



Chandra Asri
Petrochemical

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

NOTICE

THE ANNUAL & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Day / Date : Monday, 2 June 2014
Place : Wisma Barito Pacific Tower B, M Floor
Jl. Let. Jend. S. Parman Kav. 62-63
Jakarta 11410
Time : AGMS : 2.00pm – Finish
EGMS : Soon as the closing of AGMS - Finish

Agenda of AGMS

1. Approval of the Annual Report including ratification of the Annual Accounts of the Company and approval of the Supervisory Duties of the Board of Commissioners for the financial year 2013.
2. Determination of the use of the Company's net profit for the financial year 2013.
3. Determination of salary/ honorarium and other remuneration of the members of the Board of Commissioners and the Board of Directors of the Company.
4. Appointment of Public Accountant Office to audit the Financial Statements of the Company for the financial year 2014.

Agenda of EGMS

Approval of the change to several provisions in the Company's Articles of Association.

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 14 May 2014 as of 4.00 pm. West Indonesian Time.
 - b. For those whose shares are in the Collective Custody of PT. KSEI, are the Shareholders whose names are registered in the Register of Shareholders of the Company, issued by PT. KSEI on 14 May 2014 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 16 May 2014.
4. Shareholders in the form of Legal Entity(ies) are requested to submit photocopy of their Articles of Association and the last deed of the latest 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. The Annual Report and Annual Accounts of the Company are available for examination at the office of the Company during office hours starting from 16 May 2014. Copy of the Annual Report and Annual Accounts can be obtained upon written request and such request must be received by Board of Directors of the Company at least 14 (fourteen) calendar days prior to the Meeting.
8. In order to facilitate an orderly Meeting, Shareholders or their proxies are kindly requested to be present in the Meeting room by 01.30 pm. West Indonesian Time.

Jakarta, 16 May 2014
THE BOARD OF DIRECTORS
PT CHANDRA ASRI PETROCHEMICAL Tbk