



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 Friday, June 10th, 2022.

In accordance with Regulation of the Indonesian Financial Services Authority (“POJK”) 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 of the AGM will be published on Thursday, May 19th, 2022 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 AGM are the shareholders whose names are registered in the Company’s Share Register on Wednesday, May 18th, 2022 until 4 PM Western Indonesia standard time (WIB).

e 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 AGM 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 AGM Invitation.

Additional Information For Shareholders

In order to comply with the Government regulations and policies related to the handling of the COVID-19 pandemic then in accordance with Article 28 paragraph 2 and 3 of POJK 15, the Company suggest the Shareholders to give the power of attorney through the facility of the 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 prior the date of the AGM on Thursday, June 09th, 2022.

Jakarta, April 28th, 2022
The Company’s Board of Directors