## Jakarta Post

15 WEDNESDAY April 30, 2014



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

## **ANNOUNCEMENT**

## TO THE SHAREHOLDERS OF THE COMPANY

Annual & Extraordinary General Meeting of Shareholders of the Company (the "Meeting") will be convened in Jakarta on Monday, 2 June 2014.

Pursuant to Article 11 paragraph 2(b) of the Articles of Association of the Company, Notice for the Meeting will be given by placing an advertisement on 16 May 2014 in at least 1 (one) daily newspapers published in Indonesia.

Shareholders of the Company entitled to be present or represented at the Meeting shall be those whose names are registered in the Register of Shareholders of the Company as of 14 May 2014 at 16.00 West Indonesian Time.

Any proposal of the Meeting's agenda which submitted by Shareholders shall be complied with Article 11 paragraph 4 of the Article of Association of the Company and shall be received by the Board of Directors of the Company the latest on 7 (seven) calendar days prior to 16 May 2014.

Jakarta, 30 April 2014

BOARD OF DIRECTORS

PT CHANDRA ASRI PETROCHEMICAL Tbk