



PT SINERGI INTI PLASTINDO TBK.
("Perseroan")
PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PERSEROAN

PT SINERGI INTI PLASTINDO TBK.
(the "Company")
ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa ("**RUPSLB**") Perseroan (selanjutnya akan disebut "**Rapat**") akan dilaksanakan pada:

We hereby announce to the shareholders of the Company that the Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company, (hereinafter referred to as the "**Meeting**"), will be held on:

Hari/Tanggal : Kamis, 13 Januari 2022
Jam : 11:00 WIB
Tempat : HARRIS Vertu Hotel Harmoni

Day/Date : Thursday, 13 January 2022
Time : 11:00 WIB
Place : HARRIS Vertu Hotel Harmoni

Sesuai dengan Pasal 21 ayat (11.a) Anggaran Dasar Perseroan 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 15/2020**"), maka pemanggilan Rapat akan dimuat dalam situs web Bursa Efek Indonesia, situs web penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**") dan situs web Perseroan di www.sinergiplastama.co.id, pada hari **Rabu, 22 Desember 2021**.

In accordance with Article 21 paragraph (11.a) of the Articles of Association of the Company and Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the invitation of the Meeting shall be published on the websites of the Indonesia Stock Exchange, platform of the Electronic General Meeting System provided by PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**") and the website of the Company at www.sinergiplastama.co.id, on **Wednesday, 22 December 2021**.

Para pemegang saham Perseroan yang berhak hadir atau diwakili dan memberikan suara dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada 1 (satu) hari kerja sebelum tanggal pemanggilan Rapat yakni pada hari **Selasa, 21 Desember 2021 pukul 16.00 Waktu Indonesia Barat ("WIB")**.

Shareholders of the Company who are entitled to attend or be represented and vote in the Meeting shall be shareholders whose names are registered in the Register of Shareholders of the Company on 1 (one) working day prior to the invitation date of the Meeting, which is on **Tuesday, 21 December 2021 at 16.00 Western Indonesian Time ("WIB")**.

Pemberian kuasa secara elektronik untuk menghadiri Rapat ("**eProxy**") dapat dilakukan para pemegang saham sejak tanggal pemanggilan Rapat hingga tanggal 12 Januari 2022 melalui fasilitas eASY.KSEI di <https://akses.ksei.co.id> yang disediakan oleh PT Kustodian Sentral Efek Indonesia sebagai mekanisme pemberian kuasa/surat kuasa elektronik sehubungan dengan pelaksanaan Rapat.

The electronic power of attorney to attend the Meeting ("**eProxy**") can be made by shareholders from the date of the invitation of the Meeting until 12 January 2022 through the eASY.KSEI facility at <https://access.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as a mechanism for granting power of attorney/electronic power of attorney in connection with the implementation of the Meeting.



Mengingat pandemi virus corona 2019 ("COVID-19"), perlunya melindungi para pemegang saham Perseroan dari kemungkinan terpapar terhadap COVID-19, dan adanya pemberlakuan pembatasan kegiatan masyarakat darurat yang saat ini diamanatkan oleh pemerintah Republik Indonesia, para pemegang saham Perseroan disarankan untuk menggunakan layanan eProxy dengan menunjuk Biro Administrasi Efek Perseroan, PT Bima Registra, sebagai kuasa mereka untuk menghadiri dan menggunakan hak pemegang saham mereka di Rapat. Kehadiran fisik tidak diperlukan untuk tujuan melaksanakan hak-hak pemegang saham.

Berdasarkan ketentuan Pasal 21 ayat (8) huruf a Anggaran Dasar Perseroan dan Pasal 16 ayat (2) POJK 15/2020, pemegang saham Perseroan yang dapat mengusulkan mata acara Rapat adalah 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara. Sesuai dengan ketentuan Pasal 21 ayat (8) letter b Anggaran Dasar Perseroan dan Pasal 16 ayat (1) POJK 15/2020, para pemegang saham dapat mengusulkan mata acara Rapat secara tertulis kepada penyelenggara Rapat paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat yakni pada hari **Rabu, 15 Desember 2021** pukul **16.00 WIB**.

Perseroan akan terus memantau situasi pandemi COVID-19 dengan cermat dan dapat menerapkan prosedur dan tindakan lebih lanjut dalam waktu singkat sesuai dengan perubahan situasi kesehatan masyarakat. Para pemegang saham wajib memeriksa situs web Perseroan di www.sinergiplastama.co.id, situs web Bursa Efek Indonesia dan eASY.KSEI untuk pengumuman dan perkembangan lebih lanjut mengenai pengaturan Rapat sebagaimana dapat diumumkan oleh Perseroan.

In light of the corona virus 2019 ("COVID-19") pandemic, the need to protect shareholders of the Company from possible exposure to the COVID-19, as well as the emergency public activity restriction policy that is currently mandated by the government of the Republic of Indonesia, shareholders of the Company are advised to use the eProxy service by appointing the Securities Administration Bureau of the Company, PT Bima Registra, as their proxy to attend and exercise their rights as shareholders at the Meeting. Physical attendance is not necessary for the purpose of exercising shareholders' rights.

According to Article 21 paragraph (8) letter a of the Articles of Association of the Company and Article 16 paragraph (2) of POJK 15/2020, the shareholders of the Company who are entitled to propose the Meeting agenda shall be 1 (one) or more shareholders who represent(s) 1/20 (one-twentieth) or more of the total shares with voting rights. In accordance with Article 21 paragraph (8) letter b of the Articles of Association of the Company and Article 16 paragraph (1) of POJK 15/2020, shareholders can propose the Meeting agenda in writing to the Meeting organizer at the latest 7 (seven) days prior to the invitation date of the Meeting, which is on **Wednesday, 15 December 2021** by **16.00 WIB**.

The Company will continue to monitor the COVID-19 pandemic situation closely and may adopt further procedures and measures at short notice as public health situation changes. Shareholders should check the website of the Company at www.sinergiplastama.co.id, as well as the website of the Indonesia Stock Exchange and the platform of eASY.KSEI for further announcements and updates on the Meeting arrangements which may be published by the Company.

Jakarta, 7 Desember 2021/ 7 December 2021
PT SINERGI INTI PLASTINDO TBK.
DIREKSI/BOARD OF DIRECTORS