



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

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Shareholders of the Company are hereby announced that the Company intends to convene its Annual General Meeting of Shareholders (the "**Meeting**") in Jakarta, on Wednesday, 8 May 2024.

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 languages on Tuesday, 16 April 2024, through PT Kustodian Sentral Efek Indonesia's ("**KSEI**") website, the Indonesia Stock Exchange's ("**IDX**") website, and the Company's website (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 Friday, 5 April 2024 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 Friday, 5 April 2024.

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 Company's Board of Directors 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 Company's Board of Directors at the latest 7 (seven) days prior to the date of Meeting invitation, i.e. on Tuesday, 9 April 2024; 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, 1 April 2024
PT CHANDRA ASRI PACIFIC TBK
BOARD OF DIRECTORS