



ANNUAL PUBLIC EXPOSE PT ICTSI JASA PRIMA Tbk

Friday, December 16th, 2022
Meeting Room 2 PT ICTSI Jasa Prima Tbk
Graha Kirana 7th Floor, Suite 701, Jl. Yos Sudarso 88
Sunter, Jakarta Utara

CONTENTS

General
Description of
The Company

Board of
Commissioners
and Directors

Shareholders
Composition

Company's
Business
Activities

Company's
Operations
and Finances

Subsidiary
Companies

The Efforts to Improve
the Company's
Performance

Company's
Target

1

2

3

4

5

6

7

8



GENERAL DESCRIPTION OF THE COMPANY

PT ICTSI JASA PRIMA Tbk

(hereinafter referred to as the "Company"), established in Jakarta based on the deed of Notary Soetanto, SH No. 11 dated February 18th, 1978, and has been approved by the Minister of Justice in Decree No. YA5/36/17 dated February 18th, 1981 and has been announced in State Gazette No. 78 Supplement No. 3668 dated September 28th, 1990.



GENERAL DESCRIPTION OF THE COMPANY

On May 3rd, 2012, ICTSI Far East Pte Ltd has taken over the Company's shares through the Indonesian Stock Exchange mechanism. The plans and objectives of ICTSI Far East Pte Ltd (controlling shareholder of the Company) as contained in the Public Company Takeover Announcement dated May 4th, 2012, and Information Disclosure in the Context of Mandatory Tender Offer dated May 30th, 2012, are to change the Company's line of business so that the Company directly or through its subsidiaries businesses that are formed in the future can act as a reliable and trusted business entity in the development, construction and operation of maritime logistics infrastructure and related services.

The background image shows a port scene with several shipping containers stacked. A large crane with the 'HITACHI' logo is visible in the upper part. The containers have logos for 'MAERSK' and 'P&O Nedlloyd'.

BOARD OF COMMISSIONERS AND DIRECTORS

BOARD OF COMMISSIONERS:

President Commissioner:

Mr. Christian R Gonzalez

Commissioner :

Mr. Rafael DC Consing Jr

Independent Commissioner:

Vacant

(Mr. Albertus Sumardi passed away on November 15th, 2022)

BOARD OF DIRECTORS:

President Director :

Mr. Tejas Nataraj

Director :

Mr. Sandy Alzul Alipio

Director :

Mr. Christian Lorenz Vy Tan

Director :

Mr. Susetyo

SHAREHOLDERS COMPOSITION

as of November 30th, 2022

The composition of the Company's Shareholders as of November 30th, 2022, as follows:

No	Shareholder	Number of Share	Percentage
1.	ICTSI Far East Pte Ltd	470.830.500	80,19%
2.	Public (<5%)	116.322.200	19,81%
TOTAL		587.152.700	100,00%

COMPANY'S BUSINESS ACTIVITIES

In accordance with the deed of Notary Anne Djoenardi, SH No.11 dated 11/10/19, the Company's business activities are:

I

Activities of running a business in the construction sector - construction of industrial facilities except for buildings, such as oil refineries, chemical factories and construction of rivers/canals, dams and ports, including river/canal dredging activities. This group also includes construction works other than buildings, such as sports facilities in the open as well as sharing land with its development (eg adding roads, public infrastructure, etc.). Including the installation of prefabricated construction buildings at the project site. the business of building, maintaining and repairing wharves, port facilities, wave breakers and the like of non-fishery ports. Including the construction of waterways or canals, harbors and river channel facilities, docks (bases), locks (Panama canal lock, Hoover Dam) and others. with the nature of light, medium, and heavy work. Including dredging for the construction of waterways.

II

Activities Running a business in the field of Warehousing and Transportation Support, among others:

