



**ANNOUNCEMENT  
RESUME OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Impack Pratama Industri Tbk (hereinafter referred to as the “**Company**”) announces the Summary of Minutes of the Annual General Meeting of Shareholders (“**AGMS**”) of the Company on Wednesday, June 8, 2022 at the Banking Hall – South side of Altira Office Tower Jl. Yos Sudarso Kav. 85, North Jakarta.

**A. The members of the Company's Board of Commissioners and Directors present at the AGMS are:**

Board of Commissioners	Board of Directors
Independent Commissioner : Kelvin Choon Jhen Lee	President Director : Haryanto Tjiptodihardjo
	Vice President Director : Nga Seg Min
	Director : Lindawati
	Director : Sugiarto Romeli
	Director : David Herman Liasdanu
	Director : Janto Salim
	Director : Lisan
	Director : Wira Yuwana

**B. Quorum of Attendance of Shareholders**

The shareholders of the Company who attended the AGMS and their proxies representing 4,547,348,721 shares or 94.08% of the 4,833,500,000 which were all shares with valid voting rights that had been issued by the Company.

**C. AGMS Agenda**

1. Approval and Ratification of the Company's Annual Report for the financial year ending on December 31, 2021, including the report on the Company's activities, the supervisory report of the Board of Commissioners, approval and ratification of the Company's Financial Statements for the financial year ending on December 31, 2021 as well as granting exemptions responsibility (acquit et decharge) to the Board of Directors and the Board of Commissioners for the management and supervision carried out in the financial year ending December 31, 2021;
2. Approval of the use of net income for the financial year ending on December 31, 2021;
3. Appointment of an Independent Public Accountant to audit the Company's Financial Statements for the financial year ending December 31, 2022, and granting authority to determine the honorarium of the Independent Public Accountant and other requirements for his appointment;
4. Determination of salary and/or honorarium for members of the Board of Commissioners and salaries and allowances for members of the Board of Directors of the Company;
5. Approval of Changes to the Board of Commissioners and/or Board of Directors of the Company.

**D. The mechanism of decision**

- Shareholders and their proxies are given the opportunity to ask questions and/or opinions for each agenda item of the Meeting.
- Decision making on all agenda items is carried out based on deliberation to reach consensus, in the event that deliberation to reach consensus is not reached, the decision is made by voting.

**E. Meeting Decision**

1. The resolutions of the AGMS of the Company are as follows:

<b>1<sup>st</sup> AGMS Agenda</b>			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	4,547,348,721 shares (100% of the present)	None	None
AGMS Decision	Approve and ratify the Company's Annual Report for the 2021 financial year, including the company's activity report, the report on the supervisory duties of the Board of Commissioners and the Financial Statement for the 2021 financial year, as well as providing full settlement and discharge of responsibilities (acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions they carried out in the 2021 financial year as long as these actions are reflected in the Annual Report.		
<b>2<sup>nd</sup> AGMS Agenda</b>			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	4,547,348,721 shares (100% of the present)	None	None
AGMS Decision	<ol style="list-style-type: none"> <li>a. Approved the Company's net profit for the 2021 Fiscal Year amounting to Rp210,038,447,571. Its use is determined as follows:               <ol style="list-style-type: none"> <li>i. In the amount of Rp106,337,000,000 distributed as cash dividends to all registered shareholders in accordance with applicable regulations. wherein each share will receive a cash dividend of Rp22 with due observance of the applicable tax regulations;</li> <li>ii. The remainder is entered and recorded as Retained Earnings, to increase the Company's working capital and/or the development and expansion of the Company's business.</li> </ol> </li> <li>b. Give power and authority to the Board of Directors of the Company to carry out the distribution of such dividends and to take any and all necessary actions in connection with the decisions mentioned above, in accordance with the prevailing laws and regulations.</li> </ol>		
<b>3<sup>rd</sup> AGMS Agenda</b>			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	4,507,317,709 shares (99.12% of the present)	None	40,031,012 shares (0.88% of the present)

AGMS Decision	<p>a. Approved the appointment of Public Accounting Firm Gani Sigiro &amp; Handayani, to audit the Company's financial statements for the financial year ending 31 December 2022;</p> <p>b. Granting authority and power to the Board of Commissioners to appoint a substitute Public Accountant or dismiss the appointed Public Accountant and/or Public Accounting Firm, if for any reason based on the provisions of the Capital Market in Indonesia the Public Accountant and/or Public Accountant Firm that has been appointed does not can do/complete the task;</p> <p>c. Granting authority and power to the Board of Directors with the approval of the Company's Board of Commissioners, to determine the honorarium of the Public Accountant and/or Public Accountant Firm along with the terms of appointment including dismissal.</p>		
<b>4<sup>th</sup> AGMS Agenda</b>			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	4,547,348,721 shares (100% of the present)	None	None
AGMS Decision	<p>Approved to give authority and power to the controlling shareholders of the Company to determine the salary or honorarium and allowances of the members of the Board of Commissioners and the Board of Directors of the Company, taking into account the recommendations of the Nomination and Remuneration Committee which is currently concurrently with the Board of Commissioners of the Company.</p>		
<b>5<sup>th</sup> AGMS Agenda</b>			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	4,496,016,986 shares (99.87% of the present)	None	51,331,735 shares (0.13% of the present)
AGMS Decision	<p>a. Dismiss with respect Mr. NGA SEG MIN as Vice President Director of the Company, and Ms. LINDAWATI as Director of the Company, as of the closing of this Meeting with gratitude for their services and performance to the Company during their tenure;</p> <p>b. Appoint Mr. PHILLIP TJIPTO as Director of the Company, effective as of the closing of this Meeting for the remaining term of office of other members of the Board of Directors, namely until the closing of the Annual General Meeting of Shareholders of the Company in 2024;</p>		

