



Berkedudukan di Tangerang

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT ASIAPLAST INDUSTRIES Tbk**

Direksi PT Asiaplast Industries Tbk (“Perseroan”) dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) pada hari Kamis, tanggal 21 Juli 2022.

Rapat akan diselenggarakan secara fisik dan secara elektronik melalui fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia (eASY.KSEI) di mana informasi teknis terkait pelaksanaan Rapat akan dijelaskan lebih lanjut dalam pemanggilan Rapat mengacu pada Peraturan OJK Nomor 16/POJK.04/2020 tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

Pemanggilan untuk Rapat akan diumumkan melalui situs web Bursa Efek Indonesia, situs web Perseroan (www.asiaplast.co.id), dan situs web PT Kustodian Sentral Efek Indonesia pada hari Rabu, tanggal 29 Juni 2022, sesuai ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK 15/2020”).

Pemegang saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 28 Juni 2022 selambatnya jam 16.00 WIB.

Pemegang saham Perseroan yang mewakili 1/20 atau lebih dari jumlah seluruh saham dengan hak suara, dapat menyampaikan usulan agenda Rapat secara tertulis kepada Direksi Perseroan selambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat dengan disertai alasan dan bahan usulan agenda Rapat serta memenuhi persyaratan dan ketentuan POJK 15/2020 dan Anggaran Dasar Perseroan.

Dalam rangka menghentikan laju transmisi/ penularan pandemi *Corona Virus Disease* 2019 (Covid-19) serta sesuai dengan Pedoman Pencegahan dan Pengendalian Covid-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia, maka kami akan membatasi kehadiran para pemegang saham secara fisik dan karenanya mengimbau kepada para pemegang saham untuk ikut serta dalam Rapat secara elektronik atau memberikan kuasa secara elektronik (“*e-Proxy*”) dan memberikan suara secara elektronik (“*e-Voting*”) melalui fasilitas eASY.KSEI yang akan disediakan oleh KSEI.

Tangerang, 14 Juni 2022

PT ASIAPLAST INDUSTRIES Tbk
D i r e k s i

Domiciled in Tangerang

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER 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 and Extraordinary General Meeting of Shareholders (the “Meeting”) on Thursday, 21 July 2022.

The Meeting will be held physically and electronically through the Electronic General Meeting System Facility (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”) whereby technical information for implementation of the Meeting will be explained further in the invitation of the Meeting pursuant to OJK Regulation Number 16/POJK.04/2020 dated 20 April 2020 regarding the Implementation of Electronic General Meeting of Shareholders of Public Companies.

Invitation to the Meeting will be published in 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 Wednesday, 29 June 2022 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 Tuesday, 28 June 2022 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.

In order to prevent the spread of the Corona Virus Disease 2019 (Covid-19) pandemic and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, we will limit the physical presence of shareholders and therefore appeal to shareholders to participate in the Meeting electronically through the eASY.KSEI facility or provide power of attorney electronically (“*e-Proxy*”), and cast vote electronically (“*e-Voting*”) through the eASY.KSEI facility to be provided by KSEI.

Tangerang, 14 June 2022
PT ASIAPLAST INDUSTRIES Tbk
Board of Directors