



# Annual General Meeting of Shareholders (AGM)

PT Indah Kiat Pulp & Paper Tbk (Company)

June 10<sup>th</sup>, 2022

## Meeting Time & Venue

**PT Indah Kiat Pulp & Paper Tbk (The "Company") will hold the AGM on :**

Hari/Tanggal : Friday, June 10<sup>th</sup>, 2022  
Waktu : 09.00 – 10.00 Western Indonesia Standard Time (WIB)  
Tempat : Hotel Grand Hyatt  
Jl. MH.Thamrin No.Kav 28-30  
Jakarta Pusat

## AGM

1. To submit the annual report of the Company by the Board of Directors and to approve of the Company's Consolidated Financial Statements for the financial year ending on December 31<sup>st</sup>, 2021 and submit the Supervisory Report by the Board of Commissioner for the financial year ending on December 31<sup>st</sup>, 2021 and grant full acquittal and discharged (*acquit et de charge*) to the Board of Directors and Commissioner of the Company over any management and supervision action conducted by them during the financial year ending December 31<sup>st</sup>, 2021.
2. To approve the Company's profits appropriation for the financial year ended of December 31<sup>st</sup>, 2021.
3. To appoint 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 2022.
4. To determine the salary, honorarium, and/or allowances for the Board of Commissioners and the Directors of the Company for financial year 2022.
5. Approving changes in the composition of the members of the Board of Commissioners and the Directors.
6. Approving to reconstitute the Company's Articles of Association which includes changes of Article 3 of the Company's Articles of Association to be adjusted to the provisions in Government Regulation (PP) No. 5 Year 2021 concerning the Implementation of Risk-Based Business Licensing.
7. Report on the Realisation of the Use of Proceeds of the Company’s Bond Public Offering.

## Notes to the Meeting Agenda for AGM as Follows :

1. Agenda 1 to 4 which among others are the agenda of the Company`s AGM in accordance with the Articles of Association of the Company, 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 2021 Annual Report including Consolidated Financial Statements of the Company and Its Subsidiaries for the Year Ended 31 December 2021 is available on the Company`s website: <https://asiapulppaper.com/en/investors>
2. Agenda 5 is the agenda in relation with the expication of the service period of all members of the Board of Commisioners and the Board of Directors of the Company, as well as the appointment the new of the Board of Commisioners and the Board of Directors of the Company.
3. Agenda 6 is the agenda in relation with the validity of the Government Regulation (PP) No. 5 Year 2021 concerning the Implementation of Risk-Based Business Licensing and therefore the Company shall reconstitute the Company's Articles of Association.
4. Agenda 7 the obligation submit a report in accordance with POJK Number 30/POJK.04/2015 concerning realization report on the use fund from Public Offering.

Thank You