



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FINANCIAL YEAR OF 2022
PT FALMACO NONWOVEN INDUSTRI TBK.**

PT Falmaco Nonwoven Industri Tbk (the "**Company**") hereby announces to the Shareholders that the Company will hold its Annual General Meeting of Shareholders for Financial Year of 2022 ("**AGMS**") on Friday, December 22 2023 in Bandung, at 10.00 WIB until it is completed and located at Mason Pine Hotel, Kotabaru Parahyangan, Kabupaten Bandung Barat.

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 call will be made on Thursday, November 30, 2023 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 AGMS are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders on Wednesday, November 29, 2023.
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 AGMS 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 AGMS, provided that Shareholders must submit in writing to the Board of Directors of the Company no later than 7 (seven) days before the AGMS Summons, i.e. Thursday, November 23, 2023.

Thus we convey.

Bandung, 15th November 2023
PT FALMACO NONWOVEN INDUSTRI TBK.
MANAGEMENT