

**ANNOUNCEMENT**  
**SUMMARY OF MINUTES OF ANNUAL AND EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS FOR FISCAL YEAR 2023**

The Board of Directors of PT Impack Pratama Industri Tbk (hereinafter referred to as the "**Company**") hereby announces the Summary of the Minutes of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary ("EGMS") of the Company which was held on Monday, May 20, 2024 at the Banking Hall – South side of Altira Office Tower Jl. Yos Sudarso Kav. 85, North Jakarta.

**A. Members of the Company's Board of Commissioners and Directors who were present at the AGMS and EGMS were:**

Board of Commissioners	Board of Directors
President Commissioner : Lindawati	President Director : Haryanto Tjiptodihardjo
	Director : Sugiarto Romeli
	Director : David Herman Liasdanu
	Director : Janto Salim
	Director : Lisan
	Director : Phillip Tjipto

**B. Quorum of Shareholders' Attendance**

AGMS

The Company's shareholders present and their proxies representing a total of 51,989,681,977 shares or 95.80% of the 54,268,500,000 which constitute all shares with valid voting rights that have been issued by the Company.

EGMS

- For the First Agenda, the Company's shareholders were present and their proxy shareholders represented a total of 4,737,405,910 shares or 96.025% of the 54,268,500,000 shares which constitute all shares with valid voting rights that have been issued by the Company.
- For the Second Agenda, the Company's shareholders were present and their proxy shareholders represented a total of 4,236,408,933 shares or 67.26% of the 6,298,372,206 shares which constitute all shares with valid voting rights that have been issued by the Company.

**C. Agenda for the General Meeting of Shareholders**

AGMS

1. Approval and ratification of the Company's Annual Report for the financial year ending 31 December 2023, including the Company's activity report, supervisory report from the Board of Commissioners, approval and ratification of the Company's financial statements for the financial year ending 31 December 2023 and granting exemption responsibility (acquit et decharge) to the Board of Directors and Board of Commissioners for the management and supervision carried out in the financial year ending 31 December 2023;
2. Approval of the use of net profit for the financial year ending December 31, 2023;
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending 31 December 2024, and granting authority to determine the honorarium for the Public Accountant and/or Public Accounting Firm as well as other requirements for their appointment;

4. Determination of salaries and/or honorarium for members of the Board of Commissioners and salaries and allowances for members of the Company's Board of Directors;
5. Approval of the reappointment of the Company's Directors and Board of Commissioners.

**EGMS**

1. Approval of changes to Article 3 of the Company's Articles of Association regarding the aims and objectives and business activities of the Company, in the context of adjusting the Standard Classification of Indonesian Business Fields (KBLI) for 2020;
2. Approval of the Company's plan to carry out additional capital without pre-emptive rights ("NPRI") in accordance with Financial Services Authority Regulation Number 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK/04/2015 regarding Increasing Public Company Capital by Providing Pre-emptive Rights, including:
  - a. Approval of changes to the Company's Articles of Association in connection with increasing the Company's issued and paid-up capital through NPRI;
  - b. Granting power and authority to the Company's Directors, with the right of substitution, to carry out all necessary actions relating to NPRI, including but not limited to determining schedules and procedures, making or requesting that all deeds, letters and documents be made. required, present before the authorized party/official including a notary, submit a request to the authorized party/official to obtain approval or notify or report the matter to the authorized party/official, in accordance with applicable laws and regulations

**D. Decision Making Mechanism**

- Shareholders and shareholder proxies are given the opportunity to ask questions and/or opinions for each Meeting agenda item.
- Decision making on all agenda items is carried out based on deliberation to reach consensus, in the event that deliberation to reach consensus is not reached, decision making is carried out by voting.

