



PT. SatyamitraKemasLestari, Tbk

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**INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SATYAMITRA KEMAS LESTARI Tbk
("Company")**

The Board of Directors hereby invites the Company's Shareholders to the Annual General Meeting of Shareholders ("**Meeting**") of the Company, which will be held at:

Day/Date : Wednesday, 31 May 2023
Venue : 10.00 WIB until 12.00 WIB
Time : Topaz Zircon Room, 6th floor, JHL Solitaire Hotel
Jl. Gading Serpong Boulevard Barat Blok S No. 5, Gading
Serpong, Kabupaten Tangerang, Banten 15810

Meeting Agenda

1. Approval and ratification of the Company's Annual Report and the Audited Consolidated Financial Statement of the Company for the Fiscal Year of 2022, as well as to release and discharge (*Volledig Acquit et Decharge*) for the Board of Directors and Board of Commissioner.
Explanation:
According to Article 11 paragraph (7) point a and Article 11 paragraph (8) of the Company's Article of Association and Article 66 Law No. 40 of 2007 concerning Limited Liability Company Law (Company Law).
2. Determination of the Use of the Company's Net Income of the Fiscal Year of 2022.
Explanation:
Referring to the Article 11 paragraph (7) point b of the Company's Articles of Association and Article 71 of Company Law, the Board of Directors submitted a proposal to use the Company's Profit if the Company had a positive profit balance in the Meeting.
3. Appointment of the Public Accountant and/or Public Accountant Office for Fiscal Year of 2023.
Explanation:
Referring to the Article 11 paragraph (7) point c of the Company's Articles of Association and the Financial Services Authority Regulation Number 13/POJK.03/2017 concerning the Appointment of Public Accountant Services and Public Accountant Offices in Financial Services Activities, it is stipulated that the appointment and dismissal of public accountants who will provide audit services on annual historical financial information shall be decided at the GMS by considering Board of Commissioners proposal.



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4. Approval of the reappointment of the Company's Directors and Board of Commissioners.

A brief description:

Explanation:

Referring to the Article 15 paragraph (10) and Article 18 paragraph (13) of the Company's Articles of Association, the term of office for the Board of Directors and Board of Commissioners of the Company shall be 2 (two) years and will be expired at the closing of the Annual GMS on 30 May 2023. Thus, the Company requires to reappoint the member of Board of Directors and Board of Commissioners for a term of office for the next 2 (two) years.

General Information for Meeting Attendance

1. The Company will not send separate invitation letter to each of its Shareholders, this invitation advertisement is an official invitation for the Shareholders of the Company. This invitation is available on the e-GMS provider website (**eASY.KSEI**) <https://easy.ksei.co.id/>, the Indonesia Stock Exchange website <https://www.idx.co.id/> and the Company's website <https://satyamitra.com/>.
2. Material or supporting materials for the Meeting agenda are available at the Company's Head Office and Company's website as of the date of the Meeting Invitation on 9 May 2023 until the date of the Meeting.
3. Shareholders who entitled to attend or be represented in the Meeting shall be:
 - a. the Company's shares which have not been included in the Collective Custody which are owned by the Shareholders whose names are registered in the Register of Shareholders of the Company for as per Monday, 08 May 2023 at 16.00 WIB PM at the latest;
 - b. the Company's shares are included in the Collective Custody which are owned by the Shareholders whose names are registered in the register owned by the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") as per Monday, 08 May 2023 at 16.00 WIB PM at the latest;
 - c. KSEI securities account holders in the Collective Custody are required to provide a List of Shareholders which has been managed by them to KSEI to obtain Written Confirmation for Meetings ("*Konfirmasi Tertulis Untuk Rapat - KTUR*").
4. Shareholders' participation in the Meeting shall be done by the following mechanism:
 - a. Attend the Meeting physically; or
 - b. Attend the Meeting electronically via **eASY.KSEI**.
5. To use the eASY.KSEI application, Shareholders can access the **eASY.KSEI** menu located at the AKSes facility (<http://akses.ksei.co.id>).



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6. Shareholders who will attend physically the Meeting or shareholders who will exercise their voting rights through the **eASY.KSEI** application, can inform their attendance or appoint their authorized proxies, and/or submit their vote in the **eASY.KSEI** application.
7. The deadline to submit a declaration of presence or proxy and vote in the **eASY.KSEI** application is on 12 AM on 1 (one) business day before the date of the Meeting.
8. The mechanism of granting the proxy:
 - a. The Company suggests the Shareholders whose shares are in the KSEI Collective Custody to provide the proxy electronically (“**e-Proxy**”), to vote for each agenda item of the Meeting, to the representatives appointed by the Company's Securities Administration Bureau (PT Adimitra Jasa Korpora) in the **eASY.KSEI** which is found on the Securities Ownership Reference/KSEI Access website via <https://access.ksei.co.id>:
 - Electronic authorization/e-Proxy shall comply with the procedures, terms, and conditions stipulated by KSEI;
 - Specifically for the Shareholders who have provided e-Proxy, the Shareholders may submit questions or opinions on the agenda of the Meeting via email to legal@satyamitra.com on 30 May 2023, at 12.00 PM at the latest.
 - b. In addition to the electronic proxy/e-Proxy mentioned above, Shareholders may grant proxy out of the eASY.KSEI mechanism.

The Company requests that the Shareholders use the proxy facility provided by the Company on the website www.satyamitra.com or a proxy from the Securities Administration Bureau, which can be filled out and sent along with its supporting documents through the Office of the Securities Administration Bureau: PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5 Jakarta 14250 Tel.: +6221 29745222, Fax: +6221 29289961, Email: opr@adimitra-jk.co.id. The proxy must be sent with the supporting documents and must be received by the Board of Directors at the Company's office at the address as above, within 3 (three) working days before the date of the Meeting at the latest.
9. The Shareholders or their authorized Proxies who attend the Meeting 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.
 - a. The Shareholders or their authorized proxies who will attend the Meeting are requested to show their Identity Card (KTP) or other valid identities and submit its copies to the registration officer before entering the Meeting room.
 - b. The Shareholders who is a Legal Entity are required to submit the copy of its articles of association and amendments thereto, letters of ratification/approval from the competent authority as well as the latest deed/document stipulates the changes of their management composition, at the time the Meeting was held.
 - c. The Shareholders whose shares are in the Collective Custody (KSEI) are required to show a Written Confirmation for the GMS (KTUR).



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- d. The Shareholders or their authorized Proxies who will attend the Meeting are required to comply with the Health Protocol as follows:
 - 1) Wear a mask, maximum body temperature is 37.50°C and are welcome to use hand sanitizer.
10. The Company does not provide consumption and souvenirs to Shareholders and Shareholders Authorized Proxies who are attend physically at the Meeting.

Tangerang, 9 May 2023

PT Satyamitra Kemas Lestari Tbk

Board of Directors