



Domiciled in Tangerang

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT ASIAPLAST INDUSTRIES Tbk (“COMPANY”)**

The Board of Directors of the Company hereby announce to the shareholders of the Company that the Company has convened the Annual General Meeting of Shareholders for the financial year of 2021 (“Annual GMS”) and Extraordinary General Meeting of Shareholders (“Extraordinary GMS”) (the “**Meeting**”).

A. - The Annual GMS has been convened on/at:

Day / Date : Thursday, 21 July 2022  
Time : 09.25 WIB – finish  
Venue : PT Asiaplast Industries Tbk  
Jl. K.H. E.Z. Muttaqien No. 94  
Kelurahan Gembor, Kecamatan Periuk  
Kota Tangerang – Banten

- The Extraordinary GMS has been convened on/at:

Day / Date : Thursday, 21 July 2022  
Time : 10.10 WIB – finish  
Venue : PT Asiaplast Industries Tbk  
Jl. K.H. E.Z. Muttaqien No. 94  
Kelurahan Gembor, Kecamatan Periuk  
Kota Tangerang – Banten

Agenda of the Meeting:

I. Annual GMS, as follows:

1. The approval of the Company's annual report regarding the condition and the progress of Company during the financial year of 2021 including the supervisory duty of the Board of Commissioners report during financial year of 2021, the Corporate Secretary's function implementation report and the ratification of the Company's financial report of financial year of 2021 as well as the release of discharge to the member of Board of Commissioners and Board of Directors for their supervision and management activities conducted within the financial year ended on 31 December 2021.
2. The determination of the usage of Company's net profit for the financial year ended on 31 December 2021.
3. The authorization to the Board of Commissioners to appoint an independent public accountant who will audit the Company's financial statement for the financial year ended on 31 December 2022 and the authorization to the Board of Directors to determine the honorarium of such independent public accountant together with the terms of such appointment.
4. The determination of salary and honorarium of the Company's Board of Commissioners and the authorization to the Board of Commissioners to determine the salary and honorarium of the Board of Directors for the financial year of 2022.

II. Extraordinary GMS, as follows:

1. Approval of changes in the composition of the members of Board of Directors and the Board of Commissioners of the Company.

2. Approval to amend Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company with the Regulation of the Central Statistics Agency Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields ("KBLI").

A. The member of Board of Commissioners and Board of Directors who physically attended the Meeting were:

BOARD OF COMMISSIONERS		BOARD OF DIRECTORS	
President Commissioner	Alexander Agung Pranoto	President Director	Wilson Agung Pranoto
Independent Commissioner	Susanto Tjioe	Director	Albert Sugianto
		Director	Rofie Soeandy

- B. 1. The Annual GMS was attended by shareholders or proxies who own 1,189,637,948 shares with the valid voting rights or equal to 87,30% of the total shares with the valid voting rights that has been issued by the Company.
2. The Extraordinary GMS was attended by shareholders or proxies who own 1,189,638,048 shares with the valid voting rights or equal to 87,30% of the total shares with the valid voting rights that has been issued by the Company.

C. In the Meeting the shareholders/proxies were given the opportunity to ask question and/or give opinion related to each of Agenda of the Meeting.

D. The mechanism of resolutions was as follows:

The resolutions of the Meeting have been made through deliberation to reach consensus. In the event of non-consensus, there will be voting.

E. The number of shareholders/proxies who ask questions and the result of voting in each agenda of Annual GMS were as follows:

Agenda	Number of Shareholders/Proxies who ask questions	Result of Voting		
		For	Against	Abstain
1	0	1,189,637,948 shares (100% of shares who attended the Meeting)	0	0
2	0	1,189,637,948 shares (100% of shares who attended the Meeting)	0	0
3	0	1,189,637,948 shares (100% of shares who attended the Meeting)	0	0
4	0	1,189,637,948 shares (100% of shares who attended the Meeting)	0	0

F. The resolutions of the Annual GMS:

1. approve Company's annual report regarding the condition and the progress of Company during the financial year of 2020 including the supervisory duty of the Board of Commissioners report during financial year of 2020, the Corporate Secretary's implementation report and the ratification of the Company's financial report of financial year of 2020 as well as the release of discharge to the member of Board of Commissioners and Board of Directors for their supervision and management activities conducted within the financial year ended on 31 December 2020.
2. approve that there is no dividend to be distributed to the shareholders and no compulsory reserves to be made for the financial year ended on 31 December 2020.
3. approve the authorization to the Board of Commissioners to appoint an independent public accountant who will audit the Company's financial statement for the financial year ended on 31 December 2021 and

the authorization to the Board of Directors to determine the honorarium of such independent public accountant together with the terms of such appointment.

4. approve the determination of salary and honorarium of the Company's Board of Commissioners for the financial year of 2021 in the maximum amount of Rp.5.500.000.000 (five billion and five hundred million Rupiah) and the authorization to the Board of Commissioners to determine the salary and honorarium of the Board of Directors.

