



PT CHAMPION PACIFIC INDONESIA Tbk
("Perseroan")

ANNOUNCEMENT
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Champion Pacific Indonesia Tbk (the "**Company**") hereby announces to the shareholders that the Company intends to convene the Extraordinary General Meeting of Shareholders (the "Meeting") on Tuesday, September 12nd, 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' 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, August 21st, 2023.

The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company's Shareholders Register on Friday, August 18th, 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 August 14th, 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 September 11th 2023 at 12.00 WIB.

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

Bekasi, August 4th, 2023
Board of Directors