



Annual General Meeting of Shareholders (AGM)

PT Pabrik Kertas Tjiwi Kimia Tbk (Company)

May 16th, 2023

PT Pabrik Kertas Tjiwi Kimia Tbk (The "Company") will hold the AGM on :

Day/Date : Tuesday, May 16th, 2023
Time : 09.00 – 10.00 Western Indonesia Standard Time (WIB)
Venue : Hotel Grand Hyatt
Jl. MH.Thamrin No.Kav 28-30
Jakarta Pusat

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 ending on December 31st, 2021 and submit the Supervisory Report by the Board of Commissioners for the financial year ended on December 31st, 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 ended on December 31st, 2022.
2. Approval on the Company's profits appropriation for the financial year ended on December 31st, 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.

Notes to the Meeting Agenda for AGM as Follows :

1. The 1st to 4th 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 31st December 2022 is available on the Company's website: <https://asiapulppaper.com/en/investors>.
2. The 5th agenda is the agenda in relation with the changes of the Board of Commissioners and the Board of Directors of the Company.

Thank You