



**PT PELANGI INDAH CANINDO Tbk**

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**INVITATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT PELANGI INDAH CANINDO Tbk  
Domiciled in West Jakarta**

Directors of Limited Liability Company PT PELANGI INDAH CANINDO Tbk ("The Company") with This invites holders \_ Company shares for attend Annual General Meeting of Shareholders (" Meeting") which will be held on :

**Day / Date : Thursday / 14 December 2023.**  
**Hours : 10.00 WIB until finished .**  
**Location : Wisma Pelangi, Jl. Daan Mogot KM. 14/700, West Jakarta**  
**Mechanism : Annual RUPS electronic with application eASY. KSEI**

With Agenda Meeting as following :

1. Change Arrangement Member Directors Company ;
2. Change Arrangement Member Board Commissioner Company .

With explanation of the Meeting Agenda as following :

1. 1st agenda item, that based on Article 15 paragraph (16) letter a Articles of Association, term of office member Directors with itself ends , if member Directors the died . So that that's what the Company wants lift Director new regulations determined by the RUPS, based on Article 15 paragraph (10) Articles of Association *juncto* Article 3 paragraph (1) Regulations Financial Services Authority Number 33/POJK.04/2014 concerning Directors and Board of Commissioners Issuer or Public Company ("POJK 33/2014") *juncto* Article 94 paragraph (1) of the Law Number 40 of 2007 concerning Limited Liability Companies ("UUPT");
2. 2nd agenda item, based on Article 18 paragraph (17) letters a and b of the Articles of Association *juncto* Article 27 POJK 33/2014 explains that a members of the Board of Commissioners entitled For resign self before his term of office ends and the Company is obliged holding a RUPS for decide application resignation self member of the Board of Commissioners concerned . Then based on Article 18 paragraphs (1) and (2) Articles of Association *juncto* Article 20 paragraphs (1) and (2) POJK 33/2014, where the Board of Commissioners consists from at least 2 (two) people and one of them Commissioner Independent , then For fulfil provision said , the Company raised members of the Board of Commissioners new ones determined by the RUPS based on Article 18 paragraph (14) Articles of Association *juncto* Article 23 POJK 33/2014 *juncto* Article III UUPT.

**Notes Regarding Meeting :**

- A. Meeting held with referring to POJK No. 15/POJK.04/2020 concerning Planning and Organizing Public Company General Meeting of Shareholders ("POJK 15/2020" ), POJK No. 16/POJK.04/2020 concerning Implementation Public Company General Meeting of Shareholders Electronic ("POJK 16/2020") and the Company's Articles of Association..
- B. The Company does not send invitation separately to holder shares . In accordance with provision Company Articles of Association, Advertisement This applies as invitation official to the Company's Shareholders .
- C. Eligible Shareholders \_ present in Meeting is Named Shareholders \_ recorded in the Company's Register of Shareholders (DPS) and/ or owner Company shares sub- account effects at PT. Indonesian Central Securities Depository ("KSEI") at closing Shares trading on the Indonesian Stock Exchange on date **November 21, 2023 at 16.15 WIB**





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**D. Granting of Authorization and Submission of Questions:**

**1. Authorization Mechanism**

**a. Electronic Power of Attorney**

The company appealed to the Holders entitled shares \_ For present in Meeting whose shares entered in Custody Collective at KSEI, for give it right power to the Administrative Bureau Company Securities , namely PT. Ficomindo Buana Registrar via KSEI Electronic General Meeting System facility ( eASY.KSEI ) in link ( <https://akses.ksei.co.id/> ) provided by KSEI as mechanism giving power in a way electronic in the implementation process Meetings ; Shareholders can also provide power of attorney electronically/ e-Proxy to the Power of Attorney appointed by the Shareholder, as long as the Power of Attorney has been registered in the eASY.KSEI facility ;

The granting of power of attorney electronically/ e-Proxy must comply with the procedures, terms and conditions stipulated by KSEI and the Company.

