

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT SOLUSI KEMASAN DIGITAL Tbk
("Perseroan")
011/DIR-SKD/XI/2024**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Senin, 30 Desember 2024.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No 15/2020**") dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik, pemanggilan Rapat akan diumumkan melalui situs web penyedia e-RUPS PT Kustodian Sentral Efek Indonesia ("**KSEI**") *Electronic General Meeting System* ("**eASY.KSEI**"), situs web PT Bursa Efek Indonesia dan situs web Perseroan (<https://investor.flexypack.com/>) pada hari Jumat, 6 Desember 2024.

Sesuai dengan Pasal 21 ayat 4 Anggaran Dasar Perseroan dan Pasal 23 ayat 2 POJK No 15/2020, pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, 5 Desember 2024 sampai dengan pukul 16:00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat 8 Anggaran Dasar Perseroan dan Pasal 16 ayat (2) POJK No 15/2020 dan usul tersebut harus disampaikan paling lambat tanggal 29 November 2024, dengan ketentuan usulan mata acara RUPS Perseroan tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT SOLUSI KEMASAN DIGITAL Tbk
("Company")
011/DIR-SKD/XI/2024**

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders ("the Meeting") on Monday, December 30, 2024.

*In accordance with the Financial Services Authority Regulation No.15/POJK.04/2020 on Planning and Conducting of General Meeting of Shareholder of Public Companies ("POJK No 15/2020") and with Financial Services Authority Regulation No.16/POJK.04/2020 on Conducting Electronic General Meeting of Shareholder of Public Companies, the Invitation of the Meeting shall be announced on electronic-GMS PT Kustodian Sentral Efek Indonesia ("**KSEI**") *Electronic General Meeting System* ("**eASY.KSEI**"), Indonesia Stock Exchange's website and the Company's website (<https://investor.flexypack.com/>) on Friday, December 6, 2024.*

In accordance with Article 21 paragraph 4 of the Company's Articles of Association and Article 23 paragraph 2 of POJK No 15/2020, the shareholders which have the right to attend the Meeting are the shareholders whose names are registered in the Register of Shareholders of the Company on Thursday, December 5, 2024 by 16.00 WIB.

Any Shareholders' proposal may be included in the agenda for the Meeting if it complies with the provisions of Article 21 paragraph 8 of the Company's Articles of Association and Article 16 of POJK No. 15/2020 and the proposal shall be submitted no later than November 29, 2024, with the provisions on the proposed agenda for the Company's GMS must be carried out in good faith, take into account the interests of the Company, constitute an agenda that requires a meeting decision, include the reasons and materials for

usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Demikianlah agar para pemegang saham maklum.

Jakarta, 21 November 2024
Direksi Perseroan



Magdalena Veronika
Direktur Utama

the proposed meeting agenda, and do not conflict with statutory regulations.

That is for the shareholders to know.

Jakarta, November 21, 2024
The Board of Directors



Magdalena Veronika
President Director

