



The Board of Directors of the Company hereby invited the shareholders of the Company to attend the Annual General Meeting of Shareholders (the "Meeting") which will be held on :

Day, Date : Tuesday, June 14, 2022

Time : 10.00 WIB - finish

Place : PT Champion Pacific Indonesia Tbk Meeting Room

Jl. Raya Sultan Agung Km 28,5 West Bekasi

With the following agenda :

Annual General Meeting of Shareholders (AGMS) Agenda :

1. Approval and Ratification of the Company's Annual Report for the financial year ending on 31 December 2021, including among others the Company's Activity Report, the Board of Commissioner's Supervisory Report, and the Company's Financial Statements for the financial year ending on 31 December 2021 and payment and full release of responsibility (acquitt et de charge) to the Board of Commissioners and Directors of the Company for their supervisory and management actions in the financial year ended 31 December 2021.
2. Approval for the use of the Company's profits for the year ending in December 31, 2021.
3. Approval of the change of the company's board of Director composition.
4. Approval for the determination of honorarium, salaries and/or other awards for members of the Board of Commissioners and Directors of the Company.
5. Approval to appoint Public Accountant to audit the Company's Financial Statements for the fiscal year ending on December 31, 2022, and grant power to attorney to the Board of Commissioners to determine the honorarium of the Public Accountant and other terms of appointment.

Explanation of the AGMS agenda:

Agenda 1,2,4,5 are routine agenda at the AGMS, in accordance with the Company's Articles of Association and agenda 3 changes in member of the Company's Board of Directors, in accordance with the Company's Articles of Association and Financial Services Authority Regulations.

NOTES :

1. The Company does not send a separate Invitation Letter to the Shareholders, so this summons advertisement is in accordance with the provisions of Article 21 paragraphs 4 and 5 of the Company's Articles of Association.
2. Those who are entitled to attend or be represented at the Meeting, both for the Company's shares which have not been placed in the Collective Custody or for the Company's shares which are in the Collective Custody, are the Shareholders or their proxies, as well as the Account Holders or their legal proxies whose names are recorder in the Register of Shareholders of the Company on May 20th, 2022 until the closing of share trading on the Indonesia Stock Exchange on that date.
3. Meetings are held with reference to the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company and/or Financial Services Authority Regulation No.16/POJK.04/2020 concerning the implementation of the General Meeting of Shareholders of a Public Company Electronically, using the Electronic General Meeting



System of Shareholders (KSEI) ("eASY.KSEI") provided by the e-GMS Provider, namely PT Kustodian Sentral Efek Indonesia ("KSEI").

4. Shareholders can attend directly electronically through the eASY.KSEI application. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu on the AKSes facility via the link : <http://access.ksei.co.id/>, with due observance of the following conditions :
 - a) Shareholders shall inform their attendance or appoint their proxies and/or submit their voting options on the eASY.KSEI application, no later than 12.00 WIB on 1 (one) business day prior to the date of the Meeting.
 - b) Shareholders who will attend electronically or provide their proxies electronically to the Meeting through the eASY.KSEI application, must pay attention to the following matters :
 - i. Registration Process;
 - ii. Process for submission of questions and/or opinions electronically;
 - iii. Voting/Voting Process;
 - iv. GMS impressions
5. As measures to prevent the spread of the COVID-19 virus, the Company facilitates the following meetings:
 - i. Authorization Mechanism :
 - a. The Company urges the shareholders whose shares are in the KSEI collective custody to grant power of attorney electronically ("e-proxy"), including voting for each agenda item for the meeting, to representatives appointed by the Company's Registrar (PT Adimitra Jasa Korpora) in the eASY.KSEI facility located on the KSEI Securities Ownership Reference/Access website with the link <https://access.ksei.co.id/>:
 - Electronic authorization/e-Proxy must comply with the procedures, terms, and conditions stipulated by KSEI;
 - Especially for Shareholders who have provided e-Proxy, Shareholders may submit questions or opinions on the agenda of the Meeting via e mail to corporate@champion.co.id, at the latest on June 7th, 2022, at 17.00 WIB.
 - b. In addition to the electronic power of attorney form can be obtained every working day during working hours at the Company's office on Jl. Raya Sultan Agung Km 28,5, Bekasi 17133, or download the power of attorney format from the Company's website, www.champion.co.id, the power of attorney must be sent along with its completeness and must be received by the Board of Directors of the Company at the Company's office at the address as above, no later than 3 (three) working days prior to the date of the Meeting. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies in the Meeting but the Meeting but the votes they cast as proxies are not counted in the voting.
 - ii. Shareholders or Proxies who attend the Meeting physically are required to comply with all health procedures, policies, and other arrangements implemented by the Company and the management of the building where the Meeting is held.
6. a. Shareholders or their proxies who will physically attend the Meeting are requested to show their Identity Card (KTP) or other valid proof of identity and submit a photocopy of it 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 amendments there to, letters of ratification/approval from the competent authority and a deed/document containing changes to the composition of the last management in office at the time the Meeting was held.
 - c. Shareholders whose shares are in the Collective Custody (KSEI) are required to show a Written Confirmation for the GMS (KTUR).
- 7. The Company's annual report for the financial year ending 31 December 2021 is available for inspection by the shareholders at the Company's head office from the date of the invitation to the Meeting until the date of the Meeting, and can be obtained from the Company upon written request from the Shareholders.
 - 8. In order to prevent the spread of the Covid-19 virus, Shareholders or their proxies who will be present at the Meeting location, must bring and show the original letter of antigen swab or PCR test results with negative results or the letter has been vaccinated.
 - 9. In order to facilitate the arrangement and order of the Meeting, the Shareholders or their proxies who are physically present are respectfully requestes to be present in the Meeting room 30 minutes before the Meeting begins.

