



**CHAMPION PACIFIC INDONESIA PT Tbk  
(The "Company")  
INVITATION TO  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)**

Hereby informed that PT Champion Pacific Indonesia Tbk intends to conduct the Extraordinary General Meeting of Shareholders to be held on:

Day, Date : **Wednesday, December 16<sup>th</sup>, 2020**

Time : 10:00 am - finished

Venue : Meeting Room PT Champion Pacific Indonesia Tbk  
Jl. Raya Bekasi KM 28,5 Bekasi Barat 17133

With the Agenda as follows:

Changes of the Company Director member.

**Explanation of EGMS agenda:**

Changes of the Company Board of Commissioners members, in accordance with the provisions of the Company's Articles of Association and Regulations Financial Services Authority Regulations.

**Notes for the Meeting:**

1. The Company does not send separate invitation to Shareholders, so the advertisement is in accordance with the provisions of Article 21 paragraph 4 and 5 of the Company Articles of Association.
2. Those who are entitled to attend or be represented at the Meeting are :
  - a. for the company's shares which have not been included in the Collective Custody are the holders shares or authorized shareholders of the company whose names are registered in the register the company's shareholders on Monday, November 23, 2020 until the close of stock exchange trade shares on this date;
3. As steps to prevent the spreads of the COVID-19 virus, the Company will facilitate of the Meeting as follows :
  - i. Mechanism of Power Attorney :
    - a. The Company calls on Shareholders whose shares are in KSEI collective Custody to authorize electronically ("e-proxy"), including voting for each agenda item, to representatives appointed by the Company's Register (PT Adimitra Jasa Korpora) in eASY.KSEI facilities found on the KSEI Securities Ownership Reference/Access website with the link : <https://akses.ksei.co.id>;
      - Electronic authorization/e-proxy must comply with procedures, terms and conditions determined by KSEI;
      - Special for Shareholders who have provide e-proxies, Shareholders can submit questions or opinions on the Agenda of the Meeting via e mail to [corporate@champion.co.id](mailto:corporate@champion.co.id), no later than December 10, 2020, at 17:00 WIB;
    - b. In addition to the electronic authorization/e-proxy mentioned above, Shareholders can provide power of attorney outside the eASY.KSEI mechanism. In connection with this Power of Attorney Form can be obtained every working day during business hours at the Company's office on Jl. Raya Bekasi KM 28,5 Bekasi 17133, or download the power of attorney format from the Company's website : [www.champion.co.id](http://www.champion.co.id) or from PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No.5 Jakarta 14250 Tel:+6221 29745222 | Fax: +6221 29289961, e mail : [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id); the original power of attorney must be sent along with its completeness and must be received by the Directors of the Company at the Company's office address above, no later than 3 (three) working days prior to the date of the Meeting. Members of Directors members of the Board of Commissioner and employees of the Company may act as power of attorney in the Meeting, but the votes they cast as power of attorney are not counted in the vote.
  - ii. Shareholders or Power of Attorney who attend the Meeting must fulfill all health procedures, policies and other arrangements implemented by the Company and the management of the building where the Meeting is held.
- 4.a. Shareholders or their proxies who will attend the meeting are kindly requested to bring and submit to the company's officers a photocopy of the collective share certificate and photocopy of the National Identity Card (KTP) or other identification to the registration officer, before entering the meeting room.

- b. Shareholders in the form of a Legal Entity are required to submit a photocopy of the articles of association and their amendments, letters of endorsement/approval from the competent authority and a deed/document containing changes in the composition of the last management currently.
  - c. Shareholders in collective custody (KSEI) are required to show Written Confirmation for the GMS ("KTUR")
5. From the date of the invitation for this meeting until the date of convening the meeting, the materials to be discussed in the meeting Agenda are available at the company's office.
  6. Meetings will be held in such a way as to promote the health and safety of all parties and comply with applicable provisions are regulated by the relevant government authorities or agencies.
  7. For health reasons, the company does not provide food/drink, the Electronic/Print Annual Report, or gift to Shareholders who attend the Meeting.
  8. To simplify the arrangement of the arrangements and for the sake of orderliness of the meeting, the shareholders or their proxies are kindly requested to be present in the meeting room 30 (thirty) minutes before the meeting begins.

Jakarta, November 24<sup>th</sup>, 2020  
**Board of Directors**