



PT. Impack Pratama Industri Tbk

ANNOUNCEMENT

RESUME OF THE ANNUAL & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Herewith the Board of Directors of PT Impack Pratama Industri Tbk. (hereinafter referred to as the "Company) announces Summary of Minutes of the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") (jointly referred to as " Meeting ") of the Company which was held on Friday, 5th June 2015 09.45am - finish at the Holiday Inn Jakarta Kemayoran, Jalan Griya Utama Blok B 1, Jakarta Utara.

A. Members of Board of Commissioners and Board of Directors were present at AGMS and EGMS :

Board of Commissioners	Board of Directors
President Commissioner : Handoyo Tjiptodihardjo	President Director : Haryanto Tjiptodihardjo
Independent Commissioner : Cornelius Wielim Pranata	Director : Lindawati
	Director : Nga Seg Min
	Director : David Herman Liasdanu
	Director : Janto Salim
	Independent Director : Paulus Allend Wibowo

B. Quorum Attendance of Shareholders

1. The shareholders present at the AGMS represent the number 394 534 330 or by 81.625% of all shares issued and fully paid shares in the Company.
2. The shareholders present at the EGMS represent the number 394 536 240 or by 81.625% of all shares issued and fully paid shares in the Company.

C. Agenda AGMS and EGMS

Agenda of AGMS :

1. Approval and Ratification of the Annual Report of the Company for the year ended December 31, 2014, including the Activity Report of the Company, the Report of the Supervisory of the Board of Commissioners, approval and ratification of the Audited Financial Statements of the Company for the year ended December 31, 2014 and to grant a release and discharge from their responsibilities to all members of the Board of Commissioners and Board of Directors for their supervision and management actions during the financial year ended December 31, 2014 (acquit et decharge);
2. Approval on the use of the Company's Net Profit for the financial year ended December 31, 2014;
3. Report on the Use of Funds Received from a Public Offering;
4. Appointment of the Independent Public Accountant to audit the Company's Financial Statements for the year ended December 31, 2015 and authorize the Board of Directors to determine the honorarium of the Independent Public Accountant and other appointment's conditions;
5. Determination of salary and/or honorarium members of the Board of Commissioners and the salary and allowance of the members of the Board of Directors.

Agenda of EGMS:

1. Approval of Amendment and restatement of the Articles of Association of the Company to comply with the Regulation of the Financial Services Authority.
2. Approval to encumbrance the Company's assets of more than ½ (one half) of the total net assets of the Company including to encumbrance the Company's subsidiaries's assets, in obtaining a loan facility from the bank or other financial institutions, for the benefit of the Company and/or its subsidiaries.

D. The mechanism of decision

- Shareholders and proxy of shareholders given the opportunity to ask questions and / or opinion of each agenda in the meeting.
- Decision-making throughout the agenda is done by deliberation and consensus, in case no agreement is reached, the decision made by voting.

E. Meeting Decision

1. The Decision of the AGMS of the Company:

1st AGMS Agenda			
Total Shareholder are Asked	1 (one) shareholder		
Voting Results	Agree	Abstention	Disagree
	394.534.330 shares (100% of the present)	Nothing	Nothing
AGMS Decision	Approved and Ratified of the Annual Report of the Company for the year ended December 31, 2014, including the Activity Report of the Company, the Report of the Supervisory of the Board of Commissioners, approval and ratification of the Audited Financial Statements of the Company for the year ended December 31, 2014 and to grant a release and discharge from their responsibilities to all members of the Board of Commissioners and Board of Directors for their supervision and management actions during the financial year ended December 31, 2014 (acquit et decharge);		

2nd AGMS Agenda			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	394.534.330 shares (100% of the present)	Nothing	Nothing
AGMS Decision	Approved the use of net profit for the fiscal year ended December 31, 2014 as follows: a. Not distribute cash dividends to the shareholders of the Company; b. Rp. 9.667 billion, - (nine billion, six hundred and sixty seven million Rupiah) allowance and recorded as a reserve fund; c. The remains included and recorded as retained earnings, to increase the Company's working capital and / or development and expansion of the Company's business.		

3rd AGMS Agenda			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Agree
	This 3rd Agenda is Report and not do the voting		
AGMS Decision	Received the report of the realization of the use of proceeds from the public offering		

4th AGMS Agenda			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	394.534.330 shares (100% of the present)	Nothing	Nothing
AGMS Decisions	Giving authority to the Board of Directors to appoint registered public accounting firm to audit the financial statements of the Company for the financial year 2015, and determine the fees following others appointment's conditions.		

5th AGMS Agenda			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	394.534.330 shares (100% of the present)	Nothing	Nothing
AGMS Decision	<ul style="list-style-type: none"> - Determine fee and / or other benefits for members of the Board of Commissioners for the financial year 2015 and authorize the Commissioner to establish allocation. - To authorize the Board of Commissioners to determine the salary and / or other benefits for members of the Board of Directors. 		

AGMS Closed at 10.15am

2. The Decision of EGMS of the Company:

1st EGMS Agenda			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	394.536.240 shares (100% of the present)	Nothing	Nothing
EGMS Decision	<ul style="list-style-type: none"> - Approve, amend and restate the Articles of Association, including change in order to adapt to the Regulation of the Financial Services Authority, as explained in the Meeting; - Agree to give authority and power to the Board of Directors, with right of substitution, to perform all and every act that is required in connection with the decision, including but not limited to states / pour decision in the deed made 		

	before a Notary, to change and / or reconstitute all the provisions of the Articles of Association according to the decision (including the composition of shareholders confirms the deed if required), as required by and in accordance with the statutory provisions applicable, make or order to make and sign the deeds and letters -surat as well as the necessary documents, which subsequently to apply for approval and / or giving notice of the decision of this Meeting and / or changes in the Articles of Association of the Company, to the relevant authorities, and to take all and any measures necessary, in accordance with the regulations, may applicable.
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2nd EGMS Agenda			
Total Shareholder are Asked	No Shareholder Asked Question		
Voting Results	Agree	Abstention	Disagree
	394.536.240 shares (100% of the present)	Nothing	Nothing
EGMS Decision	<ul style="list-style-type: none"> - Approve the Company to pledge assets totaling more than 1/2 (one half) of the total net assets of the Company include the assets underwriting undertaken by a subsidiary of the Company, for the benefit of the Company and / or subsidiary of the Company, in obtaining a loan from a bank facility as well as other financial institutions; - Giving the authority and power of the Board of Directors, to perform all and every act that is required in connection with the Company's decision to pledge assets mentioned above, in accordance with the provisions of the legislation in force. 		

EGMS was opened at 10.20am and closed at 10.30am western Indonesia time.

Jakarta, 9 June 2015

PT IMPACK PRATAMA INDUSTRI TBK.

Directors