	<p>c. Appoint Ms. LINDAWATI as Commissioner of the Company, effective as of the closing of this Meeting for the remaining term of office of other members of the Board of Commissioners, namely until the closing of the Annual General Meeting of Shareholders of the Company in 2024;</p> <p>d. Determine the composition of the members of the Board of Directors and the Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2024, with the following composition:</p> <p><u>Board of Directors:</u></p> <p>President Director : Mr. HARYANTO TJIPTODIHARDJO  Director : Mr. DAVID HERMAN LIASDANU  Director : Mr. JANTO SALIM  Director : Ms. LISAN  Director : Mr. SUGIARTO ROMELI  Director : Mr. WIRA YUWANA  Director : Mr. PHILLIP TJIPTO</p> <p><u>Board of Commissioners:</u></p> <p>President Commissioner : Mr. HANDOJO TJIPTODIHARDJO  Commissioner : Ms. LINDAWATI  Independent Commissioners : Mr. KELVIN CHOON JHEN LEE</p> <p>e. Granting authority and power to the Board of Directors of the Company, with the right of substitution, to express/declare the decision regarding the composition of the members of the Board of Directors and Board of Commissioners of the Company mentioned above in a deed made before a Notary, and subsequently notify the competent authorities, and take all and every action required required in connection with the decision in accordance with the applicable laws and regulations.</p>
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The AGMS started at 10.20 AM and finished at 10.55 AM.

**A. Schedule and Procedure for Payment of Cash Dividend**

Furthermore, in accordance with the decision of the 2nd AGMS agenda as mentioned above where the meeting has decided to pay dividends from the Company's net profit of Rp106,337,000,000 or Rp22 per share which will be distributed to 4,833,500,000 shares of the company, it is hereby notified of the schedule and procedure for the distribution of cash dividends for the 2021 financial year as follows:

**SCHEDULE OF CASH DIVIDEND PAYMENT FOR FINANCIAL YEAR 2021**

INFORMATION	DATE
Cum regular market dividend and negotiation	June 16, 2022
Ex regular market dividend and negotiation	June 17, 2022
Cum cash market dividend	June 20, 2022
Ex cash market dividend	June 21, 2022
Recording date	June 20, 2022
<b>Dividend Payment</b>	<b>July 7, 2022</b>

**Procedure for Distribution of Cash Dividends:**

1. This notification is an official notification from the Company, and the Company does not issue a special notification letter to the shareholders of the Company.
2. Cash dividends will be distributed to the shareholders of the Company whose names are recorded in the register of shareholders of the Company (recording date) on June 20, 2022 until 16.00 WIB ("entitled shareholders").
3. Payment of cash dividends:
  - a. Eligible shareholders whose shares are still in script form may request a written transfer (bank transfer) for dividend payments by first submitting an application for payment accompanied by the name of the bank along with account number, valid proof of identity of individuals or legal entities, photocopy of mandatory principal number. tax for domestic taxpayers or original certificate of domicile in the form of DGT form ("SKT") for foreign taxpayers to PT Sharestar Indonesia (stock administration bureau), having its address at SOPO Del Office Towers & Lifestyle Tower B 18th floor, Jl. Mega Kuningan Barat III, Lot 10. 1-6 Mega Kuningan Area Jakarta 12920, telephone 021-50815211 no later than 20 June 2022 at 15.00 WIB.
  - b. For entitled shareholders whose shares have been registered in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), cash dividend payments will be made through KSEI and will be distributed to the accounts of the securities company and/or custodian bank where the entitled to shareholders who are entitled to open the securities accounts.
4. Taxes on cash dividends are calculated in accordance with the applicable tax provisions in Indonesia. For eligible shareholders who are domestic taxpayers, both individuals and legal entities, provisions in accordance with Law Number 11 of 2020 concerning Job Creation and its implementing regulations apply.
5. Shareholders who are foreign taxpayers whose country has a double taxation avoidance agreement ("P3B") with Indonesia are required to fulfill the requirements in accordance with the applicable tax provisions and submit the original certificate of domicile issued by the competent authority or its legal representative in the treaty partner country. to obtain an exemption or reduction of the income tax rate of article 26 of the income tax law that applies from time to time in Indonesia no later than 30 June 2022 (5 days before the dividend payment date) at 16.00 WIB to the Registrar, for shareholders in script form or to KSEI for shareholders in the collective custody of KSEI. Without this document, the cash dividend paid will be subject to Article 26 Income Tax of 20%.

Jakarta, 10 June 2022

**PT IMPACK PRATAMA INDUSTRI TBK.  
BOARD OF DIRECTORS**