meeting, must submit a photocopy of their Identity Card (KTP) or other personal identification document to the registration officer before entering the Meeting Room. For the Shareholders constituting a legal entity shall be required to submit a copy of evidence of authority to represent the Legal Entity, such as deeds containing the Articles of Association and its amendments, letters of ratification/approval/receipt of notification from the competent authority, as well as a deed containing the latest management composition that is currently serving at the Meeting.*
8. *Meeting materials can be downloaded through the Company's website www.kingland.co.id*
9. *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 03rd, 2024, 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*



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tidak mendapatkan kesempatan untuk menyaksikan pelaksanaan Rapat melalui Tayangan RUPS tetap dianggap sah hadir secara elektronik serta kepemilikan saham dan pilihan suaranya diperhitungkan dalam rapat, sepanjang telah teregistrasi dalam aplikasi eASY.KSEI.

- c. Pemegang Saham Perseroan atau kuasanya yang hanya menyaksikan pelaksanaan Rapat melalui Tayangan RUPS namun tidak teregistrasi hadir secara elektronik pada aplikasi eASY.KSEI, maka kehadiran Pemegang Saham atau kuasanya tersebut dianggap tidak sah serta tidak akan masuk dalam perhitungan kuorum kehadiran Rapat.

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 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.*

10. Untuk mendapatkan pengalaman terbaik dalam menggunakan aplikasi eASY.KSEI dan/atau Tayangan RUPS, pemegang saham atau penerima kuasanya disarankan menggunakan peramban (browsers Mozilla Firefox).

- 10. 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).*

11. Apabila terdapat perubahan dan/atau penambahan informasi terkait tata cara pelaksanaan Rapat yang belum disampaikan melalui Pemanggilan ini, selanjutnya akan diumumkan dalam situs web Perseroan www.kingland.co.id

- 11. 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*

Serang, 04 Juni 2024
PT King Tire Indonesia Tbk
Direksi / Board of Directors