



PT. SatyamitraKemasLestari, Tbk
Your Packaging-Solutions Partner

**REVISION OF INVITATION FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SATYAMITRA KEMAS LESTARI Tbk
("Company")**

Refer to the Reinvitation of Annual General Meeting of Shareholders ("Meeting") Company of the Company dated 21 July 2021 through eASY.KSEI website <https://easy.ksei.co.id/>, Indonesia Stock Exchange website <https://www.idx.co.id/> and the Company's website <https://satyamitra.com/>, we hereby notify changes to the venue.

Revision	Previous	Then
The Venue	Ballroom Hotel Atria Jl. Gading Serpong Boulevard Kav. 2, Kelapa Dua, Tangerang, Banten 15810	company domicile PT Satyamitra Kemas Lestari Tbk Kawasan Industri Benua Permai Lestari, Jl. Raya Serang Km. 25.6, Cisereh, Tigaraksa, Tangerang, Banten 15720

Other matters contained in the Reinvitation to the Meeting on 21 July 2021 have not changed.

Thus the Revision of Invitation is conveyed.

Tangerang, 10 August 2021

PT Satyamitra Kemas Lestari Tbk

Board of Directors