



PT CHAMPION PACIFIC INDONESIA Tbk
("Perseroan")

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA**

Dengan ini diumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diadakan pada hari Selasa, tanggal 20 Desember 2016.

Sesuai dengan ketentuan Pasal 21 ayat 4 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 32/2014"), pemanggilan Rapat akan dimuat dalam 1 (satu) surat kabar harian berbahasa Indonesia dan berperedaran nasional pada tanggal 28 November 2016, situs web Bursa Efek dan situs web Perseroan.

Pihak-pihak yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 25 November 2016 sampai dengan pukul 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 21 ayat 7 Anggaran Dasar Perseroan dan POJK 32/2014, serta harus sudah diterima oleh Direksi Perseroan selambat-lambatnya **7 (tujuh) hari** sebelum tanggal pemanggilan Rapat.

Demikianlah Pengumuman ini, agar diketahui dan diperhatikan oleh Para Pemegang Saham Perseroan.

Jakarta, 11 November 2016
Direksi Perseroan



PT CHAMPION PACIFIC INDONESIA Tbk
("Company")

**ANNOUNCEMENT
THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

We declared to the shareholders of the Company that the Extraordinary General Meeting of Shareholders (the "Meeting ") is to be held on **Tuesday December 20, 2016**

In accordance with the provisions of Article 21, paragraph 4 of the Articles of Association of the Company and Financial Services Authority Regulation No. 32/POJK.04/2014 about Planning and Implementation of General Meeting of Shareholders of Public Company ("POJK 32/2014"), the invitation will be advertised in 1 (one) Indonesian language daily newspaper published on November 28, 2016, IDX and company's website.

The parties who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Register of Shareholders of the Company on November 25, 2016 until 16:00.

Each proposal will be included in the shareholders' meeting event if it meets the requirements stated in Article 21, paragraph 7 of the Articles of Association of the Company and shall be received by the Board of Directors no later than **7 (seven) days** prior to the date of the invitation.

This announcement is acknowledged by the Shareholders of the Company.

Jakarta, November 11, 2016
Board of Directors