



# PT SINERGI INTI PLASTINDO Tbk

## **PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN LUAR BIASA PT SINERGI INTI PLASTINDO Tbk ("Perseroan")**

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Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa pada hari Senin, 26 Juni 2023 (selanjutnya disebut "Rapat"). Sesuai ketentuan Pasal 21 ayat (11) Anggaran Dasar Perseroan dan Pasal 52 dan (1) Peraturan Otoritas Jasa Keuangan (POJK) No. 15/POJK.04/2020 Tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan dilakukan pada hari Rabu, tanggal 31 Mei 2023 melalui situs web Bursa Efek Indonesia, situs web Perseroan ([www.sinergiplastama.co.id](http://www.sinergiplastama.co.id)), dan situs web PT Kustodian Sentral Efek Indonesia.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 30 Mei 2023 sampai dengan pukul 16:00 Waktu Indonesia Barat.

Setiap usul pemegang saham akan dimasukkan kedalam mata acara Rapat apabila memenuhi ketentuan Pasal 21 ayat (8) Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, dan usul mata acara Rapat diajukan secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Pengumuman Rapat ini juga dapat diakses pada situs web PT Kustodian Sentral Efek Indonesia ([www.ksei.co.id](http://www.ksei.co.id)), situs web Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)), dan situs web Perseroan ([www.sinergiplastama.co.id](http://www.sinergiplastama.co.id))

**Jakarta, 16 Mei 2023**  
**Direksi Perseroan**



**PT SINERGI INTI PLASTINDO Tbk**

**ANNOUNCEMENT OF ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT  
SINERGI INTI PLASTINDO Tbk ("The Company")**

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We hereby notified to the Shareholders of the Company that the Company will hold an Annual and Extraordinary General Meeting of Shareholders on Monday, June 26<sup>th</sup>, 2023 (hereinafter referred to as "the Meeting"). In accordance to Article 21 paragraph (11) of the Company's Articles of Association and Article 52 paragraph (1) of the Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 on Planning and Holding of General Meeting of Shareholders of Public Companies ("POJK 15/2020"), Call Meeting Invitation shall be announced on Wednesday, May 31<sup>st</sup>, 2023 in the Indonesia Stock Exchange website, the Company website ([www.sinergiplastama.co.id](http://www.sinergiplastama.co.id)), and the PT Kustodian Sentral Efek Indonesia of website.

The shareholders 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 on Thursday, May 30<sup>th</sup>, 2023 until at 04:00 PM. Every proposal from shareholders will be including in the Meeting agenda if it referred by the provisions of Article 21 paragraph (8) of the Company's Articles of Association and Article 16 POJK 15/2020, and the propose of the Meeting agenda will be submitting by write to the Board of Directors in the latest 7 (seven) days before the Meeting Invitation date.

This Meeting announcement may also be accessed via PT Kustodian Sentral Efek Indonesia's website ([www.ksei.co.id](http://www.ksei.co.id)), Indonesia Stock Exchange's website ([www.idx.co.id](http://www.idx.co.id)), and the Company's website ([www.sinergiplastama.co.id](http://www.sinergiplastama.co.id)).

**Jakarta, May 16<sup>th</sup>, 2023**  
**The Board Of Directors of the Company**