



Chandra Asri
Petrochemical

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

ANNOUNCEMENT

TO THE SHAREHOLDERS OF THE COMPANY

Announcement is hereby made to the Shareholders of the Company that the Extraordinary General Meeting of Shareholders of the Company (the "Meeting") will be convened in Jakarta on Friday, 20 March 2015.

Pursuant to Article 11 paragraph 2(b) of the Articles of Association of the Company and the Regulation of the Financial Services Authority No. 32/POJK.04/2014, advertisement of the Notice for the Meeting will be published in at least 1 (one) Indonesian language daily newspaper having nationwide circulation, Stock Exchange website, and the Company website on 26 February 2015.

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 25 February 2015 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 the Regulation of the Financial Services Authority No. 32/POJK.04/2014, and shall be received by the Board of Directors of the Company the latest 7 (seven) calendar days prior to Notice for the Meeting date.

Jakarta, 11 February 2015
BOARD OF DIRECTORS
PT CHANDRA ASRI PETROCHEMICAL Tbk