



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

NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2021
PT. PERMA PLASINDO TBK
111/EX/CORSEC/BINO/V/2023

The Board of Directors of PT Perma Plasindo Tbk (the “**Company**”) herewith invite all of the Company’s shareholders to attend by online the Annual General Meeting of Shareholders (“**AGMS**”) of the Company for Financial Year of 2021 to be held, pursuant to the provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders for Public Companies (“**POJK No.15/2020**”) and Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies (“**POJK No.16/2020**”), on:

Day / Date : Tuesday / June 27, 2023
Time : 14:00 WIB - closing
Venue : Menara 165 Jl. TB Simatupang Kav 1 Lantai 2 RT.3/RW.3, Cilandak Timur, Kec. Ps. Minggu, Kota Jakarta Selatan – 12560
Link for Electronic Attendances : Accessing the Electronic General Meeting System Facility KSEI (eASY.KSEI) in the <https://akses.ksei.co.id/> link provide by KSEI.

The AGMS of the Company for Financial Year of 2021 will be held with the following agendas:

1. Approval and ratification of the Company's Annual Report for Fiscal Year 2022, including the Company's financial report for Fiscal Year 2022, report on the Supervisory Duties of the Board of Commissioners and Discharge of Responsibilities of Members of the Board of Directors and Board of Commissioners

Explanation:

This agenda is held to based on Article 19 paragraph (2) letter a of the Company's Articles of Association and Article 66 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Companies as is amended by Law No. 11 of 2020 concerning Job Creation (“UUPT”) and Article 19 Paragraph (3) Company's Articles of Association and Article 69 paragraph (1) UUPT

2. Determination of the Use of the Company's Net Profit for the 2022 Financial Year

Explanation:

This agenda is held to based on Article 19 paragraph (2) letter b of the Company's Articles of Association and Article 71 of the Company Law





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3. Approval and determination of honorarium and/or remuneration for members of the Company's Board of Directors, determination of honorarium and/or remuneration for members of the Company's Board of Commissioners, as well as bonuses and bonuses for the Board of Commissioners, directors and employees

Explanation:

This agenda is held based on Article 14 paragraph (6) letter of the Company's Articles of Association and Article 96 of the Company Law

4. Appointment of a Public Accounting Firm to examine the Company's Financial Statements for the 2023 Financial Year including the Internal Control Audit of Financial Reporting

Explanation:

This agenda is held based on Article 19 Paragraph (2) letter c of the Company's Articles of Association, Article 59 of POJK 15/2020 and Article 13 of the Regulation of the Financial Services Authority Number 13/POJK.03/2017 concerning the Use of Public Accountant Services and Public Accountant Firms in Activities Financial Services. The appointment of a Public Accounting Firm that will examine the Company's Financial Statements for the 2022 Financial Year including the Internal Control Audit on Reporting is proposed by the Board of Commissioners to be further decided by the AGMS.

5. Report on the Use of Proceeds from the Company's Initial Public Offering (IPO)

Explanation:

This agenda is held based on Articles 6 & 7 of the Financial Services Authority Regulation Number 30/POJK.04/2015 concerning the Report on the Realization of the Use of Proceeds from the Public Offering.

Notes :

1. This notice shall be deemed as an official notice of the AGMS to the Company's shareholders based on the provisions of Article 21 paragraph (5) of the Company's Articles of Association and Articles POJK 15/2020, therefore Board of Directors will not send separate invitation to the Company's shareholders.
2. The GMS is held in the method "Hybrid", i.e. there is no physical presence at the location. Those who are eligible to vote in the AGMS shall be the Company's shareholders whose names are registered in the Company's Shareholders Register 1 (one) business day prior to the AGMS notice as stipulated in Article 23 paragraph 3 letter a of the Company's Articles of Association and Article 23 paragraph (2) POJK 15/2020 which is on 31 May 2023 at 16:15 Western Indonesia Time.
3. Considering the provisions of POJK 15/2020 and POJK 16/2020, therefore :
 - i. The Company suggest the shareholders of the Company whose shares are kept in the collective custody of KSEI to attend the AGMS or to give power of attorney to the proxies





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through the KSEI Electronic General Meeting System ("eASY.KSEI") Facility, provided that the electronic proxies are not members of the Board of Directors, the Board of Directors Commissioners and Employees of the Company, with the following procedures:

- a. Shareholders must first be registered in the KSEI Securities Ownership Reference facility ("KSEI AKSes"). If the shareholder has not been registered, please register by visiting the website access.ksei.co.id;
 - b. Shareholders who have been registered as KSEI AKSes users can give their power of attorney electronically through eASY.KSEI by first logging into KSEI AKSes (access.ksei.co.id);
 - c. The period of time for shareholders to declare their power of attorney and vote, make changes to the appointment of the proxies and/or change the voting options for each agenda item of the AGMS, or revoke their power of attorney, is from the date of the invitation to the AGMS until no later than 1 (one) working day before the date of the AGMS 26 June 2023 at 12:00 WIB; and
 - d. Guidance for registration, utilization, and further explanation regarding eASY.KSEI is also uploaded in our Company's website at www.permaplasindo.co.id.
- ii. For the shareholders who own shares in script form can attend the AGMS physically
4. Before entering the AGMS room, the Company's shareholders and/or their proxies are requested to submit photocopies of proof of identity to the registration officer. Shareholders in the form of legal entities are required to bring a photocopy of the Articles of Association and amendments along with the latest management composition.
 5. Shareholders who are unable to attend by online, may be represented by their e-proxies, proxies provided that members of the Board of Directors, Board of Commissioners and Employees of the Company may act as proxies at the AGMS, but the votes they cast issued as proxies at the AGMS are not counted in the voting and with due observance of the provisions in Article 48 POJK/2020, the shareholders of the Company are not entitled to grant power of attorney to more than one proxy for a portion of the number of shares owned by different votes. The power of attorney form can be downloaded on the Company's website and will be available as of the announcement of this Invitation.
 6. Materials that will be discussed at the AGMS ("AGMS Materials") can be downloaded on the Company's website at www.permaplasindo.co.id. Maximum T-1 from the date which AGMS will be held. The Company does not provide the AGMS Materials in printed or flash disk form, but rather accesses the Company's website and information on the address of the website where the AGMS material is available.





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7. The Company shall re-announce if there are changes and/or additional information related to the procedures for holding the AGMS.

Jakarta, June 05, 2023
PT Perma Plasindo Tbk
Board of Directors