H. The number of shareholders/proxies who ask questions and the result of voting in each agenda of Extraordinary GMS were as follows:

Agenda	Number of Shareholders/Proxies who ask questions	Result of Voting		
		For	Against	Abstain
1	0	1,189,638,048 shares (100% of shares who attended the Meeting)	0	0
2	0	1,189,638,048 shares (100% of shares who attended the Meeting)	0	0

I. The resolutions of the Extraordinary GMS:

1. 1) approve to respectfully dismiss Mr. Rofie Soeandy from his position as Director of the Company, as well as providing release and discharge (*acquit et de charge*) for management actions that have been carried out during his tenure, as long as these actions do not deviate from the Company's Articles of Association and are reflected in the Company's Financial Statements;
- 2) approve to appoint Mr. Rofie Soeandy, as Commissioner of the Company, for a term of office until the remaining term of office of the current member of the Board of Commissioners, namely until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2025; and
- 3) -approve to appoint Mr. Ali Pranata and Mr. Gimán, respectively as Directors of the Company, for a term of office up to the remaining term of office of the current members of the Board of Directors, namely until the closing of the Company's Annual General Meeting of Shareholders to be held in 2025;

Dismissal and appointment shall be effective from the closing of Extraordinary GMS, with a period following the term of office of other Members of the Board of Directors and Board of Commissioners.

So that the composition of the members of the Board of Directors and the Board of Commissioners is as follows

**BOARD OF DIRECTORS**

- President Director : Wilson Agung Pranoto
- Director : Albert Sugianto
- Director : Ir. Ali Pranata
- Director : Gimán

**BOARD OF COMMISSIONERS**

- President Commissioner : Alexander Agung Pranoto
- Independent Commissioner : Susanto Tjioe
- Commissioner : Rofie Soeandy

-approve to authorize the Board of Directors of the Company with the right of substitution to take all necessary actions related to changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company including but not limited to making, signing and submitting all documents, as well as to notify the changes in the composition of the Company's management to the Minister of Law and Human Rights of the Republic of Indonesia to obtain a Letter of Receipt of Notification of Changes of Company Data ("SPP-PDP").

2. 1) Approve to amend Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company with the Regulation of the Central Statistics Agency Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields (KBLI), so that Article 3 of the Company's Articles of Association becomes as follows:

a. MANUFACTURE OF GOODS FROM PLASTIC TO BUILDINGS

Carrying out business activities of making plastic goods for buildings, such as doors, windows, mats, shutters, blinds, plastic skirting boards, tanks, plastic water reservoirs, floor coverings, plastic walls and ceilings in rolls or sheets. and plastic cleaning utensils, such as plastic curtains, showers, washbasins, lavatory pans, flushing basins and others, one and another in the broadest sense of the word KBLI number 22210;

b. MANUFACTURE OF GOODS FROM PLASTIC TO PACKAGING

Carrying out business activities of making plastic packaging, such as plastic bags or bags, plastic sacks or sacks, cosmetic packaging, film packaging, medicine packaging, food packaging and other plastic packaging (containers, bottles, boxes, boxes, shelves, and others), one and another in the broadest sense of the word KBLI number 22220.

c. MANUFACTURE OF SHEET PLASTIC GOODS

Carrying out business activities of plastic sheet manufacturing businesses, such as plastic sheets of various types of PE / PP / PVC, imitation leather, formica, plastic glass and other plastic sheets. Including plastic plates, plastic sheets, plastic blocks, films, foils, plastic scraps, etc. (whether or not self-adhesive), one and another in the broadest sense of the word KBLI number 22291.

d. FITTING AND HOUSEHOLD EQUIPMENT MANUFACTURE (NOT INCLUDING FURNITURE)

Carrying out business activities of making plastic household items, such as mats, carpets, buckets, toothbrushes, vases and other household appliances. This includes the tableware, kitchenware and plastic toilet goods industries as well as the elastic floor covering industry, such as vinyl, linoleum and so on, one and another in the broadest sense of the word KBLI number 22292.

e. MANUFACTURE OF TECHNICAL / INDUSTRIAL GOODS AND EQUIPMENT OF PLASTIC

Carrying out business activities of manufacturing engineering / industrial goods and equipment from plastics, such as engine parts, parts and accessories for motor drives, transmissions, bodies, frames, suspensions, steering, axles made of plastic, bottles, pipes, pipes and plastic cabinets for engineering / industrial purposes. Including the conveyer belt industry, one and another in the broadest sense of the word KBLI number 22293.

f. Carrying out business activities of making items that have not been classified anywhere, such as office / educational equipment, medical / laboratory equipment from plastic, film or sheets of glass paper (cellophane), artificial stone from plastic, signs from plastic (not electricity), various plastic items, such as headgear, sealing equipment, parts of lighting equipment, office or school items, clothing items (if only sealed or put together, not sewn), fixtures for furniture, sculptures, adhesive tape from plastic, plastic wallpaper, shoe mats from plastic, cigar handles and cigarettes from plastic, combs, curling hair curlers from plastic, pleasure items from plastic and so on. This includes the manufacture of goods from plastic foam. The manufacture of items of sports equipment is included in the group 32300. The manufacture of children's toys from plastic is included in the group 32402. The manufacture of bags, pocketbooks and the like from leather and artificial leather is classified in the group 15121, one and another in the sense of the word as widely as KBLI number 22299.

Therefore, amending the provisions of Article 3 paragraph 1 of the Company's articles of association.

- 2) approve to authorize the Board of Directors of the Company with the right of substitution to take all necessary actions related to the adjustment of the KBLI including but not limited to making, signing

and submitting all documents, as well as to request approval for changes to the Company's articles of association to the Minister of Law and Human Rights of the Republic of Indonesia to obtain a Letter of Approval for changes to the Company's articles of association.

Tangerang, 25 July 2022

**PT ASIAPLAST INDUSTRIES Tbk**  
Board of Directors