



PT. Champion Pacific Indonesia Tbk

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Email : corporate@champion.co.id

No. : 158/CPI/DIR/XI/2023

Bekasi, November 1st 2023

Dear :

OTORITAS JASA KEUANGAN (OJK)

Gedung Sumitro Djohadikusumo

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,

In accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies ("POJK 15/2020"), we hereby inform you that the Company intends to hold an Extraordinary General Meeting of Shareholders ("POJK 15/2020"), EGMS" at :

Day, Date : Friday, December 15th, 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) :

Approval of the Company's share buyback plan in accordance with Financial Services Authority Regulation No.30/POJK.04/2017 concerning Share Buyback Issued by a public company.

Explanation of the EGMS agenda :

This agenda item was held based on Article 2 paragraphs (1) and (3) of the Financial Services Authority Regulation Number 30/POJK.04/2017 of 2017 concerning the Share Buyback Issued by Public Companies ("POJK 30/2017"), that in carrying out repurchase of shares, the Company must first obtain approval from the General Meeting of Shareholders.

The details regarding the Company's share buyback plan will then be explained in the information disclosure as required in POJK 30/2017.

In connection with the planned announcement and summons for the EGMS, we will then carry out this based on the provisions regulated in POJK 15/2020.

Accordingly, thank you for your attention and cooperation.

Best Regards,
PT Champion Pacific Indonesia Tbk


PT Champion Pacific Indonesia Tbk.

Antonius Muhartoyo
Direktur Utama