



## PT. PERMA PLASINDO, Tbk

Jl. Raya Boulevard Barat Blok LC 6 No. 23, Kelapa Gading Permai, Jakarta Utara 14240. Tel. +62 21 4507929 - 30. Fax. +62 21 4516178

### ANNOUNCEMENT

#### ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT. Perma Plasindo Tbk

No. 021A/EX/CORSEC/BINO/V/2022

It is hereby notified to the Shareholders of PT Perma Plasindo Tbk domiciled in North Jakarta (the "Company") that the Company will hold an Annual General Meeting of Shareholders (the "AGMS") on **Thursday, June 30, 2022**.

In accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulation ("POJK") No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK No. 15/2020"), it is hereby conveyed that:

1. Invitation to the Meeting will be made through the website: (i) PT Kustodian Sentral Efek Indonesia ("KSEI") as the provider of e-GMS, (ii) PT Bursa Efek Indonesia, and (iii) the Company, on Wednesday, June 8 2022 in accordance with the provisions of Article 21 paragraph (2) letter c of the Company's Articles of Association and Article 52 paragraph (1) of POJK 15/2020.
2. Shareholders who are entitled to attend or be represented and vote at the Meeting are shareholders whose names are registered in the Company's Shareholders Register and/or whose Securities Accounts are registered at KSEI at the close of share trading on the Indonesia Stock Exchange, namely Tuesday, the date of 7 June 2022 at 16:00 WIB.
3. Based on the provisions in Article 21 paragraph (7) of the Company's Articles of Association and POJK 15/2020, the shareholders who can propose the agenda of the Meeting are 1 (one) or more shareholders who (together) represent 1/20 (one per share). twenty) or more of the total number of shares with voting rights, and carried out in good faith, taking into account the interests of the Company, including the reasons and materials for the proposed agenda of the Meeting, and not contradicting the provisions of laws and regulations and the Company's Articles of Association, which no later than can be received by the Company 7 (seven) calendar days before the invitation to the meeting is issued, which is no later than 2 June 2022 at 16:00 WIB.

#### Additional Information for Shareholders

Taking into account the provisions of POJK 16/2020 and the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and taking into account Article 28 paragraph (2) of POJK 15/2020, the Company urges shareholders to attend and give their power to vote through Electronic facilities. General Meeting System provided by KSEI (eASY.KSEI), as an electronic authorization mechanism ("e-Proxy") in the process of holding a Meeting or giving written power of attorney to an independent representative who will be appointed by the Company using a form provided by the Company and can be downloaded on the Company's website [www.permaplasindo.co.id](http://www.permaplasindo.co.id).

This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting, which is June 8, 2022, until the day before the day of the Meeting, which is on Wednesday, June 29, 2022 at 12.00 WIB.

Jakarta, 17 May 2022  
PT Perma Plasindo Tbk  
Board of Directors

