

ANNOUNCEMENT
RESUME OF THE MINUTES OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2022

Herewith 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**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) of the Company which will be held on Thursday, 8 June 2023 at the Banking Hall – South side of Altira Office Tower Jl. Yos Sudarso Kav. 85, North Jakarta.

A. Members of the Company's Board of Commissioners and Directors who were present at the AGMS and EGMS were:

Dewan Komisaris Board of Commissioners	Direksi Board of Directors
Independent Commissioner : Kelvin Choon Jhen Lee Commissioner : Lindawati	President Director : Haryanto Tjiptodihardjo Director : Sugiarto Romeli Director : David Herman Liasdanu Director : Janto Salim Director : Lisan Director : Wira Yuwana Director : Phillip Tjipto

B. Presence Quorum of Shareholders

AGMS

The Company's shareholders who were present and their proxies representing a total of 4,737,360,900 shares or 96.024% of the 4,933,500,000 shares which are all shares with valid voting rights issued by the Company.

EGMS

The Company's shareholders who were present and their proxies representing a total of 4,737,405,910 shares or 96.025% of the 4,933,500,000 shares which are all shares with valid voting rights that have been issued by the Company.

C. Agenda of the General Meeting of Shareholders

AGMS

1. Approval and ratification of the Company's Annual Report for the financial year ending on 31 December 2022, including reports on the Company's activities, reports on the supervision of the Board of Commissioners, approval and ratification of the Company's Financial Statements for the financial year ending on 31 December 2022 and granting of exemptions responsibility (acquit et decharge) to the Board of Directors and Board of Commissioners for the management and supervision carried out in the financial year ending December 31, 2022;
2. Approval of the use of net profit for the financial year ending December 31, 2022;
3. Appointment of an Independent Public Accountant to audit the Company's Financial Statements for the financial year ending December 31, 2023, and granting authority to determine the honorarium of said Independent Public Accountant and other terms of 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;

EGMS

1. Approval of the increase in the authorized capital of the Company, and amendments to the articles of association of the Company and the granting of power and authority to the Directors of the Company with the right of substitution to carry out all necessary actions in connection with the increase in the authorized capital and changes to the articles of association;
2. Distribution of Bonus Shares, as well as increases in issued/paid up capital and amendments to the Company's articles of association in connection with the distribution of Bonus Shares as well as granting of power and authority to the Directors of the Company with substitution rights to carry out all necessary actions in connection with the increase in issued/paid up capital and changes the basic budget.
3. Amendments to Article 17 paragraph 5 of the Articles of Association regarding the announcement of the Company's financial statements.
4. Approval to guarantee the Company's assets, which amount to more than 50% of the Company's net assets in connection with obtaining funding for the Company and its subsidiaries, from banks and/or other financial institutions.
5. Approval of changes to the Company's Board of Commissioners

D. Decision-making mechanisms

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

E. Meeting Resolutions

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

First Agenda			
Number of Shareholders asking questions	None of the shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	4.737.360.900 shares (100% of those present)	None	None
AGMS resolution	Approve and ratify the Company's Annual Report for the 2022 financial year, including the company's activity report, report on the supervisory duties of the Board of Commissioners and Financial Statements for the 2022 financial year, and provide full release and discharge (acquit et de charge) to the Directors and Board of Commissioners of the Company for the management and supervisory actions they carried out in the 2022 financial year as long as these actions are reflected in the Annual Report.		
Second Agenda			
Number of Shareholders asking questions	None of the shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	4.737.360.900 shares	None	None

	(100% of those present)		
AGMS resolution	<p>a. Approved the Company's Net Profit for the 2022 Fiscal Year of IDR 307,414,788,044 (three hundred seven billion four hundred fourteen million seven hundred eighty eight thousand and forty four Rupiah) to be allocated as follows:</p> <p>i. A total of IDR 162,805,500,000 (one hundred sixty two billion eight hundred five million five hundred thousand Rupiah) is distributed as cash dividends to all registered Shareholders in accordance with applicable regulations, where each share will receive a cash dividend of IDR 33 with due observance of tax regulations applicable</p> <p>ii. The remainder is entered and recorded as Retained Earnings, to increase the Company's working capital and/or the Company's business expansion</p> <p>b. Granting power and authority to the Board of Directors of the Company to carry out the dividend distribution and take any and all necessary actions in connection with the above decision, in accordance with the applicable laws and regulations.</p>		
Third Agenda			
Number of Shareholders asking questions	None of the shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	4.704.012.300 shares (99,296% of those present)	None	33.348.600 (0,704% of those present)
AGMS resolution	<p>a. Approved to appoint the Gani Sigiro & Handayani Public Accounting Firm, to audit the Company's financial statements for the financial year ending December 31, 2023;</p> <p>b. To grant authority and power to the Board of Commissioners to appoint a replacement Public Accountant or to dismiss the appointed Public Accountant and/or Public Accountant Firm, if for any reason based on the provisions of the Capital Market in Indonesia the appointed Public Accountant and/or Public Accountant Firm does not perform/complete their duties;</p> <p>c. To grant 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 and the conditions for their appointment including their dismissal.</p>		
Fourth Agenda			
Number of Shareholders asking questions	None of the shareholders asked questions		
Voting Results	Agree	Abstain	Disagree

