

PT PRIMADAYA PLASTISINDO Tbk
(“Perseroan”)
(“Company”)

Pengumuman
Kepada Para Pemegang Saham
Announcement to The Shareholders

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“**Rapat**”) pada hari Rabu, **7 Juni 2023**, mulai pukul 09.00 WIB.

We hereby announced to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (“**Meeting**”) on Wednesday, **June 7, 2023**, starting at 09.00 WIB.

Sesuai ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), Pemanggilan Rapat akan disampaikan pada hari Selasa, 16 Mei 2023 melalui situs web penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia (“**KSEI**”) (**eASY.KSEI**), situs web PT Bursa Efek Indonesia dan situs web Perseroan.

In accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 on Plan and Procedure for General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”), the Invitation for the Meeting will be delivered on Tuesday, 16 May 2023 via the website of the Electronic General Meeting System facility provider PT Kustodian Sentral Efek Indonesia (“**KSEI**”) (**eASY.KSEI**), the website of the Indonesia Stock Exchange and the Company's website.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham atau kuasa Pemegang Saham yang sah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan di Biro Administrasi Efek PT Sinartama Gunita pada tanggal 15 Mei 2023 selambat-lambatnya pukul 16.00 WIB dan Pemegang Saham atau kuasa Pemegang Saham yang namanya tercatat pada pemegang rekening atau bank kustodian di KSEI pada tanggal 15 Mei 2023 selambat-lambatnya pukul 16.00 WIB.

The Shareholders who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's List of Shareholders at the Securities Administration Bureau of PT Sinartama Gunita on 15 May 2023 no later than 16.00 WIB and the Shareholders or proxy of Shareholders whose name is recorded by the account holder or custodian bank at KSEI on May 15, 2023 no later than 16.00 WIB.

Usulan Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 14 ayat 6 Anggaran Dasar

The proposal of the Company's Shareholders will be included in the agenda of the Meeting provided that such proposal complies with the provisions of

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Perseroan dan Pasal 16 POJK 15/2020, serta harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Kami informasikan pula bahwa Perseroan akan menyediakan alternatif mekanisme pemberian kuasa secara elektronik bagi pemegang saham melalui eASY.KSEI yang disediakan oleh KSEI dalam proses penyelenggaraan Rapat. Dalam hal pemegang saham akan memberikan kuasa diluar mekanisme eASY.KSEI, maka pemegang saham dapat mengunduh formulir surat kuasa dalam situs web Perseroan.

Article 14 paragraph 6 of the Company's Articles of Association and Article 16 POJK 15/2020, and must be received by the Board of Directors of the company no later than 7 (seven) days prior to the date of the Invitation to the Meeting.

We would like to inform that the Company will provide an alternative electronic power of attorney mechanism for shareholders through eASY.KSEI provided by KSEI in the process of holding the Meeting. In the event that the shareholder will provide power of attorney outside the eASY.KSEI mechanism, then the shareholder can download the power of attorney form on the Company's website.

Tangerang, 28 April 2023

PT PRIMADAYA PLASTISINDO TBK
Dewan Direksi / Board of Directors

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