



PT PABRIK KERTAS TJIWI KIMIA Tbk
(“The Company”)
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)

This announcement serves to inform the shareholders of the Company that the Company will hold AGMS in Jakarta, on Tuesday, May 16th, 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 AGM will be published on Thursday, April 20th, 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 are the shareholders whose names are registered in the Company’s Share Register on Tuesday, April 18th, 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 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 Invitation.

Additional Information For Shareholders

The Company plans to hold AGMS 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. This e-Proxy facility will be available for the Shareholders who are entitled to the AGMS starting from the AGMS invitation date until 1 (one) working day prior the date of the AGMS on Tuesday, May 15th, 2023.

Jakarta, April 05th, 2023
The Company’s Board of Directors