**b. Non-Electronic Granting of Power of Attorney**

In case Shareholders will \_ attend Meeting outside \_ mechanism eASY. KSEI so Shareholders can \_ download letter existing power \_ on the Company's website ( [www.pic.co.id](http://www.pic.co.id) ) ;

Power of Attorney which has been filled in completely and signed on a stamp, then scanned and sent along with a copy of the identity card (KTP/Passport) via email to: [helpdesk@ficomindo.com](mailto:helpdesk@ficomindo.com) ;

if BAE does not receive it within the 3 ( three ) day time limit Work before date maintenance Meeting then the recipient of the power of attorney can provide the original power of attorney directly before the start of the Meeting .

c. The original Power of Attorney must be submitted directly or by registered letter to the Company's Securities Administration Bureau, namely PT Ficomindo Buana Registrar ( " BAE " ), with address: Wisma Bumiputera Lt. M Suite 209, Jl. Gen. \_ Sudirman Kav . 75, Jakarta 12910 , up. Mr. \_ Dean Juliano and received by BAE no later than 3 (three) working days before the date of the Meeting, members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as proxies for shareholders, but in voting, the person concerned is prohibited from acting as proxies for Shareholders, but The power of attorney granted through e-proxy does not allow members of the Board of Directors, members of the Board of Commissioners and employees of the Company to act as recipients of the power of attorney.

2. Shareholders who are entitled present entitled own right For convey question on Meeting agenda \_ the via Company email ( [corpsec@pic.co.id](mailto:corpsec@pic.co.id) ) . Question the will be delivered in Meetings held by the Power of Attorney and recorded in Treatise Meetings arranged by the Notary , and answers on question the will be delivered via Shareholder email no later than 3 days Work after Meeting .

**E. Physical Presence of Shareholders or Shareholders' Proxies**

For Shareholders or Shareholder Proxies who will remain physically present at the Meeting, they are required to follow the security and health protocols that apply to the building where the Meeting is taking place and before entering the Meeting room follow the following procedures:

1. When Individual Shareholders \_ \_ or his power will attend Meeting , then must deliver photocopy of Resident Identity Card (KTP) or sign identifier other to Officer Meeting before enter Room Meeting . Shareholders who are legal entities must bring copy ( photocopy ) of the Articles of Association or the changes including arrangement administrator last .

2. Shareholders whose shares are in the collective custody of KSEI are required to show Written Confirmation for the Meeting ( "KTUR" ) which can be obtained at the securities company or custodian bank where the Shareholders open their securities accounts.

3. Use a mask while in the meeting area and venue.

HEAD OFFICE : Jl. Daan Mogot Km. 14 No. 700, Jakarta 11840 - Indonesia ☎ (6221) 619 2222, 544 2323 (Hunting) Fax. (6221) 619 3446  
E-mail : [info@pic.co.id](mailto:info@pic.co.id) & [pic@cbn.net.id](mailto:pic@cbn.net.id) Web site : <https://www.pic.co.id>

FACTORY II : Jl. Raya Serang Km. 4 No. 700, Tangerang - Indonesia ☎ (6221) 590 3701, 590 3702, 590 3703, Fax. (6221) 552 7456

FACTORY III : Jl. Raya Serang Km. 19 No. 58, Tangerang - Indonesia ☎ (6221) 596 0323, 596 0324, Fax. (6221) 596 9319





