



**PT. PABRIK KERTAS TJIWI KIMIA Tbk**  
**("The Company")**  
**AMENDMENT TO THE NOTICE OF**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGM")**

In connection with the implementation of the Java-Bali Emergency PPKM policy and considering the high transmission rate of the COVID-19 virus, the Board of Directors of PT Pabrik Kertas Tjiwi Kimia Tbk. (the "Company") took steps to prevent the transmission of the COVID-19 virus during the Annual General Meeting of Shareholders (the "AGM") by moving the location of the Meeting.

The Company here of by announces an amendment to the summons for the Notice of Meeting in connection with the change venue which was previously announced through the Company's website, the PT Bursa Efek Indonesia website and the PT Kustodian Sentral Efek Indonesia website on Wednesday August 4<sup>th</sup>, 2021, as follows:

Previously	Changed to
<b>Hotel Grand Hyatt, Grand Ballroom Jl. MH.Thamrin No.Kav 28-30 Jakarta Pusat</b>	<b>Ruang Meeting Danamas Sinarmas Land Plaza Tower 2 Lat 39 Jl. MH. Thamrin No. 51 Jakarta Pusat -10350</b>

For Shareholders or their proxies who will remain physically present at the AGM:

- a. The Company limits the number of Shareholders or their proxies who will be physically present and can enter the room by a maximum of 10 (ten) people based on the ordinal of the Shareholders or their legitimate Proxy attendance list (first come first served).
- b. Bring Vaccine Certificate.
- c. Shareholders or Proxy of Shareholders who come to the AGM venue MUST show a NEGATIVE Antigen or PCR swab test result which is still valid at the Meeting (1x24 hour).
- d. Must follow the safety and health protocols with the direction of the Company and the management of the building where the Meeting is held as follows:
  - Use **double mask**;
  - Following health inspection procedures, such as body temperature checks (both conducted by the Company and the management of building where the AGM is held);
  - Implement distance or physical distancing.
- e. The Company has the right and authority to forbid the Shareholders or their proxies to attend or be in the room if the Shareholders or their proxies do not meet the above safety and health protocols, including if the Shareholders or their Proxies show symptoms of being unwell, such as cough, flu, fever/body temperature more than 37,5°C, etc.
- f. When registering, the shareholders must submit a health declaration form containing health and travel information. The form can be downloaded at <https://asiapulppaper.com/about-us>.

Unless otherwise amended in this Amendment to the Notice of AGM, the other matters stipulated in the Notice of AGM dated August 4<sup>th</sup>, 2021 and The Additional Information of AGM Notice dated August 9<sup>th</sup>, 2021 shall remain applicable.

Thus, this Amendment to the Notice of AGM is conveyed to be known in the context of the proper implementation of the AGM.

Jakarta, August 24<sup>th</sup>, 2021  
The Company's Board of Directors