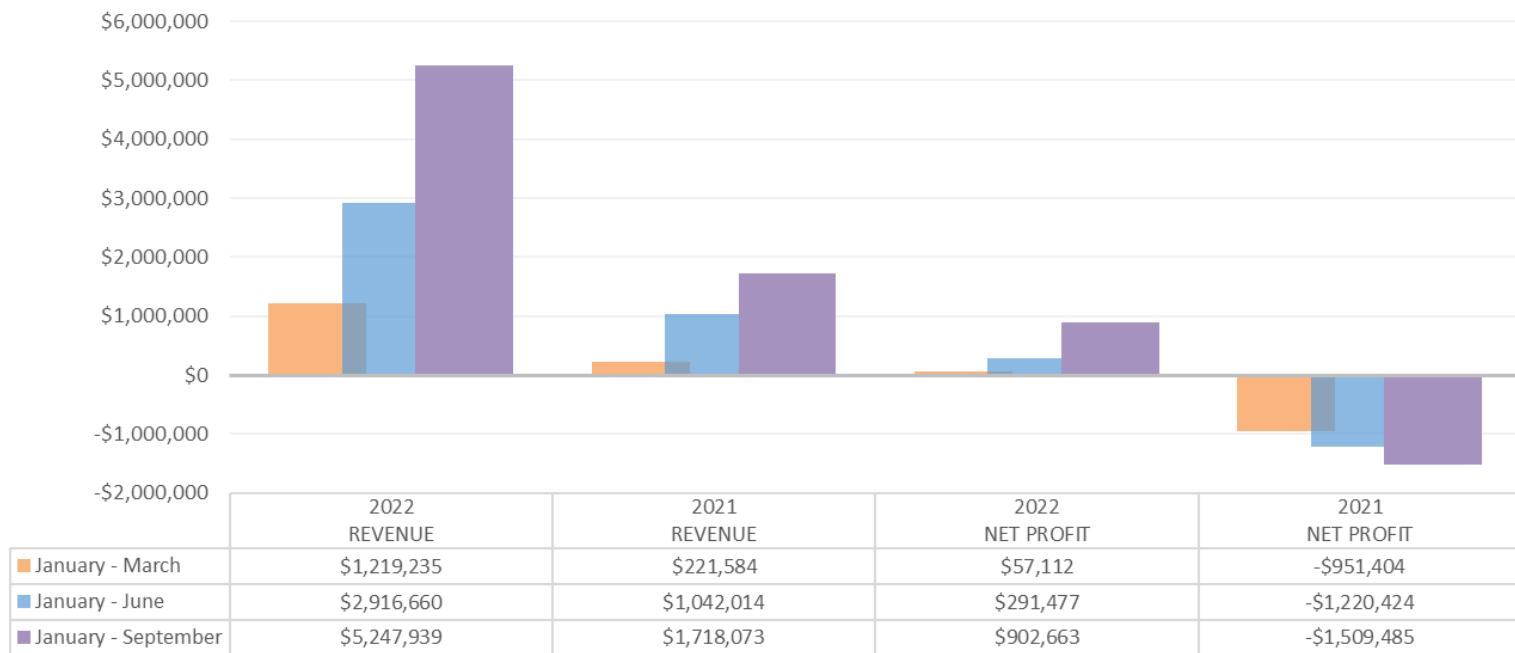
Warehousing and transportation support activities, such as the operation of transportation and storage infrastructure; Cold Storage Activities; Water Transportation Support Activities; Sea Port Service Activities; Cargo Handling (Loading and Unloading of Goods) Cargo Handling (Loading and Unloading of Goods); Other Transportation Support Activities; Wholesale trade in sea transportation equipment, spare parts and equipment;

III

Activities of running a business in the field of consulting, Transportation Consulting Activities

COMPANY'S OPERATIONS AND FINANCES

REVENUE AND PROFIT



SUBSIDIARY COMPANIES

As of November 30th, 2022, the Subsidiary Companies are as follow:

PT ICTSI Jasa Prima Tbk

```
graph TD; A[PT ICTSI Jasa Prima Tbk] --- B[PT PBM Olah Jasa Andal Tbk]; A --- C[PT Karya Investama Indonesia]; A --- D[PT Karinwashindo Centralgraha];
```

**PT PBM Olah Jasa
Andal Tbk (“OJA”)**

**PT Karya Investama
Indonesia (“KII”)**

**PT Karinwashindo
Centralgraha (“KC”)**

PT PBM Olah Jasa Andal Tbk



PT Olah Jasa Andal cooperates with PT IPC and operates at the Port of Tanjung Priok.



PT Karinwashindo Centralgraha & PT Karya Investama Indonesia



For the time being, in the 2022 financial year, these two Subsidiaries have not been involved in any commercial transactions, therefore they have not contributed revenue to the Company.



THE EFFORTS TO IMPROVE THE COMPANY'S PERFORMANCE

The Company will always give its best efforts to develop in a profitable and sustainable business and in accordance with the Company's business strategy. This is also inseparable from the efforts of the Parent Company which will help seek new investments and meet the Company's financial needs.

COMPANY'S TARGET

	2022 TARGET	PER SEPTEMBER 30 TH 2022	%
Volume (TEUs)	96,000	161,353	168 %
Revenue	\$ 3,554,442	\$ 5,247,939	148 %
Net profit	-\$ 708,710	\$ 902,663	227 %



THANK YOU