



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 (the "Meeting") of the Company, which will be convened on:

Day / Date : Friday, 20 March 2015  
Place : Wisma Barito Pacific Tower B, M Floor  
Jl. Let. Jend. S. Parman Kav. 62-63  
Jakarta 11410  
Time : 1.00pm – Finish

### Agenda of the Meeting

Change of the composition of the Board of Commissioners and the appointment of Independent Director of the Company.

*Description: In connection with the replacement of a member of the Board of Commissioners, then the composition of the Board of Commissioners will be changed, furthermore in order to fulfill a provision of capital market, an Independent Director of the Company will be appointed.*

### 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 and the Regulation of the Financial Services Authority No. 32/POJK.04/2014, this Notice shall serve as an official invitation to the Shareholders of the Company.
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 Kustodian Sentral Efek Indonesia ("KSEI"), only the Shareholders whose names are registered in the Register of Shareholders of the Company on 25 February 2015 as of 4.00 pm West Indonesian Time.
  - b. For those whose shares are in the Collective Custody of KSEI, are the Shareholders whose names are registered in the Register of Shareholders of the Company, issued by KSEI on 25 February 2015 as of 4.00 pm West Indonesian Time.
3. The account holders of KSEI under collective custody are requested to print written confirmation for the Meeting ("KTUR") at C-BEST on 26 February 2015.
4. Shareholders in the form of Legal Entity(ies) are requested to submit photocopy of their Articles of Association and the last deed stating the composition of the latest management.
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 KSEI, are kindly requested to present KTUR prior to the Meeting.
7. The material of Meeting agenda in a form of a copy of physical document can be obtained at the office of the Company by giving a prior written request, while a copy of electronic document is accessible in the Company's website since the date of this Notice of Meeting until the date Meeting is held.
8. In order to facilitate an orderly Meeting, Shareholders or their proxies are kindly requested to be present in the Meeting room by 12.30 pm West Indonesian Time.

Jakarta, 26 February 2015  
THE BOARD OF DIRECTORS  
PT CHANDRA ASRI PETROCHEMICAL Tbk