



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
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 ("**Rapat**") pada hari **Selasa, tanggal 10 Juni 2025, 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 **Senin, tanggal 19 Mei 2025.**

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 **Jumat, tanggal 16 Mei 2025 (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 **Jumat, tanggal 16 Mei 2025.**

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 **Senin, tanggal 13 Mei 2025.**

**ANNOUNCEMENT OF
ANNUAL 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 Tuesday, June 10th, 2025, 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 **Monday, 19th, 2025.***

*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 **Friday, May 16th, 2025 (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 **Friday, May 16th, 2025.***

*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 **Monday, May 13th, 2025.***

Serang, 02 Mei 2025
PT KING TIRE INDONESIA Tbk
Direksi Perseroan