



ANNOUNCEMENT

ANNUAL 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 that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") in Jakarta on Wednesday, June 24, 2026.

In accordance with Article 52 of POJK 15/2020, notice of the Meeting will be distributed to Shareholders on June 2, 2026, at least through the Stock Exchange website, the Company's website, and the Indonesian Central Securities Depository (KSEI) website.

In accordance with Article 23 paragraph (2) of POJK 15/2020, Shareholders entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Shareholder Register on May 29, 2026.

Each Shareholder proposal will be included in the Meeting agenda if it meets the requirements as stipulated in Article 16 paragraph (2) of POJK 15/2020. The proposal must be received by the Company's Board of Directors no later than 7 days prior to the Meeting invitation, on May 26, 2026. The proposal must be made in good faith, take into account the interests of the Company, be an agenda item that requires a Meeting decision, include the reasons and materials for the proposed Meeting agenda item, and not conflict with laws and regulations.

The Company encourages Shareholders to provide electronic power of attorney (e-Proxy) through the eASY.KSEI application provided by KSEI. The provision of e-Proxy can be made to Shareholders entitled to attend the Meeting from the date of the Meeting invitation until 1 (one) business day prior to the Meeting date at 12:00 WIB.

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

Jakarta, May 18, 2026

PT ASIA PACIFIC FIBERS Tbk
Company Directors