



**REINVITATION 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, with the change of the date of the Meeting and additional agenda of the Meeting. the Company's Meeting will be held on:

day/date : Thursday, 12 August 2021  
venue : 10 AM until 12 PM  
time : Ballroom Hotel Atria  
Jl. Gading Serpong Boulevard Kav. 2, Kelapa Dua,  
Tangerang, Banten 15810

**Meeting Agenda**

1. Approval of the dispensation to the Board of Directors for delay in holding the Meeting.

*Explanation:*

*The deadline for holding the Annual General Meeting of Shareholders (GMS) by Public Company is extended for 2 (two) months from the deadline of obligation to hold Annual GMS*

2. Approval and ratification of the Company's Annual Report and the Audited Consolidated Financial Statement of the Company for the Fiscal Year of 2020, 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 (2) of the Company's Article of Association and Article 66 Law No. 40 of 2007(Company Law).*

3. Determination of the Use of the Company's Net Income of the Fiscal Year of 2020.

*Explanation:*

*With reference to Article 11 paragraph (7) point b of the Company's Articles of Association and Article 71 of Company Law, it is stipulated that in the Meeting, the Board of Directors submitted a proposal to use the Company's Profit if the Company had a positive profit balance.*

4. Appointment of the Public Accountant and/or Public Accountant Office for Fiscal Year of 2020.

*Explanation:*

*With reference to 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 taking into account Board of Commissioners proposal.*

5. Approval of the Report on the Use of Proceeds from Public Offering.

*Explanation:*

*With reference to the Financial Services Authority Regulation Number 30/POJK.04/2015 concerning Report on the Use of Proceeds from Public Offering:*

- a. Public Company shall be responsible for the realization of the use of proceeds from the Public Offering in each annual GMS until all the proceeds from the Public Offering have been realized;*
- b. The Report on the Use of Proceeds from Public Offering shall be one of the meeting agenda on annual GMS.*

6. Approval of the appointment of the Board of Directors and the Board of Commissioners for the new term of office period.

*Explanation:*

*With reference to Article 15 paragraph (10) and Article 18 paragraph (13) of Article Association, the term of office period of the Board of Directors and Board of Commissioners of the Company is 2 (two) years and will end at the closing of the upcoming Meeting dated August 12, 2021. Therefore, the Company shall appoint the Board of Directors and the Board of Commissioners for the next 2 (two) year term of office period.*

7. Approval of the amendments of the Company's Articles of Association in order to comply with the provisions in Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plans and the Implementation of the Public Company's General Meeting of Shareholders (POJK No. 15/2020) and Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of Electronic Public Company General Meeting of Shareholders (POJK No. 16/2020).

*Explanation:*

*Based on Article 24 paragraph (2) of the Company's Articles of Association, Article 19 of Company Law, Article 57 and Article 63 of POJK No. 15/2020, the Company proposes to amend the Articles of Association in order to comply with the provisions of POJK No. 15/2020 and POJK No. 16/2020, to be approved by the GMS, without reducing adjustments to other OJK regulations as long as necessary.*

### **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/>,



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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 until the date of the Meeting.
3. Shareholders entitled to attend or be represented in the Meeting are:
  - a. Shareholders whose names are registered in the Register of Shareholders of the Company on Monday, 19 July 2021, no later than 4 PM for the Company's shares which have not been included in the Collective Custody;
  - b. Shareholders whose names are registered in the register owned by the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Monday, 19 July 2021, no later than 4 PM for the Company's shares held in Collective Custody;
  - c. KSEI securities account holders in Collective Custody are required to provide a List of Shareholders under their management to KSEI to obtain Written Confirmation for Meetings ("*Konfirmasi Tertulis Untuk Rapat - KTUR*").
4. Shareholders' participation in the Meeting can be done by attend the Meeting electronically via **eASY.KSEI**.
5. To use the **eASY.KSEI** application, Shareholders can access the **eASY.KSEI** menu in the AKSes facility (<https://access.ksei.co.id/>).
6. 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 for submitting a declaration of presence or proxy and vote in the **eASY.KSEI** application is 12.00 AM on 1 (one) business day before the date of the Meeting.
8. Grant a proxy mechanism:
  - a. The Company urges 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 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 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 email to [legal@satyamitra.com](mailto:legal@satyamitra.com). no later than 10 August 2021, at 12 PM.



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- b. In addition to the electronic proxy/e-Proxy mentioned above, Shareholders may grant proxy the eASY.KSEI mechanism.  
The Company requests that the Shareholders use the proxy facility provided by the Company on the website [www.satyamitra.com](http://www.satyamitra.com) or a proxy from the Securities Administration Bureau, which can be filled out and sent along with its completeness 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](mailto:opr@adimitra-jk.co.id). The proxy must be accompanied by the Company's completeness and must be received by the Board of Directors at the Company's office at the address as above, no later than 3 (three) working days before 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 at the Meeting, but the votes they cast as assignments are not counted in the voting.
9. 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. Shareholders or their authorized proxies who will 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 thereto, 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.  
Shareholders whose shares are in the Collective Custody (KSEI) are required to show a Written Confirmation for the GMS (KTUR).
10. The Company does not provide consumption and souvenirs to Shareholders and Shareholders Authorized Proxies who are attend physically at the meeting.

Tangerang, 21 July 2021

**PT Satyamitra Kemas Lestari Tbk**

**Board of Directors**