



# Annual And Extraordinary General Meeting Of Shareholders ("GMS")

**PT Indah Kiat Pulp & Paper Tbk (Company)**

**May 16<sup>th</sup>, 2023**

## Meeting Time & Venue

**PT Indah Kiat Pulp & Paper Tbk (The "Company") will hold the AGM and EGM on :**

Day/Date : Tuesday, May 16<sup>th</sup>, 2023  
Time : 10.00 – 11.30 Western Indonesia Standard Time (WIB)  
Venue : Hotel Grand Hyatt  
Jl. MH.Thamrin No.Kav 28-30  
Jakarta Pusat

# Meeting Agenda

## **AGM :**

1. Submission of the annual report of the Company by the Board of Directors and Approval on the Company's Consolidated Financial Statements for the financial year ended on December 31<sup>st</sup>, 2022 and submit the Supervisory Report by the Board of Commissioners for the financial year ended on December 31<sup>st</sup>, 2022 and grant full acquittal and discharged (acquit et de charge) to the Board of Directors and Commissioners of the Company over any management and supervision action conducted by them during the financial year ending December 31<sup>st</sup>, 2022.
2. Approval on the Company's profit appropriation for the financial year ended on December 31<sup>st</sup>, 2022.
3. Appointment of the Public Accountant and/or Independent Public Accountant as registered at Financial Services Authority (“OJK”) in order to audit the Company's financial report for the year 2023.
4. Determination of the salary, honorarium, and/or allowances for the Board of Commissioners and Board of Directors of the Company for financial year 2023.
5. Approval on the changes of the composition of the Board of Commissioners and Board of Directors members.
6. Report on the Realization of the Use of Proceeds of the Company’s Bond Public Offering and Sukuk Mudharabah.

## **EGM :**

Approval on the plan to build an industrial paper mill and its supporting infrastructure in Karawang - West Java which is a Material Transaction in accordance with OJK Regulation No.17/POJK.04/2020 regarding Material Transactions and The Business Activities Alterations.

# Meeting Agenda Explanation

## AGM :

1. The 1<sup>st</sup> to 5<sup>th</sup> agenda are the routine agenda held by the Company's AGMS, one and the other in accordance with the provision (s) in the Company's Articles of Association, Regulation of OJK ("POJK"), and Company Law Number 40 Year 2007. The Company's 2022 Annual Report including Consolidated Financial Statements of the Company and Its Subsidiaries for the Year Ended on 31<sup>st</sup> December 2022 is available on the Company's website: <https://asiapulppaper.com/en/investors>.
2. The 6<sup>th</sup> agenda is the liability of the report submission in accordance with POJK Number 30/POJK.04/2015 regarding Report on The Realization of Funds from The Public Offering.

## EGM :

EGMS in accordance with the Company's plan to build an industrial paper mill and its supporting infrastructure located on Kutamekar Village, Ciampel District, Karawang Regency, West Java with the production capacity of about 3.900.000 tons per year.

Thank You