	4.737.360.900 shares (100% of those present)	None	None
AGMS resolution	Approved to give authority and power of attorney to the Company's controlling shareholders to determine the salary or honorarium and benefits of members of the Company's Board of Commissioners and Board of Directors, taking into account the recommendations from the Nomination and Remuneration Committee which is currently concurrently held by the Company's Board of Commissioners.		

The AGMS was opened at 9.51 WIB and closed at 10.25 WIB.

2. The resolutions of the Company's EGMS are as follows:

First Agenda			
Number of Shareholders asking questions	None of the shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	4.732.139.110 shares (99,899% of those present)	None	5.266.800 (0,101% of those present)
EGMS resolution	<p>a. Approved and increased the authorized capital of the Company from Rp. 170,000,000,000 (one hundred and seventy billion Rupiah) to Rp. 2,170,000,000,000 (two trillion one hundred and seventy billion Rupiah), and amended Article 4 paragraph 1 of the Company's Articles of Association, as explained in Meeting.</p> <p>b. Agree to give authority and power to the Board of Directors of the Company, both individually and together with the right of substitution to take any and every action necessary in connection with the decision, including but not limited to declaring/pouring the decision in the deeds made before a Notary, to amend and/or rearrange the provisions of Article 4 paragraph 1 of the Company's Articles of Association, or Article 4 of the Company's Articles of Association as a whole according to the decision, as required by and in accordance with the applicable laws and regulations, then to submit an application approval and/or delivering notification of the resolutions of this Meeting and/or amendments to the Company's Articles of Association in the resolutions of this Meeting to the competent authorities, as well as taking all and any necessary actions in accordance with the applicable laws and regulations</p>		
Second Agenda			
Number of Shareholders asking questions	None of the shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	4.732.139.110 shares (99,899% of those present)	None	5.266.800 (0,101% of those present)
EGMS resolution	<p>a. Approved the capitalization of Agio Shares of a maximum of 49,335,000 000 (forty nine billion three hundred thirty five million) shares by distributing Bonus Shares with a nominal value of IDR 493,350,000,000 (four hundred ninety three billion three hundred fifty million Rupiah) to the shareholders of the Company, with a ratio of 1: 10 one to</p>		

	<p>ten, so that each holder of 1 (one) old share will receive 10 (ten) Bonus Shares.</p> <p>b. Approved to amend Article 4 paragraph 2 of the Company's Articles of Association in connection with the distribution of Bonus Shares originating from the maximum capitalization of Share Agio in the amount of IDR 493,350,000,000 four hundred ninety three billion three hundred fifty million Rupiah) so as to increase the issued and paid up capital of the Company .</p> <p>c. To grant authority and power to the Board of Directors, with the right of substitution, to take any and every necessary action in connection with the decision, including but not limited to declaring/pouring the decision in the deed drawn up before a Notary, to carry out the distribution of Bonus Shares, to determine the number of shares issued as well as the increase in issued and paid-up capital in the distribution of the Bonus Shares, to amend and/or rearrange the provisions of Article 4 paragraph 2 of the Company's Articles of Association or Article 4 of the Company's Articles of Association as a whole according to the decision (including confirming the composition of shareholders in the deed if necessary), as required by and in accordance with the applicable laws and regulations, then to submit an application for approval and/or deliver notification of the resolutions of the meeting and/or amendments to the Company's Articles of Association in the resolutions of the meeting, to the competent authority , as well as perform all and any necessary actions, in accordance with the applicable laws and regulations.</p>		
Third Agenda			
Number of Shareholders asking questions	None of the shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	4.737.360.900 shares (100% of those present)	None	None
EGMS resolution	<p>a. Approved the changes to Article 17 paragraph 5 of the Company's Articles of Association, in order to comply with the Financial Services Authority Regulation (POJK) Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies, as explained in the Meeting.</p> <p>b. To give authority and power to the Board of Directors of the Company, with the right of substitution, to take any and every action necessary in connection with the decision, including but not limited to stating/pouring the decision in the deeds made before a Notary, to change, adjust and/ or rearrange the provisions of Article 17 paragraph 5 of the Company's Articles of Association or Article 17 of the Company's Articles of Association in its entirety in accordance with the decision, as required by and in accordance with the applicable laws and regulations, then to submit notification of the resolution of this Meeting and/or changes to the Articles of Association The Company in the decisions of this Meeting to the competent authorities, and take all and any necessary actions, in accordance with the applicable laws and regulations.</p>		
Fourth Agenda			

