



PT CHAMPION PACIFIC INDONESIA Tbk
("Perseroan")

INVITATION
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Day, Date : **Tuesday, September 12nd, 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 :

The Extraordinary General Meeting of Shareholders (EGMS) Agenda :
Board of Commissioner Change

Explanation of the EGMS agenda:

The Agenda is in accordance with the Company's Articles of Association law number 40 of 2027 concerning Limited Liability Companies 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 August 18th, 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, at the latest on **September 5th**, 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, 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. In order to prevent the spread of the Covid-19 virus, the implementation of the meeting will prioritize the health/safety of all parties with the following health procedures :
 - a. Have received the Covid-19 vaccine
 - b. Wear a mask
 - c Use hand sanitizer provided
8. 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, August 21st, 2023
Board of Directors