



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

Herewith the Board of Directors of PT Impack Pratama Industri Tbk. (hereinafter referred to as the "Company") announces Summary of Minutes of the Annual General Meeting of Shareholders ("AGMS") of the Company which was held on Wednesday, 9th June 2021 at Banking Hall Sisi Selatan Altira Office Tower, Jl. Yos Sudarso Kav. 85, Sunter Jaya, Jakarta Utara.

**A. Members of Board of Commissioners & Board of Directors were present at AGMS :**

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

**B. Quorum Attendance of Shareholders**

The shareholders present at the AGMS represent the number 4.464.606.854 or by 92,37% of all shares issued and fully paid shares in the Company.

**C. Agenda AGMS**

1. Approval and Ratification of the Annual Report of the Company for the year ended December 31, 2020, 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, 2020 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, 2020;
2. Approval on the use of the Company's net profit for the financial year ended December 31, 2020;
3. Appointment of the Independent Public Accountant to audit the Company's Financial Statements for the year ended December 31, 2020 and grant authorization to determine the honorarium of the Independent Public Accountant and other appointment's terms;
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;

**The mechanism of decision**

- Shareholders and proxy of shareholders given the opportunity to ask questions and / or opinion of each agenda in the meeting.
- Decision-making throughout the agenda is done by deliberation and consensus, in case no agreement is reached, the decision made by voting.

#### D. Meeting Decision

##### 1. The Decision of the AGMS of the Company:

1st AGMS Agenda			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	4.464.606.854 shares (100% of the present)	Nothing	Nothing
AGMS Decision	Approved and Ratified of the Annual Report of the Company for the year ended December 31, 2020, including the Activity Report of the Company, the Report of the Supervisory of the Board of Commissioners, approval and ratification of the Audited Financial Statements of the Company for the year ended December 31, 2020 and to grant a release and discharge from their responsibilities to all members of the Board of Commissioners and Board of Directors for their supervision and management actions during the financial year ended December 31, 2020 (acquitted and discharged);		

2nd AGMS Agenda			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	4.464.606.854 shares (100% of the present)	Nothing	Nothing
AGMS Decision	<p>a. Approved the use of the Company's net profit for the financial year 2020 as follows:</p> <ul style="list-style-type: none"> <li>i. In the amount of Rp16,- per share or a total of Rp77,336,000,000,- of the Company's net profit for the fiscal year 2020 distributed as cash dividends to shareholders, where the total cash dividend includes an interim dividend of Rp10 per share or a total of Rp48,335,000,000,- which has been paid by the Company to the shareholders on November 13, 2020, so that the remaining cash dividend to be paid to the shareholders is Rp6,- per share or a total of Rp29,001,000,000, - taking into account 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> </ul> <p>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.</p>		

3rd AGMS Agenda			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Agree
	4.435.127.654 shares (99,34% of the present)	Nothing	29.479.200 (0,66% of the present)
AGMS Decision	Approve to appoint a Public Accountant Gani Sigiro & Handayani to audit the Company's financial statements for the fiscal year ending on December 31, 2021, and 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 along with the conditions for the appointment including termination.		
<b>4th AGMS Agenda</b>			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	4.464.606.854 shares (100% of the present)	Nothing	Nothing
AGMS Decision	Approve to give authority and power to the controlling shareholders of the Company to determine the salary or honorarium and allowances of members of the Board of Commissioners and Directors of the Company, taking into account the recommendations of the Nomination and Remuneration Committee which are currently held by the Company's Board of Commissioners.		

AGMS opened at 10.20 pm and closed at 10.43 pm, western Indonesia time.

#### F. Schedule and Procedure of Payment of Dividend

Furthermore, in accordance with the decision of the 2nd AGMS agenda as mentioned above where the meeting has decided to make the remaining cash dividend payments from the Company's net profit of Rp29,001,000,000,- or Rp6,- 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 2020 financial year as follows:

#### SCHEDULE OF CASH DIVIDEND PAYMENT FOR THE FINANCIAL YEAR 2020

NO	DESCRIPTION	DATE
1	Cum Dividend regular market and negotiation	17 June 2021
	Ex Dividend regular market and negotiation	18 June 2021
2	Cum Dividend cash market	21 June 2021
	Ex Dividend cash market	22 June 2021
3	<i>Recording date</i>	21 June 2021
4	Dividend payment	29 June 2021

#### Procedures of Cash Dividend:

- Cash dividend will be given to the shareholders whose names are registered in the register of shareholders of the Company ("DPS") or recording date on 21 June 2021 and / or owner of the company's shares on the sub-accounts in the PT Kustodian Sentral Efek Indonesia ( "KSEI" ) at the close of trading on 21 June 2021.
- For shareholders whose shares are included in collective custody of KSEI, cash dividend payments conducted through KSEI and will be distributed to the company's account securities and / or custodian bank on 29 June 2021. Proof of payment of cash dividends will be delivered by KSEI to shareholders through securities company

and / or custodian bank where shareholders open their account, whereas for shareholders whose shares are not included in the collective custody of KSEI, cash dividend payments will be transferred to the account of shareholders.

3. Cash dividends will be taxed in accordance with the laws and regulations applicable tax. The amount of tax charged will be borne by the shareholders concerned and deducted from the amount of cash dividends into shareholders' rights are concerned.
4. For shareholders who are tax payers in the country who are legal entities which do not include the tax identification number ("TIN") are required to submit a TIN to KSEI or the Securities Administration Bureau, PT Sharestar Indonesia ("BAE"), which is located at One News Plaza Building, 7th floor, Jl. Jend. Gatot Subroto Kav. 35-36 - 12950 at the latest on 21 June 2021 at 16.00 pm. Without the inclusion of TIN, the dividend paid to the taxpayer in the country will be subject to income tax by 30%.
5. For shareholders who are tax payers foreign tax deduction will be based on the rates double taxation avoidance agreement ("P3B") shall meet the requirements of article 26 of the income tax law No. 36 of 2008 on the fourth amendment of the laws No. 7 of 1983 on income tax as well as the submission form DGT-1 or DGT-2 that will be validated by the tax office the company public to KSEI or BAE not later than 22 June 2021 (5 days before the dividend payment date), the absence of such document, dividend cash paid will be subject to income tax article 26 amounted to 20%.

Jakarta, 11 June 2021

**PT IMPACK PRATAMA INDUSTRI TBK.**

Directors