



**PT CHAMPION PACIFIC INDONESIA Tbk**  
("Perseroan")

**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS and**  
**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

Day, Date : **Tuesday, June 27, 2023**  
Time : **10.00 WIB - finish**  
Place : **Meeting Room PT Champion Pacific Indonesia Tbk**  
**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 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 number 40 of 2027 concerning Limited Liability Companies and Financial Services Authority Regulations.

**The Extraordinary General Meeting of Shareholders (EGMS) Agenda :**

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 financial reports of issuers or public companies.



## 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 31<sup>st</sup>, 2023 until the closing of share trading on the Indonesia Stock Exchange on that date at 4pm.
3. Meetings are held with reference to the Financial Services Authority Regulation No.15/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company and/or Financial Services Authority Regulation No.16/2020 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](mailto:corporate@champion.co.id), at the latest on **June 20<sup>th</sup>, 2023, at 4 pm.**
    - 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](http://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 2022 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 and can also be accessed through the Company's website at : [www.champion.co.id](http://www.champion.co.id).
  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, June 5<sup>th</sup>, 2023  
Board of Directors