



**PT. INDAH Kiat PULP & PAPER Tbk**  
**(“The Company”)**  
**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGM”)**  
**AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGM”)**

This announcement serves to inform the shareholders of the Company that the Company will hold AGM and EGM on Tuesday, August 25<sup>th</sup>, 2020.

In relation to the Indonesian Financial Services Authority ("OJK") Regulation Number 15/POJK.04/2020 regarding the planning and implementation of General Meeting of Shareholders of Publicly Listed Companies ("POJK 15") and the Articles of Association of the Company, the invitation for AGM and EGM will be published on Monday, August 3<sup>rd</sup>, 2020 in daily newspaper with national circulation in Indonesia, Indonesian Stock Exchange Website, eASY.KSEI Website and the Company's Website.

The Shareholders who are entitled to attend or represented at the AGM and EGM are the shareholders whose names are registered in the Company's Share Register on Thursday, July 30<sup>th</sup>, 2020 until 4 PM Western Indonesia standard time.

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 Sinarmas Land Plaza Menara 1 Lantai 9, JL. MH. Thamrin No. 51 Jakarta Pusat 10350, phone (021)-3922332.

Any suggestions or proposals from the Company Shareholders' shall be included in the agenda of AGM and EGM if those suggestions or proposals are complied with the Company's Articles of Association and in conjunction with POJK 15 and have been accepted by the Board of Directors not later than 7 (seven) days before the date of the AGM and EGM Invitation.

**Additional Information For Shareholders**

Regarding of the Particular Status of Disaster Emergency Due to the Corona Virus Disease Outbreak determined by the Government, in accordance with Article 28 paragraph 2 and 3 of POJK 15, the Company suggest the Shareholders to give power of attorney through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT. Kustodian Sentral Efek Indonesia, as a mechanism to give power of attorney electronically (e-Proxy) in the Meeting. This e-Proxy facility will be available for the Shareholders who are entitled to the AGM and EGM starting from the AGM and EGM Invitation date until 1 (one) working day before the AGM and EGM date on Monday, August 24<sup>th</sup>, 2020.

Jakarta, July 17<sup>th</sup>, 2020  
**The Company's Board of Directors**