



PT Champion Pacific Indonesia Tbk.

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
E mail : corporate@champion.co.id

No. : 012/CPI/DIR/IV/2026

Bekasi, April 23rd, 2026

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 : Notification of the Annual General Meeting of Shareholders (AGMS) and the 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 Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies ("POJK 16/2020"), we hereby inform you of the following :

Day, Date : **Tuesday, June 9th, 2026**
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 :

Annual General Meeting of Shareholders (AGMS) :

1. Approval and ratification of the Company's Annual Report for the financial year ended December 31st, 2025, including the Board of Directors' Report, the Board of Commissioners' Supervisory Report, and the Company's Financial Statements for the financial year ended December 31st, 2025, as well as the granting of full release and discharge (acquitted and discharged) to the members of the Board of Directors and the Board of Commissioners for their management and supervisory actions during the said financial year.
2. Approval of the use of the Company's net profit for the financial year ended December 31st, 2025.
3. Determination of remuneration, salary, and other allowances for the members of the Board of Commissioners and the Board of Directors.
4. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31st, 2026, and the granting of authority to the Board of Commissioners to determine the honorarium of the Public Accounting Firm and other requirements related to the appointment.

Explanation of the AGMS agenda:

Agenda 1, 2, 3, and 4 are routine agendas of the AGMS in accordance with the Company's Articles of Association.

Extraordinary General Meeting of Shareholders (EGMS)

1. Approval of Company's Director and Board of Commissioner changes composition.
2. Amendments to Article 3 of the Company's Articles of Association to comply with the 2025 Indonesian Standard Industrial Classification (KBLI).

Explanation of the EGMS agenda:

- Agenda 1: Approval of Company's Director and Board of Commissioner in accordance with the provisions of the Company's Articles of Associations of the Financial Services Authority.
- Agenda 2: This Agenda is proposed in connection with the amendment to Article 3 of the Company's Articles of Association regarding the intent and business activities in order to adjust to the 2025 Indonesian Standard Industrial



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Classification (KBLI), which is an administrative adjustment and is not included as a change in the Company's business activities as referred to in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities

Best Regards,
PT Champion Pacific Indonesia Tbk

PT. Champion Pacific Indonesia Tbk.

Masanobu Ojima
Director