

Nomor Surat	031/PLOG-Corsec/V/2026
Nama Perusahaan	PT IMC Pelita Logistik Tbk
Kode Emiten	PSSI
Lampiran	1
Perihal	Penyampaian Bukti Iklan Ralat Pemanggilan Rapat Umum Pemegang Saham Luar Biasa

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Ralat Pemanggilan Rapat Umum Pemegang Saham Luar Biasa

yang telah diiklankan di media cetak :

Informasi	Nama Media Cetak	Tanggal Penerbitan
eASY KSEI	https://easy.ksei.co.id/egken/Dashboard.html?/#define-general-meeting Website	04 Mei 2026
Website Perseroan	https://www.imcpelitalog.com/id/unduh/#download-	30 April 2026
IDX	https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANN	30 April 2026

Demikian untuk diketahui.

Hormat Kami,

PT IMC Pelita Logistik Tbk

Desi Femilinda Safitri

Approver

PT IMC Pelita Logistik Tbk

Menara Astra 23rd Floor

Telepon : +62 21 80600800 , Fax : +62 21 80600801, <https://www.imcpelitalog.com>

Nama Pengirim	Desi Femilinda Safitri
Jabatan	Approver
Tanggal dan Waktu	05-05-2026 18:33
Lampiran	1. Bukti Iklan Ralat Pemanggilan RUPS PSSI 2026.pdf

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Letter / Announcement No.	031/PLOG-Corsec/V/2026
Issuer Name	PT IMC Pelita Logistik Tbk
Issuer Code	PSSI
Attachment	1
Subject	Advertisement Submission of Publication of the Revised Summons of the Extraordinary General Meeting of Shareholders

The Issuer has advertised Publication of the Revised Summons of the Extraordinary General Meeting of Shareholders on the following news media:

Information	Name of News Media	Publication Date
eASY KSEI	https://easy.ksei.co.id/egken/Dashboard.html?/#define-general-meeting Website	04 May 2026
Website Perseroan	https://www.imcpelitalog.com/id/unduhannya/#download-	30 April 2026
IDX	https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANN	30 April 2026

Thus to be informed accordingly.

Respectfully,

PT IMC Pelita Logistik Tbk

Desi Femilinda Safitri

Approver

PT IMC Pelita Logistik Tbk

Menara Astra 23rd Floor

Phone : +62 21 80600800 , Fax : +62 21 80600801, <https://www.imcpelitalog.com>

Sender Name	Desi Femilinda Safitri
Function	Approver
Date and Time	05-05-2026 18:33
Attachment	1. Bukti Iklan Ralat Pemanggilan RUPS PSSI 2026.pdf

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