Bekasi May 23, 2022
Directors

SURAT KUASA UNTUK MENGHADIRI
RAPAT UMUM PEMEGANG SAHAM TAHUNAN (RUPST)
PT CHAMPION PACIFIC INDONESIA Tbk
14 Juni 2022

Yang bertandatangan dibawah ini :

Nama Pemegang Saham :

Alamat :

Dalam hal ini diwakili oleh :

(hanya diisi jika Pemegang saham adalah Perseroan Terbatas atau Badan Hukum lain)

1. Nama :

Alamat :

Jabatan :

No. KITAS :

(selanjutnya disebut "**Pemberi Kuasa**")

dengan ini menyatakan memberi kuasa kepada :

1. Nama :

Alamat :

Jabatan :

No. KTP :

(selanjutnya disebut "**Kuasa**")

Untuk mewakili dan bertindak untuk dan atas nama Pemberi Kuasa dalam kedudukannya sebagai Pemegang Saham tersebut diatas, dalam menghadiri Rapat Umum Pemegang Saham Tahunan yang diselenggarakan di Ruang Meeting PT Champion Pacific Indonesia Tbk, Jl. Raya Bekasi KM 28,5 Bekasi Barat, pada hari **Selasa, 14 Juni 2022** ("Rapat"), ikut membicarakan hal-hal yang dibicarakan dalam Rapat, memberi suara dan mengambil keputusan.

No	Agenda Rapat Umum Pemegang Saham Tahunan	Setuju	Menolak	Abstain
	<p>1. Persetujuan dan Pengesahan Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021, termasuk di dalamnya antara lain Laporan Kegiatan Perseroan, Laporan Pengawasan Dewan Komisaris, dan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021 serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (<i>acquitt et de charge</i>) kepada Dewan Komisaris dan Direksi Perseroan atas tindakan pengawasan dan pengelolaan yang mereka lakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2021.</p> <p>2. Persetujuan atas penggunaan keuntungan (laba) Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021.</p> <p>3. Persetujuan perubahan susunan Direksi Perseroan.</p> <p>4. Penentuan gaji dan/atau honorarium anggota Dewan Komisaris dan anggota Direksi Perseroan serta pemberian wewenang kepada Dewan Komisaris untuk menetapkan gaji dan/atau honorarium bagi anggota Direksi dan anggota Dewan Komisaris Perseroan.</p> <p>5. Penunjukan Akuntan Publik Independen untuk mengaudit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2022 dan pemberian wewenang kepada Direksi Perseroan untuk menetapkan honorarium Akuntan Publik Independen tersebut serta persyaratan lain penunjukannya.</p>			

Jumlah Saham	
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Tanggal,

Tanda Tangan Penerima Kuasa

Tanda Tangan Pemberi Kuasa

() (Materai Rp. 10.000,-)