



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

NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY

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

Day/Date : Wednesday, 23 October 2024
Venue : Wisma Barito Pacific, Tower B, Mezzanine Floor
Jl. Let. Jend. S. Parman Kav. 62-63, Jakarta 11410
Time : 2 PM Western Indonesian Time – finish

Meeting Agenda

Approval of the changes of Company's management composition.

Explanation of Meeting Agenda

This Agenda is conducted to change the composition of the Company's management based on proposals from the Company's shareholders.

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) A 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, 30 September 2024 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, 30 September 2024.
- (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/public-announcements>) 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, the shareholders or their proxies present in the Meeting are kindly requested to present in the Meeting's venue 30 (thirty) minutes before the Meeting begins.

Jakarta, 1 October 2024
PT CHANDRA ASRI PACIFIC TBK
BOARD OF DIRECTORS