



## **ANNOUNCEMENT**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS**

#### **PT. ASIA PACIFIC FIBERS Tbk.**

Domiciled in Kendal, Central Java

("Company")

The Company's Board of Directors hereby announces to all Company Shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") in Jakarta, on Thursday, June 27, 2024

In accordance with the provisions of Article 52 POJK 15/2020, the invitation for the Meeting to Shareholders will be made on June 4 2024 at least via the Stock Exchange website, the Company website and the PT Kustodian Sentral Efek Indonesia (KSEI) website.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, Shareholders who have the right to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on June 3 2024.

Each Shareholder proposal will be included in the Meeting agenda if it meets the requirements in accordance with Article 16 paragraph (2) POJK 15/2020 and the proposal must be received by the Company's Board of Directors no later than 7 days before the invitation to the Meeting, namely May 28 2024, with the provisions The proposed agenda for the Meeting must be carried out in good faith, take into account the interests of the Company, be an agenda that requires a Meeting decision, include the reasons and materials for the proposed Meeting agenda, and not conflict with statutory regulations.

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

This Meeting Announcement is also available and can be accessed on, among others, the Company's website, the PT Bursa Efek Indonesia website, and the eASY.KSEI application.

Jakarta, 20 May 2024

PT. ASIA PACIFIC FIBERS Tbk

Company Directors