



PT CHANDRA ASRI PETROCHEMICAL TBK
Domiciled in West Jakarta
(the “Company”)

NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY

To the shareholders, the Board of Directors of the Company hereby conveys the invitation of the Annual General Meeting of Shareholders of the Company (the “**Meeting**”), which will be held on:

Day/Date : Wednesday, 17 May 2023
Venue : Wisma Barito Pacific II, Auditorium Room, Mezzanine Floor
Jl. Let. Jend. S. Parman Kav. 60, Jakarta 11410
Time : 2 PM Western Indonesian Time – finish

Meeting Agenda

1. Approval of the Company’s Annual Report and the Report of Supervisory Duties of the Board of Commissioners, as well as the ratification of the Company’s Financial Statements for fiscal year of 2022.
2. Determination of salary/honorarium and other remuneration for members of the Company’s Board of Commissioners and Board of Directors for fiscal year of 2023.
3. Appointment of a Public Accountant Firm to audit the Company’s Financial Statements for fiscal year of 2023.
4. Changes in the determination of the use of the Company's net profit for fiscal year of 2021.
5. Approval of the changes of Company's management composition.
6. Submission of Realization Report of the Use of Proceeds of the Limited Public Offering III of 2021, Shelf Registration Bonds IV Chandra Asri Petrochemical Tranche I of 2022, and Shelf Registration Bonds IV Chandra Asri Petrochemical Tranche II of 2023.

Explanation of Meeting Agenda

1. The 1st until the 3rd Agendas are routine agenda held at the Company's Meeting. This is in accordance with the provisions in the Company's Articles of Association, Financial Services Authority Regulation of the Republic of Indonesia (“**POJK**”) No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“**POJK No. 15/2020**”) and Law No. 40 of 2007 concerning Limited Liability Companies as amended by Law of the Republic of Indonesia No. 11 of 2020 on Job Creation (“**Company Law**”).
2. The 4th Agenda is conducted to amend the use of net profit for fiscal year of 2021 which has been determined at the Annual General Meeting of Shareholders on 18 April 2022.
3. The 5th Agenda is conducted by the Company to change the composition of the management based on suggestions of the shareholders.
4. This 6th Agenda is held to comply with the provisions of POJK No. 30/POJK.04/2015 on the Realization Report on the Use of Proceeds of Public Offerings.

Notes Regarding the Meeting

- (i) The Company will not deliver any separate invitation to the shareholders and this Notice shall serve as an official invitation to the Company's shareholders.
- (ii) The Company hereby informs the shareholders that the shareholders may give a power of attorney to attend the Meeting and cast votes in the Meeting electronically to the appointed employee of PT Raya Saham Registra ("Registra") through eASY.KSEI system managed by PT Kustodian Sentral Indonesia ("KSEI") in the link <https://akses.ksei.co.id/> ("E-Proxy").
- (iii) In case a shareholder is unable to provide E-Proxy, an authorization can be granted using a physical power of attorney to Registra. The form of physical power of attorney can be downloaded directly from the Company's website (<http://www.chandra-asri.com/investor-relations/public-announcements>) from the date of this Notice until the date of the Meeting.
- (iv) Any member of the Board of Directors and the Board of Commissioners as well as the Company's employee cannot act as the proxy of a shareholder in the Meeting.
- (v) The shareholders who are entitled to attend or be represented by E-Proxy or physical power of attorney in this Meeting are the Company's shareholders whose names are registered in the Shareholders Register of the Company on Monday, 17 April 2023 until 4 PM Western Indonesia Time and the Company's shareholders in the sub-securities account of KSEI at the market closing in the Indonesia Stock Exchange on Monday, 17 April 2023.
- (vi) The materials of Meeting's agenda and the rules of the Meeting can be downloaded directly from the Company's website (<http://www.chandra-asri.com/investor-relations/>) from the date of this Notice until the date the Meeting.
- (vii) The shareholders who have given an authorisation through E-Proxy or a physical power of attorney can still follow the proceedings of the Meeting electronically. The Company will send a link that can be accessed by the shareholders after receiving a written request from the shareholder which is submitted to e-mail address: corporatesecretary@capcx.com, by attaching a copy of E-Proxy or physical power of attorney, at the soonest 5 (five) working days before the Meeting is held.
- (viii) To simplify the arrangement and keep the orderly of the Meeting as well as to keep suppressing the spread of Covid-19 virus, the shareholders or their proxies present in the Meeting are kindly requested to follow the prevention protocol of Corona virus (Covid-19) spread below, and shall present in the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.

The Prevention Protocol of Corona Virus (Covid-19) Spread

In the effort to prevent the spread of Covid-19 virus, the Company hereby stipulate the following conditions:

- a. The shareholders or their proxies can only enter the building where the Meeting is held if they (i) have a body temperature of $\leq 37^{\circ}\text{C}$ (ii) are not indicated to have symptoms of being infected with the Covid-19 virus (such as cough, fever, flu and/or others); and (iii) has scanned the barcode provided through SATUSEHAT's application with green status.
- b. The shareholders or their proxies shall use mask when they are in the building area where the Meeting is held and during the Meeting.
- c. The shareholders or their proxies shall follow health procedures, whether imposed by the Company or the building management where the Meeting is held.
- d. In the event that the shareholders or their proxies do not follow one of the provisions as described above, the Meeting's officers and/or building's security officers are entitled to prohibit the concerned shareholders or their proxies from attending or being in the Meeting room and/or the building where the Meeting is held.

If there is an amendment and/or additional information in connection with this prevention protocol of Covid-19 virus spread, the Company will announce such matters to the shareholders of the Company through Company's website.

Jakarta, 18 April 2023
PT CHANDRA ASRI PETROCHEMICAL TBK
BOARD OF DIRECTORS