PT. Champion Pacific Indonesia Tbk

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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. : 040/CPI/DIR/VII/2025 Bekasi, 17 Juli 2025

Kepada Yth.

**OTORITAS JASA KEUANGAN**
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710
Telepon : (021) 3858001

**Up. Kepala Eksekutif Pengawas Pasar Modal**

Perihal : Pemberitahuan Mata Acara Rapat Umum Pemegang Saham Tahunan (RUPSLB) PT Champion Pacific Indonesia Tbk ("Perseroan").

Dengan hormat,

Sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") dan Peraturan OJK Nomor 16/POJK.04/2022 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK 16/2020**"), dengan ini kami sampaikan bahwa Perseroan bermaksud untuk menyelenggarakan **RUPSLB** pada:

| | | |
|---|---|---|
| Hari, Tanggal | : | **Senin, 1 September 2025** |
| Pukul | : | **10.00 WIB s/d selesai** |
| Tempat | : | **Ruang Meeting PT Champion Pacific Indonesia Tbk**<br>**Jl. Raya Bekasi KM 28,5 Bekasi Barat 17133** |

Dengan Mata Acara sebagai berikut :

**-Mata Acara RUPSLB :**
1. Persetujuan pengangkatan dan/atau pengangkatan kembali susunan anggota Direksi dan/atau Dewan Komisaris Perseroan
2. Pengalihan Saham Hasil Pembelian Kembali Melalui Mekanisme Pengurangan Modal yaitu sebanyak-banyaknya 4,569% (empat koma lima enam sembilan persen) dari Modal Disetor Perseroan atau Maksimal sebesar 44.423.900 (empat puluh empat juta empat ratus dua puluh tiga ribu sembilan ratus) saham.

Penjelasan mata acara RUPSLB :
1. Mata acara ini terkait ratifikasi tindakan Direksi dan/atau Dewan Komisaris Perseroan selama kekosongan masa jabatan serta pengangkatan dan/atau pengangkatan kembali susunan anggota Direksi dan Dewan Komisaris Perseroan sesuai dengan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan.
2. Dalam agenda ini, Perseroan akan mengusulkan kepada Rapat untuk memperoleh persetujuan atas rencana pengalihan saham hasil pembelian kembali melalui mekanisme pengurangan modal, yaitu sebanyak-banyaknya 4,569% (empat koma lima enam sembilan persen) dari Modal Disetor Perseroan atau Maksimal sebesar 44.423.900 (empat puluh empat juta empat ratus dua puluh tiga ribu sembilan ratus) saham.
Rencana pengalihan saham hasil pembelian kembali ini dilaksanakan berdasarkan ketentuan

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Pasal 21 huruf b Peraturan Otoritas Jasa Keuangan Nomor 29 Tahun 2023 Tentang Pembelian Kembali Saham Yang Dikeluarkan Oleh Perusahaan Terbuka.

Demikian pemberitahuan dari kami, atas perhatian dan kerjasamanya, kami sampaikan terima kasih.

Hormat kami,
PT. Champion Pacific Indonesia Tbk

PT. Champion Pacific Indonesia Tbk.

Antonius Muhartoyo
Direktur Utama

PT. Champion Pacific Indonesia Tbk

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PT. Champion Pacific Indonesia Tbk

No. : 040/CPI/DIR/VII/2025 Bekasi, July, 17th, 2025

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,
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") and OJK Regulation number 16/POJK.04/2022 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies ("POJK 16/2020), we hereby inform you that the Company intends to hold an Extraordinary General Meeting of Shareholders at :

| | | |
|---|---|---|
| Day, Date | : | **Monday, September 1st, 2025** |
| Time | : | **10 am Indonesian Time** |
| Venue | : | **PT Champion Pacific Indonesia Tbk Meeting Room**<br>**Jl. Raya Bekasi KM 28,5 Bekasi Barat 17133** |

With the following agenda :

**Extraordinary General Meeting of Shareholders (EGMS)**
1. Approval of the appointment and/or reappointment of the composition of the member of the Board of Directors and/or Board of Commissioners of the Company.
2. Transfer of shares from the BuybackThrough a Capital Reduction Mechanism, namely a maximum of 4,569% (four point five six nine percent) of The Company's paid up Capital, or maximum of 44.423.900 (forty four million for hundred twenty three thousand nine hundred) shares.

Explanation of the AGMS agenda:
1. This agenda item relates to the ratification of the actions of the Company's Board of Directors and/or Board of Commissioners during the vacancy of the term of office as well as the appointment and/or reappointment of the composition of the members of the Company's Board of Directors and/or Board of Commissioners in accordance with the Company's articles of Association and the Financial Services Authority Regulations.
2. This agenda, the Company will propose to the Meeting to obtain approval for the plan to transfer shares from the buyback through a capital reduction mechanism, namely a maximum of 4,569% (four point five six nine percent) of

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The Company's paid up Capital, or a maximum of 44.423.900 (forty four million for hundred twenty three thousand nine hundred) shares.
The planned transfer of shares from the buy back is implemented in accordance with the provisions of Article 21, letter b, Financial Services Authority Regulation Number 29 of 2023 concerning the buyback of shares issued by Public Companies.

Best Regards,
PT Champion Pacific Indonesia Tbk

PT. Champion Pacific Indonesia Tbk.

Antonius Muhartoyo
Direktur Utama