



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

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

It is hereby announced to the Shareholders of the Company that the Company intends to convene its Extraordinary General Meeting of Shareholders (the "**Meeting**") in Jakarta, on Friday, 29 December 2023.

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, an invitation for the Meeting will be announced in Indonesian and English languages on Thursday, 7 December 2023, through the websites of Kustodian Sentral Efek Indonesia ("**KSEI**"), Indonesia Stock Exchange ("**IDX**") and the Company (www.chandra-asri.com).

The Company's Shareholders who are entitled to present or be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Shareholders Register on Wednesday, 6 December 2023 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 Wednesday, 6 December 2023.

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 it meets the following requirements:

1. It is submitted in writing to the Company's Board of Directors by one or more Shareholders who represent(s) 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 Company's Board of Directors at the latest 7 (seven) days prior to the date of Meeting's invitation, i.e. on Thursday, 30 November 2023; 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 (e) not contravene the prevailing laws and the Company's Articles of Association.

Jakarta, 22 November 2023
PT CHANDRA ASRI PETROCHEMICAL TBK
BOARD OF DIRECTORS