



Chandra Asri
Petrochemical

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

NOTICE THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the Shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting") of the Company, which will be convened on:

Day / Date : Thursday, 31 October 2013
Place : Wisma Barito Pacific Tower B, M Floor
Jl. Let. Jend. S. Parman Kav. 62-63
Jakarta 11410
Time : 3.00pm until finish

Meeting's Agenda:

1. Approval of the Limited Public Offering (LPO 1) of the Company with the issuance of Pre-emptive Rights and amendment of Article 4 paragraph (2) and paragraph (3) of the Articles of Association of the Company regarding paid up and issued capital in relation to the said Limited Public Offering (LPO 1) of the Company.
2. Approval to pledge the entire or large part of the Company's assets to guarantee the obligations of the Company to financial institutions or banks in the financial year 2013 and 2014, with prior written approval given by the Board of Commissioners (Article 14 paragraph (4) of the Articles of Association of the Company).
3. Change in the composition of the members of Board of Directors of the Company.

Notes Regarding the Meeting:

1. The Company will not send any separate invitation to the Shareholders, and pursuant to the Article 11 paragraph (2) of the Articles of Association of the Company, this notice shall serve as invitation.
2. Shareholders who are entitled to attend or be represented in the Meeting are:
 - a. For those whose shares have not been electronically registered into the Collective Custody of PT. KSEI (Indonesian Central Securities Depository), only the Shareholders whose names are registered in the Register of Shareholders of the Company on 11 October 2013 as of 4.00 pm. West Indonesian Time.
 - b. For those whose shares are in the Collective Custody of PT. KSEI, the Shareholders whose names are registered in the Register of Shareholders of the Company, issued by PT. KSEI on 11 October 2013 as of 4.00 pm. West Indonesian Time.
3. The account holders of PT. KSEI under collective custody are requested to print written confirmation for the Meeting ("KTUR") at C-BEST on 17 October 2013.
4. Shareholders in the form of Legal Entity(ies) are requested to submit photocopy of their Articles of Association and the deed of the latest composition of Board of Commissioners and Board of Directors.
5. a. Shareholders who are unable to attend the Meeting may be represented by their proxies by completing proxy forms. The members of the Board of Directors and Board of Commissioners as well as employees of the Company shall not be allowed to act as the proxy of a Shareholder in the Meeting.
 - b. The Company's standard proxy forms can be obtained during office hours at:

Legal Department of PT Chandra Asri Petrochemical Tbk
Wisma Barito Pacific Tower A, 5th Floor
Jl. Let. Jend. S. Parman Kav. 62 – 63
Jakarta 11410

6. The Shareholders or their proxies who will attend the Meeting are requested to present a valid picture identification card before entering the Meeting room. For Shareholders, whose shares are in the Collective Custody of PT. KSEI, are kindly requested to present KTUR prior to the Meeting.
7. In order to facilitate an orderly Meeting, Shareholders or their proxies are kindly requested to be present in the Meeting room by 02.30 pm. West Indonesian Time.

Jakarta, 16 October 2013
THE BOARD OF DIRECTORS
PT CHANDRA ASRI PETROCHEMICAL Tbk