



**INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT IMPACK PRATAMA INDUSTRI TBK
Domiciled in North Jakarta
("the Company")**

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

Date : Tuesday, December 15, 2020
Time : 10:00 a.m (Western Indonesian Time) until finished
Venue : Banking Hall – South Wing of Altira Office Tower, Jl. Yos Sudarso Kav. 85, North Jakarta

With the following **EGMS** Agenda :

Agenda of EGMS:

1. Approval to guarantee the assets of the Company with a value of more than ½ (one half) of the total net assets of the Company, in connection with obtaining funding for the Company and its subsidiaries, in the context of issuing bonds, sukuks or other debt securities, as well as loan facilities obtained by the Company and its subsidiaries, from banks and/or other financial institutions.
2. Approval of the Company' s plan to implement a Capital Increase Without Preemptive Rights ("PMTHMETD") in accordance with the Financial Services Authority Regulations Number 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulations Number 32/POJK/04/2015 concerning Capital Increase of a Public Company with Preemptive Rights, including:
 - a. Approval of amendments to the Company' s Articles of Association in connection with the increase in issued and paid-up capital of the company through PMTHMETD;
 - b. The granting of power and authority to the Board of Directors of the Company, with the right of substitution, to carry out all necessary actions required relating to PMTHMETD, including but not limited to setting schedules and procedures, making or requesting all required deeds, letters or documents to be made, present before the authorized party/official, including notaries, submit applications to the authorized party/official to obtain approval or notify or report the matter to the competent party/official, in accordance with the prevailing laws and regulations.

Explanation of the EGMS Agenda:

- a. The first agenda is an agenda that requires the approval of the Shareholders to satisfy the stipulations of Law Number 40 of 2007 concerning Limited Liability Companies and the Company' s Articles of Association.

- b. The second agenda is to comply with the provisions of the Financial Services Authority Regulations Number 14/POJK.04/2019.

Notes:

1. This invitation of the EGMS as published in (i) PT Indonesia Central Securities Depository' s website (ii) the Indonesian Stock Exchange website, and (iii) the Company website, shall serve as an official invitation to all Shareholders of the Company in accordance with Article 21 paragraph 4 of the Company' s Articles of Association. The Company does not send a separate invitation to the Shareholders.
2. The Shareholders who are entitled to attend or be represented in the EGMS are:
 - a. Any Shareholders whose shares have not yet been electronically registered into collective custody of PT Kustodian Sentral Efek Indonesia ("PT KSEI"). Such Shareholders shall be Shareholders or their proxies who are registered/listed in the Register of Shareholders of the Company on November 20, 2020, at 4:00 p.m. Western Indonesian Time at the Securities Administration Bureau appointed by the Company, namely PT Sharestar Indonesia, Berita Satu Plaza Building, 7th floor, Jl. Jend. Gatot Subroto Kav. 35-36 - Jakarta 12950, Telephone: (021) 527 7966, Fax: (021) 527 7967; and
 - b. Any Shareholders whose shares are deposited in Collective Custody of PT KSEI. Such Shareholders shall be account holders or their proxies whose names are registered/listed as a Shareholder in the Securities Account of thre Members of the Stock Exchange/Custodian Bank and in the Shareholder Registry of the Company at the closing of trading of the Company' s share at the Indonesian Stock Exchange on Friday, November 20, 2020.
3. Shareholders may represent their attendance and votes to the PT Sharestar Indonesia Securities Administration Bureau (BAE) as an independent representative of the Company, using the eASY.KSEI (e-proxy) application which can be accessed through the following link <https://akses.ksei.co.id/>.
4. Shareholders or their proxies who will be physically present at the EGMS shall comply with and pass the security and health protocols applicable in the building where the EGMS is held including the obligation to fill out and sign a health statement and are requested to bring and show to the registration officer the Identity Card (KTP) or other valid identity cards and submit its photocopies to the officer before entering the EGMS room. For shareholders in the form of legal entities, they must submit a photocopy of the articles of association and their amendments, and the composition of the latest Management. For Shareholders in PT KSEI's collective custody, please submit a written confirmation to attend the EGMS to the officers before entering the EGMS room. Physical registration will be closed 15 minutes before the start of the EGMS.
5. In order to support efforts to prevent the spread of COVID-19, the Company hereby expressly appeals to Shareholders to not be physically present but to authorize an Independent Party as referred to in number 3 as written above. The Company's EGMS is held by taking into account the provisions of the applicable Large Scale Social Restriction and following the Covid-19 protocol handling mechanism set by the Government.

6. For health reasons and in the framework of integrated handling and control to cope with the spread of COVID-19, the Company does not provide consumption and souvenirs to Shareholders.

Jakarta, November 23, 2020
PT IMPACK PRATAMA INDUSTRI TBK
Directors