



**AGENDA MATERIALS OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
("EGMS")  
PT TRANSKON JAYA TBK  
FEBRUARY 25, 2022**



The Board of Directors of PT TRANSKON JAYA TBK, domiciled and headquartered in Balikpapan (“Company”), hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders of the Company (“Meeting”), which will be held on:

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**Date, Time** : Friday, February 25, 2022.

**Waktu** : 09.00 Western Indonesian Time (“WIB” – Finish).

**Venue** : Grand Jatra Hotel, Lantai 8, Balikpapan Superblock, Jl. Jenderal Sudirman, No.47, Balikpapan.



The Board of Directors of the Company proposes the agendas for further discussion to obtain approval from the Shareholders of the Company in the meeting, with the agenda of the meeting to be discussed as follows.

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- 1** Discussion of the Feasibility Study on Changes in the Company's Business Activities and the Plan of Establish the Company's subsidiaries.
- 2** Approval of the Amendement to Article 3 of the Articles of Association regarding the Purpose and Objectives of the Company.

## **AGENDA**

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Discussion of the Feasibility Study on changes in the Company's Business Activities and the Plan to establish the Company's subsidiaries.

## **LEGAL BASIS**

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Article 22 paragraph (3) of the Financial Services Authority Regulation Number 17/POJK.04.2020 concerning Material Transactions and Changes in Business Activities ("**POJK 17/2020**").

## **EXPLANATION**

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This Agenda is related to the 2nd (Second) Meeting Agenda. Feasibility Study on Plans for Changes in Business Activities and Plans for Establishment of Subsidiaries as contained in the Feasibility Study on Plans for Adding Outsourcing/Driver Providers in Report No. ID&R/FS/I/02022022.01 dated February 02, 2022 and Activities of Holding Companies in Report No. ID&R/FS/I/02022022.02 dated February 02, 2022, which are prepared by the Office of Public Appraisal Services ("**PSA**") Ihot, Dollar, and Ray ("**ID&R**"), that will be discussed further in the Meeting.



## **AGENDA**

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Approval of the Amendment to Article 3 of the Articles of Association regarding the Purpose and Objective of the Company

## **LEGAL BASIS**

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- Article 22 POJK 17/2020;
- Article 26.1 and Article 26.3 of the Company's Articles of Association;
- Government Regulation Number 24 of 2014 concerning Risk-Based Business Licensing Services; and
- Central Bureau of Statistics Regulation Number 2 of the Year concerning Standard Classification of Indonesian Business Fields.

## **EXPLANATION**

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The Company intends to make changes to the Company's business activities in the form of adding the Company's business activities, namely the Provision of Human Resources and Management of Human Resources Functions with KBLI Number 78300 and Holding Company Activities with KBLI Number 64200 in accordance with POJK 17/2020.



# THANK YOU

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