



**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT IMPACK PRATAMA INDUSTRI TBK
DOMICILED IN NORTH JAKARTA
(the "Company")**

We hereby announce to all Shareholders that PT Impack Pratama Industri Tbk will hold a physical and online of Annual General Meeting of Shareholders ("**Meeting**") on Wednesday, June 8, 2022.

In accordance with the Financial Services Authority Regulation No. 15/POJK.04/2020 (POJK 15/2020), the invitation for the Meeting will be announced on Tuesday, 17 May 2022 through the following websites: <https://easy.ksei.co.id/>, <https://idx.co.id/> and www.impact-pratama.com.

Those who are entitled to attend the Meeting are Shareholders or legal representatives; both for the Company's shares which are in collective custody or those outside the collective custody whose names are recorded in the Company's Register of Shareholders on 13 May 2022 up to 16:00 Western Indonesia Time.

Given the status of a certain emergency disease outbreak due to the Covid-19, the mechanism for granting power of attorney at the Meeting can be done electronically (e-proxy) by using the system provided by PT Kustodian Sentral Efek Indonesia and the implementation of the Meeting is carried out with due observance of Government Regulations and Covid-19 handling protocols that apply in the area where the Meeting is held.

Any proposal from the Shareholder will be included in the agenda of the Meeting should it meets the requirements of Article 16 POJK 15/2020 and received by the Board of Directors no later than 7 days before the invitation for the Meeting.

Jakarta, April 28, 2022
PT Impack Pratama Industri Tbk
Board of Directors