**E. Meeting Decisions**

1. The Company's AGMS decision is as follows:

AGMS 1st Agenda			
Number of Shareholders who asked	No shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	51.533.336.227 shares (100% from those present)	456.345.750 (0,84% from those present)	None
GMS Resolutions	Approve and ratify the Company's Annual Report for the financial year ending 31 December 2023, including the Company's Activity Report, the Board of Commissioners' Supervisory Duties Report and the Financial Report for the financial year ending December 31, 2023, as well as providing full release and discharge of responsibility (acquit et de charge) to the Directors and Board of Commissioners of the Company for the management and supervisory actions they carried out in the financial year ending 31 December 2023 as long as these actions are reflected in the Annual Report;		

<b>AGMS 2nd Agenda</b>			
Number of Shareholders who asked	No shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	51.533.336.227 shares (100% from those present)	456.345.750 (0,84% from those present)	None
GMS Resolutions	<p>a. Approved the Company's Net Profit for the 2023 Fiscal Year amounting to IDR 430,520,760,860.00 (four hundred thirty billion five hundred twenty million seven hundred sixty thousand eight hundred and sixty rupiah) to be used as follows:</p> <p>i. In the amount of IDR 244,208,250,000.00 (two hundred forty four billion two hundred eight million two hundred and fifty thousand rupiah) distributed as cash dividends to all registered Shareholders in accordance with applicable regulations, where each share will receive a cash dividend of Rp. 4.5 (four point five rupiah) taking into account the applicable tax regulations.</p> <p>ii. amounting to IDR 98,870,000,000.00 (ninety eight billion eight hundred and seventy million rupiah) allocated and recorded as Reserve Fund</p> <p>iii. The remainder is included and recorded as Retained Earnings, to increase the Company's working capital and/or expand the Company's business.</p> <p>b. Grant power and authority to the Company's Directors to carry out the distribution of dividends and carry out any and all necessary actions in connection with the above decision, in accordance with applicable laws and regulations.</p>		
<b>AGMS 3rd Agenda</b>			
Number of Shareholders who asked	No shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	51.206.981.627 shares (99,37% from those present)	456.345.750 (0,84% from those present)	326.354.600 (0,63% from those present)
GMS Resolutions	<p>a. Approved to appoint the Gani Sigiro &amp; Handayani Accounting Firm, to audit the Company's financial statements for the financial year ending December 31, 2024.</p> <p>b. Grant authority and power to the Board of Commissioners to appoint a replacement Public Accountant or dismiss the Public Accountant and/or Public Accounting Firm that has been appointed, if for whatever reason based on the provisions of the Capital Market in Indonesia the Public Accountant and/or Public Accounting Firm that has been appointed does not can carry out/complete their tasks.</p>		

	c. Grant authority and power to the Board of Directors with the agreement of the Company's Board of Commissioners, to determine the honorarium for the Public Accountant and/or Public Accounting Firm along with the conditions for their appointment including their dismissal.		
<b>AGMS 4th Agenda</b>			
Number of Shareholders who asked	No shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	51.533.336.227 shares (100% from those present)	456.345.750 (0,84% from those present)	None
GMS Resolutions	Agree to grant authority and power to the controlling share holders of the Company to determine the salaries or honorarium and allowances for members of the Board of Commissioners and Directors of the Company, taking into account recommendations from the Nomination and Remuneration Committee.		
<b>AGMS 5th Agenda</b>			
Number of Shareholders who asked	No shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	51.479.363.377 shares (99,02% from those present)	456.345.750 (0,84% from those present)	510.318.600 (0,98% from those present)
GMS Resolutions	<p>a. Reappoint:</p> <ul style="list-style-type: none"> <li>- Mr. HARYANTO TJIPTODIHARDJO, as President Director of the Company.</li> <li>- Mr. PHILLIP TJIPTO as Director of the Company.</li> <li>- Mr. DAVID HERMAN LIASDANU, as Director of the Company.</li> <li>- Mr. JANTO SALIM, as Director of the Company.</li> <li>- Mrs. LISAN, as Director of the Company.</li> <li>- Mr. SUGIARTO ROMELI, as Director of the Company.</li> <li>- Mr. WIRA YUWANA, as Director of the Company.</li> <li>- Mrs. LINDAWATI, as President Commissioner of the Company.</li> <li>- Mr. KELVIN CHOON JHEN LEE, as Independent Commissioner of the Company.</li> <li>- effective as of the closing of this Meeting.</li> </ul> <p>b. Determine the composition of the members of the Company's Board of Directors and Board of Commissioners starting from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2029 (two thousand twenty nine), with the following composition:</p>		

