

Annual General Meeting of Shareholders (AGM)

PT Pabrik Kertas Tjiwi Kimia Tbk (Company)

June 19, 2024

Meeting Time & Venue

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

Day/Date : Wednesday, June 19, 2024
Time : 10.30 -11.30 Western Indonesia Standard Time (WIB)
Venue : Hotel Grand Hyatt, Ballroom
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 31, 2023 and submit the Supervisory Report by the Board of Commissioners for the financial year ended on December 31, 2023 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 31, 2023.
2. Approval on the Company's profits appropriation for the financial year ended on December 31, 2023.
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 2024.
4. Determination of the salary, honorarium, and/or allowances for the Board of Commissioners and Board of Directors of the Company for financial year 2024.
5. Approval of the changes in the composition of the Company's Management.

Meeting Agenda Explanation

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 2023 Annual Report including Consolidated Financial Statements of the Company and Its Subsidiaries for the Year Ended on December 31, 2023 is available on the Company's website:<https://app.co.id/investors>.
2. The 5th agenda is the agenda in relation with the changes of the Company's Management.

Thank You