



PT PABRIK KERTAS TJIWI KIMIA Tbk
(“The Company”)
REVISION TO THE NOTICE OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)

In relation to the Notice of the AGMS of the Company that uploaded on April 20th, 2023 on the Indonesia Stock Exchange website, eASY.KSEI website and the Company's website, hereby we convey a revision regarding the information on the time of the AGMS as follows:

Description	Originally Written	Should be
Day and Date	Wednesday, May 16 th 2023	Tuesday, May 16 th 2023

There are no changes regarding the other information on the Notice of the Company AGMS and this Revision of The Notice shall constitute an indispensable part of the Notice of the AGMS of the Company dated April 20th, 2023.

Hence this Revision of Notice conveyed in order to be concern for the Shareholders of the Company.

Jakarta, 04th May 2023

Board Of Directors