	<p><b><u>Board of Directors</u></b>  President Director: Mr. HARYANTO TJIPTODIHARDJO  Director : Mr. PHILLIP TJIPTO  Director : Mr. DAVID HERMAN LIASDANU  Director : Mr. JANTO SALIM  Director : Mrs. LISAN  Director : Mr. SUGIARTO ROMELI  Director : Mr. WIRA YUWANA</p> <p><b><u>Board of Commissioners</u></b>  President Commissioner : Mrs. LINDAWATI  Independent Commissioner : Mr. KELVIN CHOON JHEN LEE</p> <p>c. Grant authority and power to the Company's Directors, with the right of substitution, to express/declare decisions regarding the composition of the members of the Company's Board of Directors and Board of Commissioners as mentioned above in a deed made before a Notary, and subsequently notify the competent authorities, as well as carry out all and any necessary actions in connection with the decision in accordance with applicable laws and regulations.</p>
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AGMS opens at 10.20 WIB and closes at 10.54 WIB.

2. The Company's EGMS decision is as follows:

<b>EGMS 1st Agenda</b>			
Number of Shareholders who asked	No shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	51.464.414.027 shares (99,02% from those present)	442.876.100 (0,82% from those present)	510.318.600 shares (0,98% from those present)
EGMS Resolutions	<p>a. Approved changes to Article 3 of the Company's Articles of Association concerning the Aims and Objectives and Business Activities of the Company in order to adapt to the 2020 Standard Classification of Indonesian Business Fields including changes or updates or other provisions as determined by the competent authority, as conveyed at the Meeting.</p> <p>b. Grant authority and power to the Company's Board of Directors, with the right of substitution, to carry out any and all necessary actions in connection with the decision, including but not limited to stating/putting down the decision in deeds made before a Notary, to change, adjust and/or rearranging the tenth of Article 3 of the Company's Articles of Association will be in accordance with the 2020 Standard Classification of Indonesian Business Fields (two</p>		

	thousand and twenty) including changes or updates (if any) and other provisions as determined by the competent authority, as required by and in accordance with the provisions of applicable laws and regulations, then to submit a request for agreement and/or submit notification of the decisions of this Meeting and/or changes to the Company's Articles of Association in the decisions of this Meeting to the competent authority, as well as carry out all and any necessary actions, in accordance with the laws and regulations. - valid invitation.		
<b>EGMS 2nd Agenda</b>			
Number of Shareholders who asked	No shareholders asked questions		
Voting Results	Agree	Abstain	Disagree
	4.236.408.933 shares (67,26% from those present)	442.876.100 (0,82% from those present)	None
EGMS Resolutions	<p>a. Approved additional capital through non-preemptive right issue ("NPRI"), in accordance with Financial Services Authority Regulation Number 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increased Capital of Public Companies with Granting Pre-emptive Rights (hereinafter referred to as "POJK 14/2019"), by issuing new shares in a maximum amount of 5,426,850,000 (five billion four hundred twenty-six million eight hundred and fifty thousand) new shares or as many as possible 10% of the Company's issued and paid-up capital, with a nominal value for each share of IDR 10.00 (ten rupiah), as stated in the Information Disclosure which was announced on April 5 2024 and amendments and/or additions to the Information Disclosure dated May 8 2024 via the IDX and Company websites.</p> <p>As well as agreeing to change the terms of article 4 paragraph 2 of the Company's Articles of Association regarding the increase in the Company's issued and paid-up capital, in connection with the NPRI.</p> <p>b. Grant authority and power to the Company's Directors, with the right of substitution, to carry out any and all actions that are necessary, deemed necessary/good and required in order to implement NPRI and sign every document related to NPRI, including but not limited to; to appear before a notary, restate the decisions of this Meeting, and express the decisions of this Meeting in deeds made before a Notary, to determine the number of new shares issued and determine the increase in issued and paid-up capital in connection with the implementation and results of the NPRI, to register the new shares on the Indonesian Stock Exchange, to change and redraw the tenancy of Article 4 paragraph 2 of the Company's Articles of Association or Article 4 of the Company's Articles of Association as a whole (including confirming the composition of share holders in the deed if necessary) as required by and in accordance with the provisions of laws and regulations in force in the Capital Market, then to request agreement and/or submit notification of the decisions of this Meeting and/or amendments to these Articles of Association to the competent authority and to make amendments and/or additions in any form to obtain the agreement and/or receipt of the notification, as well as to carry out any and all necessary actions, in accordance with applicable laws and regulations.</p>		