Number of Shareholders asking questions	None of the shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	4.732.139.110 shares (99,899% of those present)	None	5.266.800 (0,101% of those present)
EGMS resolution	Agree to guarantee the Company's assets, which amount to more than 50% of the Company's net assets in connection with obtaining funding for the Company and its subsidiaries, from banks and/or other financial institutions.		
Fifth Agenda			
Number of Shareholders asking questions	None of the shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	4.737.360.900 shares (100% of those present)	None	None
EGMS resolution	<p>a. Accepting the resignation of Mr. HANDOJO TJIPTODIHARDJO as the President Commissioner of the Company accompanied by the highest gratitude and appreciation for his dedication and services to the Company during his term of office.</p> <p>b. Appoint Mrs. LINDAWATI as the President Commissioner of the Company, 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 Company's Annual General Meeting of Shareholders in 2024.</p> <p>c. Determine the composition of the members of the Board of Directors and Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2024, with the following composition:</p> <p>d. Determine the composition of the members of the Board of Directors and Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2024, with the following composition</p> <p>Board of Directors:</p> <p>President Director : Mr. HARYANTO TJIPTODIHARDJO</p> <p>Director : Mr. DAVID HERMAN LIASDANU</p> <p>Director : Mr. JANTO SALIM</p> <p>Director : Ms. LISAN</p> <p>Director : Mr. SUGIARTO ROMELI</p> <p>Director : Mr. WIRA YUWANA</p> <p>Director : Mr. PHILLIP TJIPTO</p>		

	<p><u>Board of Commissioners:</u> President Commissioner : Ms. LINDAWATI Independent Commissioner: Mr. KELVIN CHOON JHEN LEE</p> <p>e. To grant authority and power to the Board of Directors of the Company, with the right of substitution, to set down/state a decision regarding the composition of the members of the Board of Directors and Board of Commissioners of the Company mentioned above in a deed drawn up before a Notary, and then notify the authorities, as well as take all and any actions that necessary in connection with the decision in accordance with the applicable laws and regulations.</p>
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The EGMS was opened at 10.32 WIB and closed at 11.05 WIB.

F. Schedule and Procedure for Payment of Cash Dividends and Bonus Shares

1. Schedule of Cash Dividend Payment

Furthermore, in accordance with the resolution of the agenda for the 2nd AGMS as mentioned above where the meeting has decided to pay dividends from the Company's net profit of IDR 162,805,500,000 (one hundred sixty two billion eight hundred five million five hundred thousand Rupiah) or IDR 33 ,- per share to be distributed to 4,933,500,000 shares of the company, we hereby notify the schedule and procedures for paying cash dividends for the 2022 fiscal year as follows:

SCHEDULE OF CASH DIVIDEND PAYMENTS FOR FISCAL YEAR 2022

INFORMATION	DATE
Cum regular and negotiated market dividends	16 June 2023
Ex regular market dividend and negotiation	19 June 2023
Cum cash market dividends	20 June 2023
Ex dividend cash market	21 June 2023
recording date	20 June 2023
Dividend payment	26 June 2023

Procedure for Payment of Cash Dividends:

1. This notification is an official notification from the Company, and the Company does not issue a special notice to the shareholders of the Company.
2. Cash dividends will be distributed to the Company's shareholders whose names are recorded in the Company's register of shareholders (recording date) on 20 June 2023 until 16.00 WIB ("entitled shareholders").
3. Payment of cash dividends:
 - a. Eligible shareholders whose shares are still in script form may request in writing a bank transfer for dividend payments by first submitting a request for payment accompanied by the bank's name and account number, valid proof of individual or legal entity identity, photocopy of mandatory principal number. tax for domestic taxpayers or original domicile certificate in the form of DGT form ("SKT") for foreign taxpayers to PT Sharestar Indonesia

(securities 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 June 20 2023 at 15.00 WIB.

