



PT SINERGI INTI PLASTINDO Tbk

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

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa pada hari **Selasa, 19 Juli 2022** (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 **Senin, tanggal 27 Juni 2022** melalui situs web Bursa Efek Indonesia, situs web Perseroan (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 **Jumat, 24 Juni 2022** 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.

Dengan memperhatikan Keputusan Presiden Republik Indonesia nomor 12 Tahun 2020 tentang Penetapan Bencana Non alam Penyebaran *Corona Virus Disease 2019* (COVID-19) sebagai Bencana Nasional serta memperhatikan ketentuan Pasal 8 POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa melalui fasilitas Electronic General Meeting System KSEI (“**eASY.KSEI**”) yang disediakan PT Kustodian Sentral Efek Indonesia sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat.

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

Jakarta, 10 Juni 2022
Direksi Perseroan



PT SINERGI INTI PLASTINDO Tbk

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

We hereby notify the Shareholders of the Company that the Company shall convene Annual and Extraordinary General Meeting of Shareholders on **Tuesday, July 19th, 2022** (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”), Meeting Invitation shall be announced on **Monday, 27th June, 2022** in the Indonesia Stock Exchange website, the Company website (www.sinergiplastama.co.id), and the PT Kustodian Sentral Efek Indonesia 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 on **Friday, 24th June, 2022** until at **16:00 Western Indonesia Time**.

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.

In keep attention from the President Republic of Indonesia decision number 12 on 2020 about the Determination of Non-natural Disaster Spreading of Corona Virus Disease 2019 (COVID-19) as a National Disaster and attention to the provisions of Article 8 of POJK No. 16/POJK.04/2020 on the Implementation of the General Meeting of Shareholders of Public Companies, the Company advises shareholders to grants power of attorney through the KSEI Electronic General Meeting System (“**eASY.KSEI**”) facility provided by PT Kustodian Sentral Efek Indonesia as an electronic proxy mechanism (e-Proxy) in the process of holding a Meeting.

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

Jakarta, June 10th 2022
Board Of Directors of the Company