



Domiciled in Tangerang

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT ASIAPLAST INDUSTRIES TBK**

The board of directors of PT Asiaplast Industries Tbk (“Company”) hereby announces to shareholders of Company that the Company shall hold an Annual General Meeting of Shareholders (the “Meeting”) on Tuesday, 11 August 2020.

Invitation to the Meeting will be published in 1 (one) Indonesian daily newspaper which has national circulation, the website of Indonesian Stock Exchange, the website of the Company (www.asiaplast.co.id), and the website of PT Kustodian Sentral Efek Indonesia on Monday, 20 July 2020 pursuant to the Articles of Association of Company and the regulation of Financial Services Authority No.15/POJK.04/2020 dated 20 April 2020 on Planning and the Holding of General Meetings of Shareholders of Public Companies (“POJK 15/2020”).

The shareholders who are entitled to attend or represented in the Meeting are the shareholders whose are listed in the Shareholders Registry of the Company on Friday, 17 July 2020 at the latest on 04.00 pm West Indonesia Time.

Shareholder(s) who is/are representing 1/20 or more of the total shares issued by the Company with valid voting rights may propose Meeting agenda in writing to the board of directors of Company no later than 7 (seven) days prior to the Meeting’s Invitation date, accompanied with the reason and the material of the proposed Meeting agenda in compliance with the terms and conditions of POJK 15/2020 and Articles of Association of the Company.

Tangerang, 3 July 2020

PT ASIAPLAST INDUSTRIES Tbk
Board of Directors