- b. For entitled shareholders whose shares have been registered in the collective custody of PT Kustodian Sentral Efek Indonesia (“KSEI”), payment of cash dividends will be made through KSEI and will be distributed to the accounts of securities companies and/or custodian banks where the entitled shareholders open the securities account.
 4. Tax on cash dividends is calculated in accordance with the applicable tax provisions in Indonesia. For entitled shareholders who are domestic taxpayers, both individuals and legal entities, the provisions in accordance with Law Number 11 of 2020 concerning Job Creation and its implementing regulations apply.
 5. For shareholders who are foreign taxpayers whose country has a double taxation avoidance agreement (“P3B”) with Indonesia, they must comply with the requirements according to applicable tax regulations and submit the original domicile certificate issued by the competent authority or their legal representative in the treaty partner country. to obtain exemption or reduction of the PPh rate of article 26 of the applicable income tax law from time to time in Indonesia no later than 30 June 2023 (5 days before the dividend payment date) at 16.00 WIB to BAE, for shareholders in script form or to KSEI for shareholders in KSEI collective custody. Without these documents, cash dividends paid will be subject to Income Tax article 26 of 20%.
2. Schedule of Distribution of Bonus Shares
Furthermore, in accordance with the decisions on the 2nd EGMS agenda as mentioned above where the meeting has decided to approve the capitalization of Share Agio as much as 49,335,000 000 (forty nine billion three hundred thirty five million) shares by distributing Bonus Shares with nominal value of IDR 493,350,000,000 (four hundred ninety three billion three hundred fifty million Rupiah) to the shareholders of the Company, with a ratio of 1: 10 one to ten, so that each holder of 1 (one) old share will receive 10 (ten) Bonus Shares, we hereby notify the schedule and procedure for distributing bonus shares for the 2022 fiscal year as follows:

SCHEDULE OF DISTRIBUTION OF BONUS SHARE FOR FISCAL YEAR 2022

INFORMATION	DATE
Regular and negotiated market cum dividends	16 June 2023
Ex regular market dividend and negotiation	19 June 2023
Cum dividend cash market	20 June 2023
recording date	20 June 2023
Ex Dividend cash market	21 June 2023
Registration Application	27 June 2023
Distribution of Bonus Shares	6 July 2023

Procedure for Distribution of Bonus Shares:

In the event that the Extraordinary GMS has approved the distribution of Bonus Shares, then the implementation of the Bonus Shares is carried out with the following procedures and procedures:

1. Eligible Shareholders
Shareholders who are entitled to receive Bonus Shares which are not stock dividends originating from the capitalization of share premium are shareholders who are registered in the Company's Register of Shareholders per recording date, namely June 20, 2023.
2. Distribution of Bonus Shares Ratio
Each shareholding of 1 (one) Share by a shareholder recorded on June 20 2023 (Recording Date) will receive 10 (ten) Bonus Shares originating from the capitalization of premium shares.
3. Rounding
If the Shareholders receive Bonus Shares in the form of fractions (does not reach one share), they will be rounded down, either for fractions that are more or less than half (> 0.5 or < 0.5), and these fractions will not be issued .
4. Taxation
Tax on bonus shares will be treated in accordance with applicable tax provisions in Indonesia.
5. Distribution of Bonus Shares
For Shareholders whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI), Bonus Shares will be distributed through securities accounts in sub accounts on behalf of Shareholders on July 6, 2023.
6. For Shareholders whose shares are still in script form, Shareholders can take Bonus Shares from 6 July 2023 through the Company's Securities Administration Bureau, namely:
PT Sharestar Indonesia, SOPO DEL Office Tower, Tower B, 18th Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Mega Kuningan Area, South Jakarta.
By bringing the following documents:
For individuals:
 - Original identity card (KTP) that is still valid.
 - If authorized, you must bring the original power of attorney signed on a stamp duty by attaching a copy of the attorney's valid proof of identity and bring the original valid identity card belonging to the attorney.For Legal Entities:
 - Copy of Deed of Articles of Association
 - Copy of Deed of Last Management Composition

The summary of the minutes of this meeting was announced in order to comply with the provisions of Article 51 POJK 15/2020.

Jakarta, 9 June 2023
PT IMPACK PRATAMA INDUSTRI TBK.
BOARD OF DIRECTORS