



**PT CHANDRA ASRI PETROCHEMICAL TBK**  
**Domiciled in West Jakarta**  
**(the "Company")**

**ANNOUNCEMENT OF**  
**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Shareholders of the Company are hereby announced that the Company intends to convene its Extraordinary General Meeting of Shareholders (the "**Meeting**") in Jakarta, on Monday, 8 November 2021.

With reference to (i) Law No. 2 of 2020 concerning the Stipulation of Government Regulation in Lieu of Law Number 1 of 2020 concerning State Financial and the Stability of the Financial System Policies for the Handling of Corona Virus Disease 2019 (COVID-19) Pandemic and/or in Threats that are Potentially Harmful to the National Economy and/or the Stability of the Financial System into Law; (ii) Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Large-Scale Social Limitation Guidelines in the Context of Accelerating Handling of Corona Virus Disease 2019 (COVID-19); and (iii) Governor of Special Capital City Region of Jakarta Regulation No. 3 of 2021 concerning the Implementation Regulation of Regional Regulation Number 2 of 2020 concerning the Countermeasures of Corona Virus Disease 2019 (including its amendments from time to time), the Company hereby advises the Company's Shareholders to participate in the Meeting through a mechanism of giving an electronic power of attorney to the Securities Administration Bureau, namely PT Raya Saham Registra by accessing the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

In accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**") as well as Article 11 paragraph (9) and Article 13 paragraph (1) of Company's Articles of Association, invitation for the Meeting will be announced in Indonesian and English language, on Friday, 15 October 2021, through the KSEI's website, the Indonesia Stock Exchange's ("**IDX**") website, and the Company's website ([www.chandra-asri.com](http://www.chandra-asri.com)).

The Company's Shareholders who are entitled to present or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Shareholders Register of the Company on Thursday, 14 October 2021 at the latest by 4 p.m. WIB (Western Indonesian Time) and the Company's Shareholders in securities sub account of KSEI at the market closing in the IDX on Thursday, 14 October 2021.

In accordance with Article 16 of POJK No. 15/2020 and Article 11 paragraph (8) of the Company's Articles of Association, the Company's Shareholders may propose the agenda of the Meeting, if meets the following requirements:

1. It is submitted in writing to the Board of Directors of the Company by one or more Shareholders who representing at least 1/20 (one twentieth) of the total shares issued by the Company with valid voting rights;
2. The proposal is received by the Board of Directors of the Company at the latest 7 (seven) days prior to the date of Meeting invitation, i.e. on Friday, 8 October 2021; and
3. The proposal must: (a) be conducted in a good faith; (b) consider the interest of the Company; (c) be an agenda that requires a resolution of the Meeting; (d) enclose the reasons and materials for the proposed agenda of the Meeting; and (d) not contravene the prevailing laws and the Company's Articles of Association.

**Jakarta, 30 September 2021**  
**PT CHANDRA ASRI PETROCHEMICAL TBK**  
**BOARD OF DIRECTORS**