



PT. ASIA PACIFIC FIBERS Tbk
Domiciled in Kendal, Central Java
(Hereinafter referred to as the “Company”)

ANNOUNCEMENT OF MINUTE SUMMARY

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies (“OJK Regulation 15/2020”), we hereby submit the Summary of Minutes of the Extraordinary General Meeting of Shareholders, hereinafter referred to as “ Meeting”.

This Summary of Meeting Minutes contains the following information:

Day/Date: Tuesday, 05 September 2023

Time: 10.46 WIB – 11.06 WIB

Venue: Grand Sahid Jaya Hotel, Jalan Jenderal Sudirman No. 86, Central Jakarta

Presence	:	- Board of Commissioners	:	1. Agus Tjahajana Wirakusumah	Independent Commissioner
		- Directors	:	1. Vasudevan Ravi Shankar 2. Doktor Antonius Widyatma Sumarlin, Bachelor of Arts, Master of Arts. 3. Doktorandus Prawira Atmadja	President Director Director Director
		- Invitation	:	Deddy Sutrisno	
		- Shareholders	:	1,444,022,933 shares (62.427%) of a total of 2,313,113,365 shares which is the result of deducting the total treasury stock amounting to 2,073,615,504 shares	

I. MEETING AGENDA

1. Changes in the Composition of the Company's Board of Directors.

II. FULFILLMENT OF LEGAL PROCEDURES FOR HOLDING THE MEETING

1. Submit notification to the Financial Services Authority on July 18 2023
2. Make an announcement on July 27, 2023 through the official website of the Indonesia Stock Exchange, the Company's official website and on the eASY.KSEI system; And
3. Made a summons on August 11, 2023 on the official website of the Indonesia Stock Exchange, the Company's official website and on the KSEI eASY system.

III. MEETING DECISION MEETING AGENDA

- The meeting provides an opportunity for shareholders and/or their proxies present to ask questions and/or provide opinions related to the Meeting Agenda.
- On this occasion there were no questions or opinions from shareholders and/or shareholder proxies present.
- Decision making is carried out by voting verbally and electronically.
- That the results of the voting are as follows:
 - a. There are no shareholders or shareholder proxies who disagree.
 - b. Shareholders or shareholders' proxies who abstain are 200 shares.
- in accordance with the provisions of Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Implementation of General Meetings of Shareholders of Public Companies, the abstention vote follows the majority vote, thus the total number of votes in favor is 1,444,022,933 shares or 100 % of the total valid shares present at the Meeting decided to approve the proposed resolutions of the Meeting Agenda.
- **Resolutions on the Meeting Agenda are as follows:**
 1. Accept the resignation of Mr. Doktorandus Prawira Atmadja, as Director of the Company, effective as of the closing of this Meeting with thanks for his services during his tenure and granting full repayment and release of responsibility (acquit et de charge) for the management actions that have been taken. carried out as long as the action is reflected in the Company's Annual Report and does not constitute a criminal act or violation of the applicable statutory provisions as of the closing of the Meeting;
 2. Approved the appointment of Mr. Deddy Sutrisno as Director of the Company to replace Mr. Doktorandus Prawira Atmadja effective from the close of this Meeting, for the remainder of the term of office of the Director he replaced.
Therefore, the composition of the Company's Board of Directors and Board of Commissioners from the closing of this Meeting until the Annual General Meeting of Shareholders held in 2027 will be as follows:
Directors:
President Director : Vasudevan Ravi Shankar
Director : Seeniappa Jegatheesan
Director : Peter Vinzenz Merkle
Director : Doctor Antonius Widyatma Sumarlin, Bachelor of Arts, Master of Arts
Director : Deddy Sutrisno

Commissioner:
President Commissioner : Robert McCarthy Jr
Commissioner : Christopher Ian Teague
Commissioner : Christopher Robert Botsford
Commissioner : Alexander Shaik
Independent Commissioner : Insinyur Agus Tjahajana Wirakusumah
Independent Commissioner : Sumiyati
 3. Agree to grant authority and power with the right of substitution to each member of the Company's Board of Directors to carry out any and all necessary actions in connection with matters decided on the agenda of this Meeting, including but not limited to appearing before a Notary Public, making or requesting to be made and sign all documents, restate part or all of the decisions mentioned above in a notarial deed, submit notification to the Minister of Law and Human Rights of the Republic of Indonesia and register the composition of the members

of the Company's Board of Directors and Board of Commissioners in the Company Register, one way or another without exception.

The Meeting Resolutions above are stated in the Deed of Meeting Minutes dated 5 September 2023 Number 5, which was drawn up by Aulia Taufani, SH, Notary in Jakarta.

Jakarta, September 6 2023
Company Directors