



**PT INDAH KIAT PULP & PAPER Tbk  
("The Company")  
ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")  
AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")**

This announcement serves to inform the shareholders of the Company that the Company will hold AGMS and EGMS in Jakarta, on Tuesday, May 16<sup>th</sup>, 2023.

In accordance with Regulation of the Indonesian Financial Services Authority ("POJK") Number 15/POJK.04/2020 regarding Plan and Procedures for General Meeting of Shareholders of Public Companies ("POJK 15") and the Articles of Association of the Company, the invitation of the AGMS and EGMS will be published on Thursday, April 20<sup>th</sup>, 2023 through Indonesian Stock Exchange Website, Electronic General Meeting System KSEI ("eASY.KSEI") Website and the Company's Website.

The Shareholders who are entitled to attend or represented at the AGMS and EGMS are the shareholders whose names are registered in the Company's Share Register on Tuesday, April 18<sup>th</sup>, 2023 until 4 PM Western Indonesia standard time (WIB).

The e-proxy can be done by the shareholders through eASY KSEI facility. In case it is done other than through eASY KSEI, the shareholders may contact PT Sinartama Gunita (The Company's Securities Administration Bureau) with the address of Menara Tekno Lantai 7, JL. Fachrudin No.19, RT 1, RW 7, Kelurahan Kampung Bali, Kecamatan Tanah Abang Jakarta Pusat 10250, phone (021)-3922332.

Any suggestions or proposals from the Company's Shareholders shall be included in the agenda of the AGMS and EGMS if those suggestions or proposals are complied with the Company's Articles of Association and in conjunction with POJK 15 and those suggestions or proposals have been accepted by the Board of Directors not later than 7 (seven) days before the date of the AGMS and EGMS Invitation.

**Additional Information For Shareholders**

The Company plans to hold AGMS and EGMS using the electronic facility of the general meeting of shareholders provided by PT Kustodian Sentral Efek Indonesia called eASY.KSEI as referred in POJK Number 16/POJK.04/2020 regarding the Procedures for Electronic General Meeting of Shareholders of Public Company. Based on Article 28 paragraph 2 and 3 of POJK 15, the Company urge to shareholders to provide power of attorney through the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give an electronic power of attorney (e-Proxy) in the AGMS and EGMS. This e-Proxy facility is available for the Shareholders who are entitled to the AGMS and EGMS starting from the AGMS and EGMS invitation date until 1 (one) working day prior the date of the AGMS and EGMS on Tuesday, May 15<sup>th</sup>, 2023.

Jakarta, April 05<sup>th</sup>, 2023  
**The Company's Board of Directors**