



PT KING TIRE INDONESIA Tbk

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

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**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA
PT KING TIRE INDONESIA Tbk
("Perseroan")**

Direksi Perseroan dengan ini memberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari **Rabu, tanggal 26 Juni 2024, pukul 10.00 WIB.**

Sesuai dengan ketentuan Pasal 21 ayat 5 (a) Anggaran Dasar Perseroan dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pemanggilan Rapat akan diumumkan melalui melalui situs web Bursa Efek Indonesia ("**BEI**"), situs web PT Kustodian Sentral Efek Indonesia ("**KSEI**"), dan situs web Perseroan (www.kingland.co.id) pada hari **Selasa, tanggal 04 Juni 2024.**

Berdasarkan Pasal 23 ayat 2 POJK 15/2020, pemegang saham yang berhak menghadiri Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Senin, tanggal 03 Juni 2024 (Recording Date)** sampai dengan pukul **16.00 WIB** dan pemegang saham Perseroan pada penitipan kolektif di KSEI pada penutupan perdagangan saham Perseroan di BEI pada hari **Senin, tanggal 03 Juni 2024.**

Setiap usul yang diajukan oleh Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat, jika telah memenuhi persyaratan sebagaimana ditentukan dalam Pasal 21 ayat 7 Anggaran Dasar Perseroan *juncto* Pasal 16 POJK 15/2020, dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat pada hari **Selasa, tanggal 28 Mei 2024.**

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF
PT KING TIRE INDONESIA Tbk
(the "Company")**

The Board of Directors of the Company hereby informs to the Shareholders that the Company will hold the Annual General Meeting of Shareholders and Extraordinary General Meeting Of Shareholders (the "**Meeting**") on **Wednesday, June 26th, 2024, at 10.00 WIB.**

In accordance with Article 21 paragraph 5 (a) of the Company's Articles of Association and Article 52 paragraph 1 of the Financial Services Authority Regulation number 15/POJK.04/2020 regarding Plan and Arrangement of General Meeting of Shareholders for Public Company ("**POJK 15/2020**"), the Meeting Convocation will be published through website of PT Bursa Efek Indonesia ("**BEI**"), website of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), and website of the Company (www.kingland.co.id) on **Tuesday, 04th, 2024.**

In accordance with Article 23 paragraph 2 POJK 15/2020, the shareholders who are entitled to attend the Meeting are the shareholders whose names are recorded in the Register of Shareholders of the Company on **Monday, June 03th, 2024 (Recording Date)** until **16.00 WIB** and the shareholders of the Company shares at the sub securities account of the KSEI on closing date of trading on the BEI on **Monday, June 03th, 2024.**

Any suggestion from the shareholder of the Company will be arranged in the Meeting agenda, if it complies with the requirement as determined in Article 21 paragraph 7 of the Company's Articles of Association *juncto* Article 16 POJK 15/2020, and the suggestion should have been received by the Board of Directors of the Company no later on **Tuesday, May 28th, 2024.**

Jakarta, 27 Mei 2024
PT KING TIRE INDONESIA Tbk
Direksi Perseroan