



**ANNOUNCEMENT FOR  
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby announce to all Shareholders that PT Impack Pratama Industri Tbk (the Company) will hold an Annual and Extraordinary General Meeting of Shareholders ("Meeting") on monday, 29 June 2020. In accordance with the Regulation Financial Services Authority No. 15/POJK.04/2020 (POJK 15/2020), The Call/Invitation of Meeting will be announced with advertisements in 1 (one) Indonesian language daily newspaper, website eASY.KSEI, website Idx.co.id and [www.impact-pratama.com](http://www.impact-pratama.com) on friday, 5 June 2020.

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 4 June 2020 up to 16.15 Western Indonesia Time.

Considering the status of a certain state of emergency in the disease outbreak due to the Covid-19 virus determined by the Government, the Meeting will also be held by an electronic power-giving mechanism using the e-RUPS system provided by PT Kustodian Sentral Efek Indonesia as regulated in POJK No. 15/2020 and the implementation of the Meeting was also carried out with due regard to the Large-Scale Social Limitation Regulations in accordance with applicable regulations.

Every shareholder proposal will be included in the agenda of the meeting if it meets the requirements of Article 16 POJK 15/2020 and received by the Board of Directors no later than 7 days before Call/Invitation for the meeting.

Jakarta, 20 Mei 2020  
**PT Impack Pratama Industri Tbk**  
Directors