



PT CHAMPION PACIFIC INDONESIA Tbk
("Perseroan")

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hereby announced to the shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders ("Meeting"), on Tuesday, June 14th, 2022.

In accordance with the provisions of Article 52 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders' General Meeting ("POJK No.15/POJK.04/2020") convocation of Meetings through the electronic providers's website (e-RUPS) provided by PT. Kustodian Sentral Efek Indonesia ("PT. KSEI"), the Indonesian Stock Exchange's ("PT. BEI") website, situs web PT Kustodian Sentral Efek Indonesia ("Electronic General Meeting System KSEI/ eASY. KSEI") and the company's website on Monday, May 23rd, 2022.

The parties entitled to attend or be represented at the Meeting are the Shareholders whose names are registered in the Register of Shareholders of the Company on May 20th, 2022 until 16.00 WIB.

Based on Article 16 POJK No.15/POJK.04/2020, every proposal from the Company's Shareholders must be included in the agenda of the Meeting if it meets the following requirements:

1. The proposal is submitted in writing and is received by the Directors of the Company no later than 7 (seven) days prior to the Meeting Summon, which is not later than May 13rd, 2022.
2. The proposal is submitted by 1 (one) Shareholder or more representing 1/20 (one per twenty) or more of the total shares with voting rights.
3. The proprosan must:
 - a) Performed in good faith
 - b) Considering the interests of the Company
 - c) Is a meeting agenda item, as well
 - d) Does not conflict with statutory regulations and the Articles of Association.

Additional Information for the Company's Shareholders :

Taking into account compliance with government Regulation in Lieu of Law No.1 of 2020 concerning State Financial Policies of Financial System Stability for Handling Corona Virus Desease 2019 (Covid 19) and/or In Order to Face Threats that Harm National Economy and/or Financial System Stability and Regulation of the Minister of Health No.9 of 2020 concerning Large-Scale Social Limitation Guidelines in the Context of Handling Corona Virus Desease 2019 (covid-19) as well as paying attention to POJK No.15/POJK.04/2020, POJK No.16/POJK.04/2020 dated 21 April 2020 concerning the General Meeting of Shareholders of Electronic Public Companies that As a preventive measure and/or prevention of the spread of the Covid 19 outbreak, the Company urges the Shareholders of the Company who are entitled to attend the Meeting whose shares are in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI), To attend electronically or to give power of attorney through the KSEI Electronic General Meeting System (easy.KSEI) application with the link <https://access.ksei.co.id/> provided by KSEI as an electronic authorization mechanism (e-proxy) in the process holding of the Meeting. Electronic attendance declaration and electronic power of attorney e-Proxy available for shareholders who are entitled to attend the Meeting, must be made through the easy.KSEI application on AKSes.KSEI (<https://access.ksei.co.id>) as of the date of the Invitation Meeting up to 1 (one) working day before the date of the Meeting, namely on June 13th 2022 at 12.00 WIB.

Thus this Announcement, to be known and considered by Company's Shareholders

Jakarta, April 28th, 2022
Board of Directors