



**PT POLYCHEM INDONESIA Tbk**  
**DOMICILED IN CENTRAL JAKARTA**  
("The Company")

**ANNOUNCEMENT TO THE SHAREHOLDERS**

Please be informed that the Company's Annual General Meeting of Shareholders (the "Meeting") will be convened on Wednesday, August 25, 2021.

In accordance with the provisions of Article 19 paragraph (4) of the Company's Articles of Association and Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 on the Planning and Holding of General Meetings of Shareholders of Public Limited Companies ("POJK 15/2020"), the Meeting's invitation will be published in at least 1 (one) daily newspaper in the Indonesian language with nationwide circulation, PT. Kustodian Sentral Efek Indonesia (KSEI) website or eASY.KSEI, the Indonesian Stock Exchange website and the Company's website on Tuesday, August 3, 2021.

Those who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Register of Shareholders or the holders of sub-accounts which have an account balance at the Collective Custody (Penitipan Kolektif) at KSEI at the end of trading on Monday, August 2, 2021 until 4:15 pm. Shareholders that are entitled to attend the Meeting are given the opportunity to authorize their attendance and votes electronically by using e-Proxy on the eASY.KSEI system that can be accessed through <https://easy.ksei.co.id>.

Please be reminded that all Shareholder proposals to be included in the agenda of the Meeting, must comply with the provisions of Article 19 paragraph (6) of the Company's Articles of Association and Article 16 of POJK 15/2020 and must be received by the Company's Board of Directors at the latest on Tuesday, July 27, 2021.

Jakarta, July 19, 2021  
The Company's Board of Directors