



**ANNOUNCEMENT OF ANNUAL AND EXTRAORDINARY GENERAL MEETINGS OF  
SHAREHOLDERS  
PT IMPACK PRATAMA INDUSTRI TBK  
Domiciled in North Jakarta  
("Company")**

Shareholders are hereby informed that PT Impack Pratama Industri Tbk intends to hold an Annual and Extraordinary General Meeting of Shareholders ("Meeting") on Monday, 26 May 2025.

In accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies and the provisions in the Company's Articles of Association, the Invitation to the Meeting will be announced via (i) the Indonesian Stock Exchange website, namely [www.idx.co.id](http://www.idx.co.id), (ii) eASY.KSEI via <https://akses.ksei.co.id/>, and (iii) the Company's website [www.impact-pratama.com](http://www.impact-pratama.com) on Friday, May 2 2025. Shareholders entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's shareholder register in the securities sub-account in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading of the Company's shares on the Indonesian Stock Exchange on Wednesday, April 30, 2025 until 16.00 West Indonesia Time.

Shareholders who are entitled to attend the Meeting can authorize their presence and vote electronically via the e-proxy facility in the KSEI Electronic General Meeting System (eASY.KSEI) at the link <https://akses.ksei.co.id/> provided by KSEI as mechanism for granting power of attorney electronically in the process of holding the Meeting. This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until 1 (one) working day before the Meeting is held.

Each Shareholder proposal will be included in the Meeting agenda if it meets the requirements in Article 16 POJK No.15/2020 and must be received by the Company's Board of Directors no later than 7 (seven) days before the date of the invitation to the Meeting.

Jakarta, April 17, 2025

**PT Impack Pratama Industri Tbk**

Board of Directors of the Company