

Nomor Surat	043/PLOG-Corsec/VII/2026
Nama Perusahaan	PT IMC Pelita Logistik Tbk
Kode Emiten	PSSI
Lampiran	1
Perihal	Laporan Pengalihan Kembali Saham Hasil Buy Back

Laporan Pelaksanaan Pengalihan Kembali Saham Hasil Buy Back

Perseroan melaporkan pelaksanaan pengalihan saham hasil Buy Back untuk periode 30 Juni 2026

Sebagai Berikut :

Tanggal/Periode Transaksi	03 Juli 2026
Anggota Bursa Pelaksana (jika relevan)	0
Jumlah saham hasil buy back yang dijual/dialihkan	0
Harga rata-rata	0
Jumlah dana yang diperoleh	0
Kerugian dari Penjualan/Pengalihan (jika relevan)	0
Nama pihak yang membeli saham hasil Buy Back (jika relevan)	0

Dengan pelaksanaan pengalihan kembali saham Perseroan hasil Buy Back, maka akumulasi pengalihan kembali saham hasil Buy Back adalah sebagai berikut :

Jumlah saham hasil Buy Back yang telah dijual/dialihkan	28.491.400
Jumlah dana yang diperoleh	12.821.130.000
Kerugian dari Penjualan/Pengalihan (jika relevan)	0
Jumlah Saham hasil buy back yang belum dialihkan	295.874.000

Informasi Lain

Perseroan telah memperoleh persetujuan Rapat Umum Pemegang Saham (RUPS) untuk pelaksanaan pembelian kembali saham (buyback), dengan rincian sebagai berikut: Berdasarkan RUPS tanggal 17 Juni 2021, Perseroan melakukan pembelian kembali saham sebanyak 167.596.800 lembar saham. Dari jumlah tersebut, sebanyak 120.000.000 lembar saham telah dialokasikan untuk pelaksanaan Program MESOP sesuai dengan keputusan RUPS Tahunan tanggal 12 Mei 2022. Selanjutnya, Perseroan telah melakukan pengalihan kembali saham sebanyak 28.491.400 lembar saham pada tanggal 14 Juni 2024. Berdasarkan Rapat Umum Pemegang Saham Luar Biasa tanggal 8 Desember 2022, Perseroan melakukan pembelian kembali saham sebanyak 40.167.900 lembar saham. Sampai dengan periode laporan ini, Perseroan belum melakukan pengalihan kembali atas saham hasil pembelian kembali tersebut. Perseroan juga melakukan pembelian kembali saham dalam kondisi pasar berfluktuasi secara signifikan sebanyak 116.600.700 lembar saham, yang penyelesaiannya dilakukan pada tanggal 30 September 2025. Sampai dengan periode laporan ini, Perseroan belum melakukan pengalihan kembali atas saham hasil pembelian kembali tersebut. Dengan demikian, total sisa saham hasil pembelian kembali yang wajib dialihkan kembali oleh Perseroan adalah sebanyak 295.874.000 lembar saham. Untuk pengalihan jumlah saham sebanyak 40.167.900 lembar, Perseroan telah bersurat ke OJK untuk pemberitahuan perpanjangan pengalihan saham dengan pertimbangan harga saham Perseroan tidak pernah melebihi harga rata-rata pembelian kembali saham Perseroan dan Perseroan masih menunggu kondisi pasar yang lebih baik dan lebih menguntungkan untuk melaksanakan pengalihan atau penjualan kembali sisa Saham Tresuri Tahap II.

Demikian untuk diketahui.

Hormat Kami,
PT IMC Pelita Logistik Tbk

Desi Femilinda Safitri
Approver

PT IMC Pelita Logistik Tbk

Nama Pengirim	Desi Femilinda Safitri
Jabatan	Approver
Tanggal dan Waktu	03-07-2026
Lampiran	1. lap peng buyback.pdf

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Letter / Announcement No.	043/PLOG-Corsec/VII/2026
Issuer Name	PT IMC Pelita Logistik Tbk
Issuer Code	PSSI
Attachment	1
Subject	Report of Shares Transfer From Shares Buy Back

Report of Transfer of Shares Buy Back

The Company reported the execution of Buy Back for the period 30 June 2026

as follows :

Date/Transaction Period	03 July 2026
Exchange Member (if relevant)	0
Number shares of buy back sold/transferred	0
Average sales / transfer price	0
Amount of fund raised	0
Loss on sale / transfer (if relevant)	0
Buyers name of shares buy back	0

With the execution of transfer shares buy back, the accumulation of the transfer of shares Buyback results as follows:

The number of shares Buyback that have been sold / transferred	28.491.400
Amount of fund raised	12.821.130.000
Loss on sale / transfer (if relevant)	0
Remaining shares buy back	295.874.000

Other Information:

The Company has obtained approval from the General Meeting of Shareholders (GMS) for the implementation of share buybacks, with the following details: Based on the GMS held on 17 June 2021, the Company repurchased 167,596,800 shares. Of this amount, 120,000,000 shares have been allocated for the implementation of the MESOP Program in accordance with the resolution of the Annual GMS dated 12 May 2022. Subsequently, the Company has re-transferred 28,491,400 shares on 14 June 2024. Based on the Extraordinary General Meeting of Shareholders held on 8 December 2022, the Company repurchased 40,167,900 shares. As of the reporting period, the Company has not yet re-transferred any of these repurchased shares. The Company also conducted a share buyback under significantly fluctuating market conditions amounting to 116,600,700 shares, which was settled on 30 September 2025. As of the reporting period, the Company has not yet re-transferred any of these repurchased shares. Accordingly, the total remaining treasury shares that must be re-transferred by the Company amount to 295,874,000 shares. For the transfer of 40,167,900 treasury shares, the Company has submitted a notification to the Financial Services Authority (OJK) regarding the extension of the transfer period. This extension is based on the consideration that the Company's share price has never exceeded the average repurchase price of the treasury shares, and the Company is still awaiting more favorable market conditions to proceed with the transfer or resale of the remaining Phase II Treasury Shares.

Thus to be informed accordingly.

Respectfully,

PT IMC Pelita Logistik Tbk

Desi Femilinda Safitri

Approver

Sender Name	Desi Femilinda Safitri
Function	Approver
Date and Time	03-07-2026
Attachment	

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