



**PT. INDO-RAMA SYNTHETICS Tbk**  
**NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT. Indo-Rama Synthetics Tbk ("Company") hereby invite all the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") which will be held on:

**Days/Date** :Friday, 28 June 2024  
**Place** :Graha Irama Building, 16<sup>th</sup> Floor  
          **Jl. H.R. Rasuna Said, Blok X-1, Kav 1-2, Jakarta 12950**  
**Time** : 12:00 WIB  
**Mechanism** :Meeting electronically using the eASY.KSEI application  
              and physically

**The Agenda for the Meeting:**

1. To approve the Annual Report for the financial year ended 31 December 2023 including the Consolidated Financial Statements of the Company and Supervisory Report of the Board of Commissioners of the Company.
2. To approve of determine the appropriation of the Company's Consolidated Net loss/Profit attributable to the owners of the Company for the financial year ended 31 December 2023.
3. To Approve for appoint the Public Accountant Firm for the financial year 2024.
4. To approve for changes to the Composition of the Company's Boards of Directors.

**Explanation of Agenda for the Meeting:**

Agenda Items 1 to 3 mentioned above are routine agendas for the Meeting in accordance with provisions of the Articles of Association of the Company, Company Law No. 40 of 2007 and OJK Regulations. Meeting Agenda number four is in accordance with the provisions of the Company's Articles of Association that changes to the composition of the Company's Board of Directors must be based on GMS approval.

**Notes:**

- I. This notice is the invitation for the Meeting. The Board of the Directors of the Company does not send any separate invitation to the Shareholders as this is the formal invitation. This notice can also be seen on the Company's website [www.indorama.co.id](http://www.indorama.co.id) and the **eASY.KSEI** application.
- II. Those who are entitled to attend or be represented in the Meeting are the Shareholders whose names are registered in the Company's Register of Shareholders as of **Wednesday, 5 June 2024**.
- III. The meeting will be held electronically and physically by taking into account the provisions of KSEI Regulation No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the live-stream of the General Meeting of Shareholders and KSEI Regulation Number XI-A Regarding Procedures for Holding a General Meeting of Shareholders accompanied by the Granting of Power of Attorney through the Electronic General Meeting System KSEI (eASY.KSEI) dated 27 July 2021, and KSEI Regulations number XI-B dated 31<sup>st</sup> October 2022.
- IV. For the purpose of the Meeting which is held electronically, the Company uses audio, visual and audio-visual services via eASY.KSEI as a medium that facilitates Meeting participants to see, hear/or participate directly. The Company accepts votes that have been submitted via eASY.KSEI prior to holding the Meeting electronically. The Company accepts the presence of shareholders or their Proxies electronically, including votes that have been cast directly by Shareholders or their Proxies via eASY.KSEI during an electronic Meeting.
- V. With reference to the OJK Regulation No. 15/POJK.04/2020 concerning the Plan to Organize the General Meeting of Shareholders of a Public Company and No. 16/POJK.04/2020 regarding the Implementation of the General Meeting of Shareholders of a Public Listed Company Electronically, the implementation of the Meeting is adjusted to be as follows:
  - a. Shareholders are advised to attend the Meeting **electronically** or by giving power of attorney through the KSEI Electronic General Meeting System ("eASY.KSEI") Facility with the following procedure:
    1. Shareholders must first be registered in the KSEI Securities Ownership Reference Facility ("**AKSes KSEI**"). In the event that it has not been registered, Shareholders are requested to register via the website <https://akses.ksei.co.id>.

2. For registered Shareholders, power of attorney is given in eASY.KSEI through the website <https://easy.ksei.co.id> ("**e-Proxy**").
  3. Shareholders may declare their power of attorney and vote, change the appointment of the Proxy and/or vote choice for the Meeting Agenda, or revoke the power of attorney, from the date of the Invitation to the Meeting until no later than 1 (one) working day prior to the date of the Meeting.
- b. The registration process for Shareholders who will attend the Meeting electronically to give e-voting through eASY.KSEI are requested to pay attention to the following matters:
1. The Shareholders mentioned below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 11.00 WIB to 11.50 WIB:
    - (i) Local individual shareholders who have not provided a declaration of presence or power of attorney in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.
    - (ii) Local individual shareholders who have provided a declaration of attendance but have not yet made their choice of voting in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.
    - (iii) Proxy from the Shareholders who have given power of attorney to Independent Representative or Individual Representative *but* has not yet determined the voting choice in eASY.KSEI until the specified time limit.
    - (iv) Proxy from the Shareholders who have given power of attorney to the participant/intermediary (Custodian Bank or Securities Company) and have determined the voting options in eASY.KSEI until the specified time limit.
  2. Shareholders who have given a declaration of presence or power of attorney to the *Independent Representative* or *Individual Representative* and have determined the voting options for the Meeting Agenda in eASY.KSEI until the specified time limit, then the person concerned/his Proxy does not need to register attendance electronically in eASY.KSEI.
  3. Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy not being able to attend the Meeting electronically, and their share ownership will not be counted as the attendance quorum.
  4. Guidelines for registration, use and further explanation regarding eASY.KSEI and AKSes KSEI can be viewed on the website <https://easy.ksei.co.id> and/or the website <https://akses.ksei.co.id>.
- c. Shareholders who own shares in (script) form may attend the Meeting by following the provisions as under:
1. Shareholders are recommended to be represented by their proxies with the following conditions:
    - (i) Shareholders give power of attorney to Independent Representative (Mrs. Lidia Marlina Purba, NIK: 3171045008840006)
    - (ii) Filled Power of Attorney is submitted to the Securities Administration Bureau ("**BAE**") of the Company, i.e. PT Adimitra Jasa Korpora, Kirana Boutique Office Blok F3 No. 5, Jl. Kirana Avenue III, Kelapa Gading, Jakarta Utara 14240, Telp. 021-2974 5222, at the latest one working day before the date of the Meeting.
  2. Shareholders (or their proxies) who will be present are asked to bring and submit a photocopy of their valid ID to the registration officer before entering the Meeting room.
  3. Shareholders in the form of legal entities are requested to bring a complete photocopy of their Articles of Association, as well as the latest deed of composition of the members of the Board of Directors and the Board of Commissioners.
  4. Shareholders who wish to attend the AGMS in person are requested to register their requests and provide their full names and contact phone number via email addresses : corporate@id.indorama.com at the latest one working day before the meeting.
- VI. Pursuant to the provisions of Article 17 and 18 of OJK Regulation 15/2020, materials for the Meeting are available, accessible and can be downloaded from the Company's website [www.indorama.co.id](http://www.indorama.co.id) from the date of the invitation of the Meeting.
- VII. To facilitate an orderly arrangement of the Meeting, the Shareholders or their proxies are requested to be present in the Meeting room 30 (thirty) minutes before the Meeting begins.

**Jakarta, 6 June 2024**  
**Board of Directors**