



PENGUMUMAN

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

PT. ASIA PACIFIC FIBERS Tbk.

Berkedudukan di Kendal, Jawa Tengah

(“Perseroan”)

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) di Jakarta, pada hari Selasa tanggal 5 September 2023.

Sesuai dengan ketentuan Pasal 52 POJK 15/2020, pemanggilan Rapat kepada Pemegang Saham akan dilakukan pada tanggal 11 Agustus 2023 paling sedikit melalui situs web Bursa Efek, situs web Perseroan dan situs web PT Kustodian Sentral Efek Indonesia (KSEI).

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 10 Agustus 2023.

Setiap usul Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu tanggal 4 Agustus 2023, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan Rapat, menyertakan alasan dan bahan usulan mata acara Rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Perseroan mengimbau kepada para Pemegang Saham untuk memberikan kuasa secara elektronik (“e-Proxy”) melalui aplikasi eASY.KSEI yang disediakan oleh KSEI. Pemberian e-Proxy dapat dilakukan bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum tanggal penyelenggaraan Rapat pukul 12.00 WIB.

Pengumuman Rapat ini juga telah tersedia dan dapat diakses pada antara lain situs web Perseroan, situs web PT Bursa Efek Indonesia, dan aplikasi eASY.KSEI.

Jakarta, 27 Juli 2023

PT. ASIA PACIFIC FIBERS Tbk

Direksi Perseroan



ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT. ASIA PACIFIC FIBERS Tbk.

Domiciled in Kendal, Central Java

("Company")

The Board of Directors of the Company hereby announces to all Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting") in Jakarta, on Tuesday 5 September 2023.

In accordance with the provisions of Article 52 POJK 15/2020, invitations to the Meeting to Shareholders will be made on August 11, 2023 at least through the Stock Exchange website, the Company website and the Indonesian Central Securities Depository (KSEI) website.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on 10 August 2023.

Each shareholder's proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days prior to the summons for the Meeting, which is August 4, 2023, provided that the proposal The agenda for the Meeting must be carried out in good faith, taking into account the interests of the Company, is an agenda that requires a decision of the Meeting, includes reasons and materials for the proposed agenda for the Meeting, and does not conflict with laws and regulations.

The Company urges Shareholders to provide power of attorney electronically ("e-Proxy") through the eASY.KSEI application provided by KSEI. The provision of e-Proxy can be done for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting up to 1 (one) working day before the date of the Meeting at 12.00 WIB.

Announcement of this Meeting has also been made available and can be accessed on, among others, the Company's website, the website of the Indonesia Stock Exchange, and the eASY.KSEI application.

Jakarta, 27 July 2023

PT. ASIA PACIFIC FIBERS Tbk

Company Directors