



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

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the shareholders of the Company that the Annual General Meeting of Shareholders of the Company (the "Meeting") will be held electronically in Jakarta on 30 August 2021.

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 6 August 2021.

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 5 August 2021.

Proposals from shareholders will be included in the agenda of the Meeting if it meets the requirements of Article 16 of OJK Regulation No. 15/POJK.04/2020 and is received by the Board of Directors of the Company at least 7 (seven) days prior to the date of the Notice.

Taking into account the Status of Specific Emergency Disasters Outbreaks Caused by Corona Virus Disease 2019 as determined by the Government of the Republic of Indonesia, the Company decided to hold the Meeting electronically where the Shareholder of the Company can attend the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia (KSEI) and pursuant to Article 27 of POJK 15 of 2020, the Company shall provide an alternative of electronic power of attorney prepared 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, 22 July 2021**  
**Board of Directors**