EGMS opens at 11.01 WIB and closes at 11.21 WIB.

**F. Schedule and Procedures for Cash Dividend Payments**

Schedule for Cash Dividend Payments

Furthermore, in accordance with the resolutions on the 2nd AGMS agenda as mentioned above, the meeting has decided to pay dividends from the Company's net profit amounting to IDR 244,208,250,000.00 (two hundred forty-four billion two hundred eight million two hundred fifty thousand rupiah) or Rp4.5,- per share which will be distributed to the company's 54,268,500,000 shares, the schedule and procedures for paying cash dividends for the 2023 financial year are hereby notified as follows:

**CASH DIVIDEND PAYMENT SCHEDULE FOR FISCAL YEAR 2023**

<b>INFORMATION</b>	<b>DATE</b>
Cum regular and negotiated market dividends	May 30, 2024
Ex regular and negotiated market dividends	May 31, 2024
Cum cash market dividends	June 3, 2024
Ex cash market dividend	June 4, 2024
Recording date	June 3, 2024
<b>Dividend Payments</b>	<b>June 7, 2024</b>

Cash Dividend Payment Procedures:

1. This notification is an official notification from the Company, and the Company does not issue a special notification letter to the Company's shareholders.
2. Cash dividends will be distributed to the Company's shareholders whose names are recorded in the Company's list of shareholders (recording date) on June 3, 2024 until 16.00 WIB ("entitled shareholders").
3. Cash dividend payments:
  - a. For eligible shareholders whose shares are still in script form, they can request a written transfer (bank transfer) of dividend payments by first submitting a request for payment accompanied by the name of the bank along with account number, valid proof of individual or legal entity identity, photocopy of mandatory principal number. tax for domestic taxpayers or original domicile certificate in the form of DGT form ("SKT") for foreign taxpayers to PT Sharestar Indonesia (securities administration bureau), which is located at SOPO Del Office Towers & Lifestyle Tower B floor 18, Jl. Mega Kuningan Barat III, Lot 10. 1-6 Mega Kuningan Jakarta 12920 area, telephone 021-50815211 no later than June 20, 2024 at 15.00 WIB.
  - b. For entitled shareholders whose shares have been registered in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), cash dividend payments will be made through KSEI and will be distributed to the accounts of the securities company and/or custodian bank where the entitled shareholders opened an account. effect.
4. Tax on cash dividends is calculated in accordance with the provisions of taxation that applies in Indonesia. For eligible shareholders who are domestic taxpayers, both individuals and legal entities, the provisions of in accordance with Law Number 11 of 2020 concerning Job Creation and its implementing regulations.
5. Shareholders who are foreign taxpayers whose countries have a double taxation avoidance agreement ("P3B") with Indonesia are required to fulfill the requirements in accordance with the provisions of applicable taxes and submit the original domicile certificate issued by the competent authority or its authorized representative in the treaty partner country to obtain an exemption or reduction in the PPh rate of article 26 of the income tax law in force from time to time in Indonesia no later than 30 June 2023 (5 trading days before the dividend payment date) at 16.00 WIB to BAE, for holders of shares in script form or to KSEI for holders of shares in KSEI collective custody. Without these documents, cash dividends paid will be subject to PPh article 26 of 20%.

A summary of the minutes of this Meeting was announced in order to comply with the provisions of Article 51 POJK 15/2020.

Jakarta, May 22, 2024  
**PT IMPACK PRATAMA INDUSTRI TBK.**  
**BOARD OF DIRECTORS**