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4. Shareholders (or their proxies) with disturbance health such as flu, cough, fever, pain throat and/ or congested breath No permitted For enter room Meeting .
- F. In connection with the issuance of KSEI Regulation Number XI-A dated 27 July 2021 concerning Procedures for Implementing Accompanied General Meeting of Shareholders with Grant of Power of Attorney via KSEI *Electronic General Meeting System* (“ eASY.KSEI ”) and KSEI letter No.KSEI-4012/DIR/0521 dated 31 May 2021 regarding Implementation of the e-Proxy Module and e-Voting Module in the Application eASY. KSEI along with Impressions General Meeting of Shareholders, time KSEI has done this provides an e-RUPS platform for implementation of the RUPS electronics. Therefore, the Company organizes Meeting in a way electronic Where Company Shareholders can attend Meeting in a way electronic through link <https://easy.ksei.co.id/> ( eASY.KSEI ). Following be delivered mechanism presence Holder \_ S shares with e-RUPS mechanism :
- For Shareholders who will follow Meeting with use e-RUPS and e-Voting modules in the application eASY.KSEI, mandatory declare his presence in a way electronic until with December 13, 2023 at 12:00 WIB via link <https://easy.ksei.co.id/>;
  - Shareholders or \_ The Authorized Person accepts electronic mail t ronic 1 ( one ) day notification before implementation of RUPS via webinar;
  - Shareholders and Power of Attorney are required own account in facility Reference Ownership KSEI Securities (“KSEI AKSes”) for can access link Meetings ;
  - Shareholders or \_ His power can watched implementation Meeting in progress taking place via Zoom webinar with access the eASY.KSEI menu, RUPS Impressions submenu on the AKSes KSEI website or on the RUPS Impressions menu on AKSes KSEI mobile Webinar link can be reachable via AKSes Web and AKSes Mobile;
  - On the day implementation Meeting, holding \_ s shares that will follow Meeting with use e-RUPS and e-Voting modules must be do *self-registration* in a way electronics at eASY.KSEI via ( <https://akses.ksei.co.id/> ).
  - AGM broadcasts have capacity up to 500 participants and attendance each participant will determined based on *first come first serve basis*. For Shareholders or \_ whose power is not get chance For watched implementation Meeting through Fixed RUPS broadcast considered legitimate present in a way electronic as well as ownership stocks and options his voice taken into account in Meetings, throughout has registered in application eASY.KSEI ;
  - For get experience best in use Application eASY.KSEI and/ or RUPS impressions, Shareholders or His power recommended use browser ( *browser* ) Mozilla Firefox.
- G. The Company appeals to its holders S shares For give power in a way electronic (“ e-Proxy ”) via application eASY.KSEI, with procedure as following :
- Holder S shares must moreover formerly registered in KSEI AKSes facilities. If Shareholders have not registered, please For do registration with access the AKSes KSEI website ( <https://akses.ksei.co.id/> );
  - For P holders S shares have been registered as KSEI AKSes users can give his power in a way electronically (“ e-Proxy ”) via facility eASY. KSEI with how to log in first formerly to in application eASY.KSEI ;
  - Holder S shares can declare his power and voice, do change appointment recipient power of attorney and/ or change choice voice For Meeting agenda \_ or do retraction power, deep period starting time \_ since date Summoning This until with 1 ( one ) day Work before date implementation Meeting or at the latest December 13 2023 at 12:00 WIB;
  - Registration guide, usage and explanation more carry on related eASY. KSEI can accessed on the AKSes KSEI website (<https://akses.ksei.co.id/>).





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- H. For needs Meeting held \_ in a way electronic the Company uses audio, visual and audio-visual services via eASY.KSEI , as a facilitating media participant Meeting For see , hear and/ or participate in a way straight away .
- I. The Company accepts sound that has be delivered through eASY. KSEI before implementation Meeting in a way electronics .
- J. The Company accepts presence Shareholders or \_ Recipient His power in a way electronics , incl votes cast \_ in a way directly by Shareholders or \_ Recipient His power through eASY.KSEI at the time ongoing Meeting in a way electronics .
- K. In accordance with the provisions of Articles 17 and 18 POJK 15/2020, materials agenda item meeting available and available accessed and downloaded through Company website ( [www.pic.co.id](http://www.pic.co.id)) since Tang G Al did it calling AGM until with holding the RUPS.
- L. Notary Public helped with the Administrative Bureau Company Securities , will do checking and calculating voice every Meeting agenda \_ in every taking decision Meeting on agenda items , including those based on sound that has submitted by Shareholders via \_ eASY. KSEI or what is delivered in Meeting .
- M. For make it easier regulation and order Meeting , holder share or his power requested with respect For present on the spot 30 minute meeting before meeting started .

**Jakarta, 22 November 2023**  
**PT. PELANGI INDAH CANINDO Tbk**  
**Directors**