



PT CHANDRA ASRI PACIFIC 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, 8 May 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

1. Approval of the Company's Annual Report and the Supervisory Duties Report of the Board of Commissioners, as well as the ratification of the Company's Financial Statements for fiscal year of 2023.
2. Determination of salary/ honorarium and other remuneration for members of the Company's Board of Commissioners and the Board of Directors for fiscal year of 2024.
3. Appointment of the Public Accountant Firm to audit the Company's Financial Statements for fiscal year of 2024.
4. Changes on determination of the use of the Company's net profit for fiscal year of 2021.
5. Discussion of feasibility studies on the Company's plan to add its business activities.
6. Approval of the changes of Company's Articles of Association.
7. Approval of the spin-off of the Company's jetty, tank and storage facilities business unit as stipulated in Article 135 paragraph (1) letter b of the Company Law.
8. Approval of the changes of Company's management composition.
9. Submission of Realization Report of the Use of Proceeds of the Limited Public Offering III of 2021 and Shelf Registration Bonds IV Chandra Asri Petrochemical Tranche III 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 of the Company's Articles of Association, the Regulation of Financial Services Authority of Republic of Indonesia ("**POJK**") No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meeting of Shareholders of a Public Company and the Law of Republic of Indonesia No. 40 of 2007 concerning Limited Liability Companies as amended from time to time ("**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 as amended at the Annual General Meeting of Shareholders dated 17 April 2023.
3. The 5th Agenda is a form of compliance with the provisions of Article 22 paragraph (1) letter a in conjunction with Article 22 paragraph (3) of POJK No. 17/POJK.04/2020 regarding Material Transactions and Changes in Business Activities, which is based on this provision the Company is required to hold a special agenda to discuss a feasibility study of the amendment of Company's

business activities, if the Company is planning to change its business activities.

4. The 6th Agenda is conducted to amend the provision of Article 3 paragraph (2) of the Company's Articles of Association regarding the Aims and Objectives as well as Business Activities by adding a supporting business activities in accordance with the 2020 Indonesia Standard Industrial Classification with code 22220.
5. The 7th Agenda is conducted to separate the Company's jetty, tank and storage facilities business units to be further transferred to one of the Company's subsidiaries to comply with the provisions of Article 24 of the Company's Articles of Association and the provisions of applicable laws and regulations, including but not limited to Article 135 paragraph (3) of the Company Law.
6. The 8th Agenda is conducted to change the composition of the Company's management based on proposals from the shareholders and reappoint all members of the Company's management for a period of 2024-2027.
7. This 9th Agenda is held to fulfill the Company's obligations based on the provisions of Article 6 paragraphs (1) and (2) of POJK No. 30/POJK.04/2015 concerning Report on the Realization of Use of Public Offering Proceeds.

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 Friday, 5 April 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 Friday, 5 April 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, 16 April 2024
PT CHANDRA ASRI PACIFIC TBK
BOARD OF DIRECTORS