



**INVITATION OF ANNUAL AND EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS
PT IMPACK PRATAMA INDUSTRI TBK
Domiciled in North Jakarta (“Company”)**

The Board of the Company, domiciled in North Jakarta, hereby invites the Shareholders of the Company to the Annual and Extraordinary General Meeting of Shareholders (“Meeting”), which will be held on:

Date : Monday, May 20, 2024
Time : 10:00 a.m (Western Indonesian Time) until finished
Venue : Banking Hall sisi Selatan Altira office Tower
Jl. Yos Sudarso Kav. 85 Sunter, Jakarta Utara

AGMS Agenda:

1. Approval and Ratification of the Annual Report of the Company for the year ended December 31, 2023, including among other the Activity Report of the Company, the Board of Commissioners Supervisory Report, Approval and Ratification of the Financial Statements of the Company for the year ended December 31, 2023 and grant release and discharge of responsibility (acquit et decharge) to the Board of Directors and the Board of Commissioners and for their management and supervision actions carried out during the financial year ended December 31, 2023.

Explanation:

It is a routine agenda held in every Annual General Meeting of Shareholders of the Company, to comply with the provisions of Law Number 40 of 2007 concerning Limited Liability Companies and the Company's Articles of Association.

2. Approval on the use of the Company's net profit for the financial year ended December 31, 2023.

Explanation:

The use of the Company's net profit will be proposed to be set aside as a reserve fund, the distribution of cash dividends and the remaining net profit that has not been determined will be designated as retained earnings.

3. Appointment of the Independent Public Accountant to audit the Company Financial Statements for the year ended December 31, 2024 and grant authorization to determine the honorarium of the Independent Public Accountant and other appointment terms.

Explanation:

It is a routine agenda held in every Annual General Meeting of Shareholders of the Company, to comply with the provisions of Law Number 40 of 2007 concerning Limited Liability Companies and the Company's Articles of Association.

4. Determination of salary and/or honorarium for members of the Board of Commissioners and the salary and allowance for the members of the Board of Directors.

Explanation:

It is a routine agenda held in every Annual General Meeting of Shareholders of the Company, to comply with the provisions of Law Number 40 of 2007 concerning Limited Liability Companies and the Company's Articles of Association.

5. Approval of the reappointment of the Company's Board of Directors and Board of Commissioners.

Explanation:

In connection with the end of the term of office of the Company's Board of Directors and Board of Commissioners, their approval for reappointment will be sought at the Meeting in accordance with the Company's Articles of Association.

EGMS Agenda:

1. Approval of changes to Article 3 of the Company's Articles of Association regarding the aims and objectives and business activities of the Company, in the context of adjusting the Standard Classification of Indonesian Business Fields (KBLI) for 2020

Explanation:

To conform to the Regulation of the Head of the Central Statistics Agency Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields and from this adjustment there will be no addition of new business activities to the Company.

2. Approval of the Company's plan to carry out Non-preemptive rights issue ("NPRI") in accordance with Financial Services Authority Regulation Number 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK/04/2015 regarding Increasing Public Company Capital by Providing Pre-emptive Rights, including:
 - a. Approval of changes to the Company's Articles of Association in connection with increasing the Company's issued and paid-up capital through NPRI;
 - b. Granting power and authority to the Company's Board of Directors, with the right of substitution, to carry out all necessary actions relating to NPRI, including but not limited to determining schedules and procedures, making or requesting that all deeds, letters and documents be made. required, appear before the authorized party/official including a notary, submit a request to the authorized party/official to obtain approval or notify or report the matter to the authorized party/official, in accordance with applicable laws and regulations.

Explanation:

This agenda item is to fulfill the provisions in Financial Services Authority Regulation Number 14/POJK.04/2019.

Jakarta, April 26, 2024

PT IMPACK PRATAMA INDUSTRI TBK

Board of Directors