



**INVITATION TO
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Impack Pratama Industri Tbk (hereinafter referred to as the "Company"), domiciled in North Jakarta, hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS", and jointly with the AGMS hereinafter referred to as the "Meetings"), which will be held on:

Date : Thursday, May 23, 2019
Time : 09.30 a.m (Western Indonesian Time) until end
Venue : Holiday Inn Jakarta Kemayoran, Jalan Griya Utama Blok B No.1, Jakarta Utara, 14350.

With the following Agenda :

Agenda of AGMS :

1. Approval and Ratification of the Annual Report of the Company for the year ended December 31, 2018, including the activity report of the Company, the report of the supervisory of the Board of Commissioners, approval and ratification of the Audited Financial Statements of the Company for the year ended December 31, 2018 and to grant a release and discharge from their responsibilities (acquit et decharge) to all members of the Board of Commissioners and Board of Directors for their supervision and management actions during the financial year ended December 31, 2018;
2. Approval on the use of the Company's net profit for the financial year ended December 31, 2018;
3. Accountability report on the use of proceeds received from the public offering of bonds;
4. Appointment of the Independent Public Accountant to audit the Company's Financial Statements for the year ended December 31, 2019 and authorize the Board of Directors to determine the honorarium of the Independent Public Accountant and other appointment's conditions;
5. Determination of salary and/or honorarium members of the Board of Commissioners and the salary and allowance of the members of the Board of Directors;
6. Approval to honorably dismiss and reappoint members of the Board of Directors and Board of Commissioners of the Company, by providing full release and discharge of responsibility (acquit et decharge) during their term of tenure and appointing new members of the Company's Board of Directors.

Explanation for agenda AGMS:

- a. Agenda No. 1, 2, 4 and 5 are routine matters to be resolved at the AGMS of the Company pursuant to the provisions of the Articles of Association of the Company and Law No. 40 of 2007 on Limited Liability Company.
- b. Agenda No. 3, the Company will report the use of proceeds received from the public offering of bonds to comply with Financial Services Authority ("FSA") Regulation regarding Report on the Use of Proceeds from the Company's Public Offering.
- c. Agenda No. 6, the Company will dismiss and re-appoint all members of the Board of Directors and Board of Commissioners of the Company because the 5-year term of office of the Board of Directors and Board of Commissioners ends in 2019, including the appointment of new Directors and eliminating the term Independent Directors in the new Board of Directors. Comply with applicable regulations in the Capital Market.

This English translation is for reference only. In the event there is a difference interpretation between the Indonesian Invitation and the English translation, the Indonesian invitation will be used as the reference of the invitation information.

Agenda of EGMS:

- Approval of amendments to Article 3 of the Company's Articles of Association.
Explanation of EGMS agenda:

- The agenda of the EGMS, to adjust to the Regulation of the Head of the Central Bureau of Statistics Number 19 Year 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency Number 95 of 2015 concerning Standard Classification of Indonesian Business Fields, with reference to the Republic of Indonesia Government Regulation Number 24 of 2018 concerning Business Licensing Services Are Integrated Electronically and from the intended adjustment there is no addition of new business activities to the Company.

Notes:

1. The Company does not send a separate invitation to each of its shareholders. This invitation constitutes the official invitation to all of the Company's shareholders.
2. The shareholders who are entitled to attend the Meetings are the shareholders whose names are registered at the Company's Share Register at 16.00 Western Indonesian Time on May 29, 2019.
3. Shareholders or their proxies who will attend the Meetings are kindly required to bring valid copy of personal identification (KTP) or other valid and acceptable personal identification and or copy of the latest articles of associations for the shareholders in the form of legal business entity and to submit such copies to the registration officers before entering the meeting room.
4. The shareholders who are unable to attend, may be represented by its proxies. The Board of Directors, the Board of Commissioners and the employees of the Company may act as a proxy of the shareholders of the Company at the Meetings, but their votes shall not be counted in the voting process.
5. The form of the power of attorney can be obtained at the Company's Share Registrar, PT Sharestar Indonesia, Berita Satu Plaza Building, 7th Floor, Jalan Jend. Gatot Subroto Kav. 35-36, Jakarta 12950. Proxy letters must be received by the Company at the Company's Share Registrar address mentioned herein, not later than May 20, 2019.
6. Since the date of the Invitation to the Meetings up until the holding of the Meetings, the materials which will be discussed in the Agenda are available at the Company's office.
7. To facilitate the convention of the Meetings in an orderly manner, the shareholders or their proxies are kindly requested to be presented at the Meetings venue 30 minutes prior to the start of the Meetings.

Jakarta, April 30, 2019

PT IMPACK PRATAMA INDUSTRI TBK

Directors

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Terkait Agenda Ke-6 RUPST Perseroan, berikut kami lampirkan Profil Biodata Calon Anggota Direksi Perseroan

Name : Lisan
Place / Date of Birth : Tanjung Balai Asahan, November 10, 1977



EDUCATION

2001 Graduated from Economics Faculty of Trisakti University - Jakarta, S-I Accounting
1999 Graduated from Economics Faculty of Tarumanagara University - Jakarta, D-III Accounting

WORKING EXPERIENCE

2017 - Now PT. Impack Pratama Industri Tbk
As Finance & Accounting Assistance of Director

2008 - 2016 PT. Mulford Indonesia,
As Finance & Accounting Director

PT. Alsynite Indonesia,
As Finance & Accounting Director

2004 - 2008 PT. Platinum Ceramics Industry,
As Finance & Accounting Manager For West Indonesia