

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR FINANCIAL YEAR 2023**

Number: 173/CORSEC/BINO/V/2024

In accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulation ("POJK") No. **POJK 15/POJK.04/2020** concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("POJK No. 15/2020") and Article 8 paragraph (3) POJK Number 16/ POJK.04/2020 concerning Implementation of an Electronic General Meeting of Shareholders ("POJK 16/2020"), it is hereby notified to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("AGMS") for Fiscal Year 2023 on **Wednesday, 26 June 2024**.

Shareholders who are eligible to attend and vote at the AGMS are the shareholders of the Company's whose names are recorded on the Company's Register of Shareholders as of June 03, 2024 at 16.15 WIB.

According to the Article 23 paragraph (6) of the Company's Articles of Association and Article 16 POJK 15/2020, the shareholders that may propose the agenda of AGMS are 1 (one) shareholder or more which represent 1/20 (one-twentieth) or more of the total shares with valid voting rights, and conveyed in good faith, consider the interests of the Company, including the reasons and materials of the proposed agenda of AGMS, and not contrary to laws and regulations and the Articles of Association of the Company, which can be received by the Company no later than 7 (seven) calendar days before the date of Notice of the prior to AGMS is issued which at the latest on May 29, 2024.

Notice of the AGMS will be announced through the website of: (i) Kutodian Sentral Efek Indonesia ("KSEI"), (ii) Indonesia Stock Exchange and (iii) the Company, on June 4, 2024 according to the Articles 52 paragraph (1) POJK 15/2020.

**Additional Information for Shareholders of the Company**

Considering the provision of POJK 16/2020, Article 28 paragraph (2) POJK 15/2020, and Regulation of KSEI Number XI-B concerning The Procedures for the Implementation of Electronic General Meeting of Shareholders Accompanied by the Casting of Votes through Electronic General Meeting System of KSEI ("eASY.KSEI"), therefore the AGMS will be held in hybrid thus the Company suggests to the shareholders of the Company to attend and/or grant a power of attorney through eASY.KSEI facility which provided by KSEI in the process of the AGMS or grant a power of attorney in writing to the independent representative to be appointed by the Company using from provided by the Company and can be downloaded on the Company's website [www.permaplasindo.co.id](http://www.permaplasindo.co.id).

Jakarta, May 20, 2024

**PT Perma Plasindo Tbk**

**Board of Director**