



PT CHAMPION PACIFIC INDONESIA Tbk
("Perseroan")

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS and EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS

PT Champion Pacific Indonesia Tbk (the "**Company**") hereby announces to the shareholders that the Company intends to convene the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "Meeting") on Tuesday, June 27th, 2023.

In accordance with the Perseroan Article 21 paragraph 4 provisions and Article 52 of the Financial Services Authority Regulation No.15/2020 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, June 5th, 2022.

The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company's Shareholders Register on Wednesday, May 31th, 2023 until 16.00 Indonesia Western Standard Time (WIB).

Based on Article 16 POJK No.15/2020, 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 Monday May 29th, 2023.
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 proposan must:
 - a) Performed in good faith
 - b) Consider the interests of the Company
 - c) Is a meeting agenda item, as well
 - d) Not against the prevailing rules and regulations.

In compliance with the Financial Services Authority POJK No.15/2020, POJK No.16/2020 dated 21 April 2020 concerning the General Meeting of Shareholders of Electronic Public Companies, 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 26th 2023 at 12.00 WIB.

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

Jakarta, May 19th, 2023
Board of Directors



PT. Champion Pacific Indonesia Tbk

Jl. Raya Sultan Agung Km. 28.5 Bekasi 17133, Indonesia
Phone +62-21 8840040 Fax. +62-21 8840040; +62-21 8841545
Email : corporate@champion.co.id

No. : 022/CPI/DIR/V/2023

Bekasi, May 11st 2023

Kepada Yth.

OTORITAS JASA KEUANGAN (OJK)

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710
Telepon : (021) 3858001

Up. Kepala Eksekutif Pengawas Pasar Modal

Subject : Announcement and Agenda Report of Annual General Meeting of shareholders (AGMS), Extraordinary General Meeting of Shareholders (EGMS) and Public Expose.

Sincerely,

With this letter, we would like to inform OJK that PT Champion Pacific Indonesia Tbk intends to hold an Annual General Meeting of Shareholders (AGMS), Extraordinary General Meeting of Shareholders (EGMS) and Public Expose, that will be held on :

Day, Date : Tuesday, June 27th, 2023
Time : 10 am Indonesian Time
Venue : PT Champion Pacific Indonesia Tbk Meeting Room
Jl. Raya Sultan Agung KM 28,5 Bekasi Barat 17133

With the following agenda :

Annual General Meeting of Shareholders (AGMS)

1. Approval and Ratification of the Company's Annual Report for the financial year ending on 31 December 2022, 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 2022 and payment and full release of responsibility (acquit 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 2022.
2. Approval for the use of the Company's profits for the year ending in December 31, 2022.
3. Approval for the determination of honorarium, salaries and/or other awards for members of the Board of Commissioners and Directors of the Company.
4. Approval to appoint Public Accountant to audit the Company's Financial Statements for the fiscal year ending on December 31, 2023, and grant power to authorney to the Board of Commissioners to determine the honorarium of the Public Accountant and other terms of appointment.

Explanation of the AGMS agenda:

Agenda 1,2,3,4 are routine agenda at the AGMS, in accordance with the Company's Articles of Association, Law No. 40 of 2007 in accordance with the Company's Articles of Association and Financial Services Authority Regulations.



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Extraordinary General Meeting of Shareholders (EGMS) :

Amendments to Article 17 paragraph 5 of the Articles of Association regarding the announcement of the Company's financial statements.

Explanation of the EGMS agenda :

Represents changes and adjustments regarding the media for announcement of financial reports in accordance with Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission of Periodic with Financial Reports of issuers or Public Companies.


Public Expose

Report of the Board of Directors of the Company regarding the course of the Company for the year ending in December 31, 2022.

Accordingly, thank you for your attention and cooperation

Best Regards,
PT Champion Pacific Indonesia Tbk

PT. Champion Pacific Indonesia Tbk.


Antonius Muhartoyo
Direktur Utama