



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHARE HOLDERS
PT FALMACO NONWOVEN INDUSTRI Tbk
(“Company”)

The Board of Directors hereby announce to the Shareholders of the PT Falmaco Nonwoven Industri Tbk (**“Company”**), that the Company will hold an Annual General Meeting of Shareholders (**“Meeting”**), on Thursday, September 02 2021.

Convocation Meeting will be announced on Indonesia Stock Exchange Website, the Company Website, and eASY.KSEI on Wednesday, August 11 2021.

Those entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company’s Register of Shareholders at the close of Stock Exchange trading hours on Tuesday, August 10, 2021

Each proposed agenda of the Meeting from the Shareholders of the Company will be included in the agenda of the Meeting if it meets the requirements. Proposals and explanations must be submitted by registered letter to the Board of Directors of the Company on August 04, 2021 during the Company's office hours.

Bandung, July 27, 2021

The Board of Directors