



**PT. INDO-RAMA SYNTHETICS Tbk**  
**("Company")**

**ANNOUNCEMENT**  
**EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the shareholders of the Company that the Extra Ordinary General Meeting of Shareholders of the Company (the "Meeting") will be held in Jakarta on 29 September 2023.

The Notice of the Meeting will be announced in website of e-RUPS provider (i.e. KSEI), website of Indonesian Stock Exchange and website of the Company on 7 September 2023.

The shareholders of the Company who are entitled to be present and or to be represented in the Meeting will be those who are registered in the Company's Share Register as on 6 September 2023.

Shareholders who are entitled to attend the Meeting are given the opportunity to authorize their attendance and voting electronically by using e-Proxy on the eASY.KSEI platform which can be accessed through the website [www.easy.ksei.co.id](http://www.easy.ksei.co.id) provided by PT Kustodian Sentral Efek Indonesia (KSEI) and pursuant to Article 27 of POJK 15 of 2020, the Company provides an alternative of electronic power of attorney provided by KSEI.

Further information regarding the power of attorney mechanism and other procedures related to the holding of the Meeting will be conveyed by the Company in the Notice of the Meeting.

**Purwakarta, 23 Agustus 2023**  
**Board of Directors**