



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

This announcement serves to inform the shareholders of the Company that the Company will hold AGM on Thursday, August 26th, 2021.

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 will be published on Wednesday, August 4th, 2021 in Indonesian Stock Exchange Website, eASY.KSEI Website and the Company’s Website.

The Shareholders who are entitled to attend or represented at the AGM is the shareholders whose names are registered in the Company’s Share Register on Tuesday, August 03rd, 2021 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 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 Invitation.

Additional Information For Shareholders

In order to comply with Government regulations and policies related to the handling of the COVID-19 pandemic, 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 starting from the AGM Invitation date until 1 (one) working day before the AGM date on Wednesday, August 25th, 2021.

Jakarta, July 19th, 2021
The Company’s Board of Directors