



**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 Thursday, June 8, 2023.

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 2023 through the Company website: [www.impact-pratama.com](http://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 16 May 2023 up to 16:00 Western Indonesia Time.

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, May 2, 2023  
**PT Impack Pratama Industri Tbk**  
Board of Directors