



**INVITATION TO
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Impack Pratama Industri Tbk (hereinafter referred to as the “Company”), domiciled in North Jakarta, hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”, and jointly with the AGMS hereinafter referred to as the “Meetings”), which will be held on:

Date : Monday, June 29, 2020
Time : 14.00 a.m (Western Indonesian Time) until end
Venue : *Banking Hall* – sisi Selatan Altira Office Tower Jl. Yos Sudarso Kav. 85, Jakarta Utara

With the following Agenda :

Agenda of AGMS :

1. Approval and Ratification of the Annual Report of the Company for the year ended December 31, 2019, 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, 2019 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, 2019;
2. Approval on the use of the Company’s net profit for the financial year ended December 31, 2019;
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. Approval of Changes to the composition of the Company's BOD and BOC.
5. 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 for AGMS Agenda:

- a. Agenda No. 1, 2, 3 and 5 are regular agendas that are routinely held and approval is requested at the AGMS of the Company pursuant to the provisions of the Articles of Association of the Company and Law No. 40 of 2007 on Limited Liability Company.
- b. Agenda No. 4, the Company will change the composition of the Company's BOD and BOC and is an agenda for which approval is requested at the AGMS in accordance with the Company's Articles of Association.

Agenda of EGMS:

- Approval for Amendment and Restatement of the Company's Articles of Association, including changes due to adjustments to the Financial Services Authority Regulation.

Explanation of EGMS agenda:

- The EGMS agenda is an agenda to seek approval of the Shareholders, for the Company's Articles of Association to be amend and restate also adjusted with the Financial Services Authority Regulation (POJK) Number 14/POJK.04/2019 concerning Amendments to the Financial Services Authority

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Regulation Number 32/POJK.04/2015 concerning Capital Increase of a Public Company With Pre-emptive Rights, Number 15/POJK.04/2020 concerning the Plan and Implementation of General Meeting of Shareholders of a Public Company and Number 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of a Public Company.

Notes:

1. This invitation of the Meeting as published in (i) PT Indonesia Central Securities Depository's website (ii) PT 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 Meetings 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 June 4, 2020, at 16.00 Western Indonesia Time at 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, Facs: (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 name are registered/listed as the Shareholder in Securities Account of Member of the Stock Exchange/Custodian Bank and in Shareholder Register of the Company at the closing of trading of the Company's share at Indonesia Stock Exchange on Thursday, June 4, 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 provided by PT KSEI with the following link <https://akses.ksei.co.id/>.
4. The Company will provide materials for the Meeting that can be downloaded including the power of attorney form, health statement through the Company's website <https://www.impact-pratama.com> from the date of the Meeting invitation until with the date the Meeting.
5. Shareholders or their proxies who will be physically present at the Meeting shall comply with and pass the security and health protocols applicable in the building where the meeting is held and are requested to bring and show to the registration officer the Resident Identity Card (KTP) or other valid identity card and submit their photocopies to the officer before entering the Meeting 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 meeting (KTUR) to the officers before entering the Meeting room. Physical registration closed 15 minutes before the meeting starts.
6. In connection with the latest developments related to the Covid-19 pandemic and in order to support efforts to prevent the spread of the Covid-19 Pandemic, the Company hereby expressly appeals to Shareholders not to be physically present but to authorize an Independent Party as referred to in number 3 above. The Company's Meeting 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.
7. For health reasons and in the framework of integrated handling and control to cope with the spread of the COVID-19 virus, the Company does not provide consumption and souvenirs to the Shareholders.

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Jakarta, June 5, 2020
PT IMPACK PRATAMA INDUSTRI TBK
Directors

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