

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 and Extraordinary General Meeting of Shareholders (the “Meeting”) on Monday, 26 June 2023.

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, 31 May 2023 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, 30 May 2023 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, 16 May 2023
PT ASIAPLAST INDUSTRIES Tbk
Board of Directors