



## 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 451678

**NOTICE**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT. PERMA PLASINDO TBK**  
227/CORSEC/BINO/VIII/2024

The Board of Directors of PT Perma Plasindo Tbk (the “**Company**”) herewith invite all of the Company’s shareholders to attend by online the Extraordinary General Meeting of Shareholders (“**EGMS**”) 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	: Thursday / August 29, 2024
Time	: 10:30 WIB - closing
Venue	: Santika Hotel, Kelapa Gading Mahaka Square, Jl. Raya Kelapa Nias Blok HF3, RT.8/RW.6, Klp. Gading Bar., Kec. Klp. Gading, Jakarta Utara, 14240
Link for Electronic Attendances	: Accessing the Electronic General Meeting System Facility KSEI (eASY.KSEI) in the <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> link provide by KSEI.

The EGMS of the Company will be held with the following agendas:

1. Approval of Reappointment/Changes in the Composition of the Board of Directors

**Explanation:**

This agenda item is carried out to fulfill Article 19 paragraph 2 letter D of the Company's Articles of Association

2. Approval of Reappointment/Changes in the Composition of the Board of Commissioners

**Explanation:**

This agenda item is carried out to fulfill Article 19 paragraph 2 letter D of the Company's Articles of Association

**Notes :**

1. This notice shall be deemed as an official notice of the EGMS to the Company’s shareholders based on the provisions of Article 21 paragraph (5) of the Company’s Articles of Association and





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Articles POJK 15/2020, therefore Board of Directors will not send separate invitation to the Company's shareholders.

2. The EGMS is held in the method "Hybrid", i.e. there is no physical presence at the location. Those who are eligible to vote in the EGMS shall be the Company's shareholders whose names are registered in the Company's Shareholders Register 1 (one) business day prior to the EGMS 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 August 06, 2024 at 16:15 Western Indonesia Time.
3. Considering the provisions of POJK 15/2020 and POJK 16/2020, therefore :
  - i. The Company suggests the shareholders of the Company whose shares are kept in the collective custody of KSEI to attend the EGMS or give power of attorney to the proxies 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 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 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 EGMS, or revoke their power of attorney, is from the date of the invitation to the EGMS until no later than 1 (one) working day before the date of the EGMS August 28, 2024 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](http://www.permaplasindo.co.id).
  - ii. For the shareholders who own shares in script form can attend the EGMS physically
4. Before entering the EGMS 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





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Employees of the Company may act as proxies at the EGMS, but the votes they cast issued as proxies at the EGMS 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 discussed at the EGMS ("EGMS Materials") can be downloaded on the Company's website at [www.permaplasindo.co.id](http://www.permaplasindo.co.id). Maximum T-1 from the date which EGMS will be held. The Company does not provide the EGMS Materials in printed or flash disk form, but rather accesses the Company's website and information on the address of the website where the EGMS material is available.
7. The Company shall re-announce if there are changes and/or additional information related to the procedures for holding the EGMS.

**Jakarta, August 07,2023**

**PT Perma Plasindo Tbk**

**Board of Directors**

