



# 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. : 070./CPI/DIR/VII/2023

Bekasi, July 28th 2023

Dear

**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 : Agenda Report of Extraordinary General Meeting of Shareholders (EGMS) PT Champion Pacific Indonesia Tbk**

Sincerely,

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

Day, Date : Tuesday, September 12<sup>nd</sup>, 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 :

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

Board of Commissioner Change

Explanation of the EGMS agenda :

The agenda 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

Accordingly, thank you for your attention and cooperation

Best Regards,

PT Champion Pacific Indonesia Tbk

  
PT. Champion Pacific Indonesia Tbk.

Antonius Muhartoyo

Direktur Utama