



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2023 AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT FALMACO NONWOVEN INDUSTRI TBK.

PT Falmaco Nonwoven Industri Tbk (the "**Company**") hereby announces to the Shareholders that the Company will hold an Annual General Meeting of Shareholders for the Financial Year 2023 ("**AGMS**") and an Extraordinary General Meeting of Shareholders ("**EGMS**") (collectively, the "**GMS**") on Friday, June 14, 2024 in Bandung, at 10.00 WIB until it is finished and located at Mason Pine Hotel, Kotabaru Parahyangan, West Bandung Regency.

In accordance with the provisions in Article 21 of the Company's Articles of Association and taking into account Article 52 paragraph 1, Article 17 paragraph 1 and Article 23 paragraph 2 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), it is hereby conveyed that:

1. In accordance with the provisions of Article 21 Paragraph 3 of the Company's Articles of Association, Article 17 paragraph (1) and Article 52 paragraph (1) of POJK 15/2020, the Meeting will be summoned on Wednesday, May 22, 2024 through the Indonesia Stock Exchange website, the Company's website (<https://www.falmaco-nonwoven.com/id/beranda>) and the E-GMS provider website through the eASY.KSEI application.
2. The Company's Shareholders who are entitled to attend or be represented and vote at the GMS are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders on Tuesday, May 21, 2024.
3. In accordance with the provisions of Article 21 Paragraph 9 of the Company's Articles of Association and Article 16 POJK 15/2020, Shareholders who can propose the agenda of the GMS are 1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the total shares with voting rights, including adding the agenda of the GMS, provided that Shareholders must submit in writing to the Board of Directors of the Company no later than 7 (seven) days before the GMS Summons, i.e. Monday, May 13, 2024.

Thus we convey.

Bandung, 7 May 2024
PT FALMACO NONWOVEN INDUSTRI TBK.
MANAGEMENT