

**INVITATION OF
ANNUAL GENERAL MEETING OF
SHAREHOLDERS PT SOLUSI KEMASAN
DIGITAL Tbk**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders hereinafter referred to as the ("Meeting") which will be held on:

Date : Friday, 30 June 2023
Time : 14:00 WIB – finished
Place : ARTOTEL Thamrin Jakarta.

Meeting Agenda as follows:

1. Approval and ratification of the Company's Annual Report for the 2022 financial year, including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Company's Financial Statements for the 2022 financial year, as well as granting full release and discharge of responsibility (acquit et de charge) to the Directors and The Company's Board of Commissioners for their management and supervisory actions carried out in the financial year ending December 31, 2022.
2. Reports and accountability for the realization of the use of proceeds from the Public Offering.
3. Approval of the appointment of a Public Accountant and/or Public Accountant Office to audit the Company's Financial Statements for the financial year ending December 31, 2023 and granting authority to determine the honorarium of the Public Accountant and/or Public Accountant Firm and other requirements.
4. Determination of honorarium, salaries and other benefits for members of the Company's Board of Commissioners and Board of Directors for the 2023 financial year.
5. Approval of changes to the composition of the Company's management

Explanation of the Meeting Agenda as follows:

1. Agenda The agenda for the 1st to 4th AGMS are routine agenda items and must be submitted by the Board of Directors at the Company's AGMS. This is in accordance with the provisions in the Company's Articles of Association and Law no. 40 of 2007 concerning Limited Liability Companies ("UUPT").
2. Agenda of the 5th AGMS in relation to The company wants to change the composition of the management of the company in connection with the appointment of Mrs. Shirly Effendy as the Director of the company.

General Requirements:

1. This invitation to the Meeting constitutes an official invitation by the provisions of Article 82 paragraph (2) of Law No. 40 of 2007 on Limited Liability Companies and Article 52 paragraph (1) of Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies in conjunction with Article 14 paragraph 5 of the Company's Articles of Association, and therefore the Company doesn't need to extend a separate invitation to the Company's Shareholders.
2. The Company's Shareholders that are eligible to participate or be represented in the Company's Meeting are those whose names are recorded in the Company's Register of Shareholders and/or the Shareholders whose Security Accounts are registered in the Collective Custody of the Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia or "KSEI") on 16 May 2023, 16:00 Western Indonesian Time.
3. Shareholders who are entitled to attend can attend the Meeting with the following mechanism:
 - According to POJK No. 15/POJK.04/2020 Article 27, Shareholders may use the power of attorney or be represented by other parties electronically through eASY.KSEI which can be accessed via <https://access.ksei.co.id/> to give power of attorney electronically to attend and vote in the Meeting.
 - Guidelines for registration, use, and further explanation regarding the eASY.KSEI application (e-Proxy and e-Voting) can be seen on the AKSES KSEI website.
4. The company's Meetings will be held electronically by the Electronic General application KSEI Meeting System ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), with due observance of the Regulation of the Financial Service Authority ("OJK") Number 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders of Public Limited Companies in conjunction with the provisions of Article 12 of the Company's Articles of Association.
5. In connection with the conduct of the Meeting through eASY.KSEI as referred to above, the Shareholders can participate in the Meeting through the following mechanism:
 - a. Attending the meeting electronically (**e-proxy**) through eASY.KSEI <https://easy.ksei.co.id/>.
 - b. Granting power using a conventional Power of Attorney form.

6. If shareholders cannot access eASY.KSEI, Shareholders can Download the Power of Attorney on the Company's website <https://investor.flexypack.com/> . A company prepares a power of attorney to represent the presence of the Shareholders by choice votes that have been determined by the Shareholders. Copy of Power of Attorney can be emailed corsec@flexypack.com the original can be sent by registered mail at least no later than 3 (three) working days before the date of the Meeting, i.e. on June 30, 2023, to the address of the Securities Administration Bureau (PT Adimitra Jasa Korpora, at the address: Kirana Boutique Office Blok F3 No. 5, Jl. Kirana Avenue III, Kelapa Gading, North Jakarta 14240).
7. Materials related to the agenda of the Meeting are available at the Company's Head Office cp. Division Compliance during the Company's working hours from the date of this Invitation until the date the Meeting is held. Meeting materials can also be downloaded at the Company's website <https://investor.flexypack.com/> and/or the eASY.KSEI website <https://easy.ksei.co.id/>.
8. Shareholders of the Company or their proxies can witness the implementation of the Meeting which is currently taking place by Zoom webinar by accessing the eASY.KSEI menu, GMS Impressions submenu located at the Access facility <https://easy.ksei.co.id/> or on the GMS Impressions menu on Mobile KSEI Access, with the following conditions:
 - a. Shareholders of the Company or their proxies have been registered in the eASY.KSEI application no later than June 26, 2023, at 16.00 Western Indonesian Time;
 - b. The first broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. For shareholders of the Company or its proxies who do not get the opportunity to witness the implementation of the Meeting through the GMS Impressions is still considered valid to be present electronically and share ownership and voting choices are taken into account in the meeting, as long as it has been registered in the eASY.KSEI application;
 - c. Shareholders of the Company or their proxies who only witness the implementation Meetings through GMS Impressions but are not registered attended electronically on eASY.KSEI application, the presence of the Shareholders or their proxies are considered invalid and will not be included in the attendance quorum calculation Meeting.
9. To get the best experience in using the eASY.KSEI application and/or GMS Impressions, shareholders, or their proxies are advised to use a browser (Mozilla Firefox browser).

10. If there is a change and/or addition of information related to the implementation procedure Meeting in connection with the latest conditions and developments that have not been submitted through this Invitation, it will be announced on the Company's website (<https://investor.flexypack.com/>).

Jakarta, 08 Juni 2023
PT SOLUSI KEMASAN DIGITAL Tbk
Direksi



DENNY WINOTO