



PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT SINERGI INTI PLASTINDO Tbk.
(“Perseroan”)

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) pada hari Selasa, 30 Juni 2026.

Sesuai dengan pasal 21 ayat 5 (a) Anggaran Dasar Perseroan *juncto* Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK No 15/2020”), pemanggilan Rapat akan diumumkan melalui situs *web* PT Kustodian Sentral Efek Indonesia, situs *web* PT Bursa Efek Indonesia dan situs web Perseroan (www.sinergiplastama.co.id) pada hari Senin, 8 Juni 2026.

Berdasarkan Pasal 23 ayat 2 POJK No 15/2020, pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, 5 Juni 2026 sampai dengan pukul 16:00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat 8 Anggaran Dasar Perseroan dan dan Pasal 16 POJK No 15/2020 dan usul tersebut harus disampaikan paling lambat tanggal 29 Mei 2026.

Jakarta, 22 Mei 2026
PT Sinergi Inti Plastindo Tbk
Direksi Perseroan



SINERGI INTI
Plastindo

PT SINERGI INTI PLASTINDO Tbk.

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ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SINERGI INTI PLASTINDO Tbk
(“Company”)

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders (“the Meeting”) on Tuesday, 30 June 2026.

In compliance with Article 21 paragraph 5 (a) of the Company’s Articles of Association in conjunction with Articles 5 and Article 8 paragraph 2 of the Financial Services Authority Regulations No.14/2025 on Planning and Conducting of General Meeting of Shareholder of Public Companies (“POJK No 15/2020”), the Invitation of the Meeting shall be announced on KSEI’s website, Indonesia Stock Exchange’s website and the Company’s website (www.sinergiplastama.co.id) on Monday, 8 June 2026.

In accordance to Article 23 paragraph 2 of POJK No 15/2020, the shareholders which have the right to attend the Meeting are the shareholders whose names are registered in the Register of Shareholders of the Company on Wednesday, 5 June 2026 by 16.00 WIB.

Any Shareholders’ proposal may be included in the agenda for the Meeting if it complies with the provisions of Article 21 paragraph 8 of the Company’s Articles of Association and Article 16 of POJK No 15/2020 and the proposal shall be submitted no later than 29 May 2026.

Jakarta, 22 May 2026
PT Sinergi Inti Plastindo Tbk
The Board of Directors