

The Jakarta Post

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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 : Monday, 6 November 2017
Place : Wisma Barito Pacific Tower B, M Floor
Jl. Let. Jend. S. Parman Kav. 62-63
Jakarta 11410
Time : 14.00 Western Indonesia Time – Finish

Agenda of the Meeting

Approval for the splitting of the Company's shares nominal value (stock split) with the splitting unit ratio of 1:5 (one in five), and the changes in Article 4 paragraph (1) and (2) of the Company's Articles of Association.

Meeting Agenda Explanation

Agenda of the Meeting is conducted in relation to the Company's plan to split its shares nominal value which is intended to increase the Company's stock trading liquidity. For that, it is required to seek approval from the Shareholders of the Company.

Notes Regarding the Meeting:

1. The Company will not send a separate invitation to the Shareholders, and pursuant to Article 11 paragraph (9) of the Articles of Association of the Company and the Regulation of the Financial Services Authority No. 32/POJK.04/2014 concerning Plan and Implementation of General Meeting of Shareholders of Public Companies, this Notice shall serve as an official invitation to the Shareholders of the Company.
2. Shareholders who are entitled to attend or be represented by proxy in this 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 12 October 2017 at 16.00 Western Indonesia Time.
 - b. For those whose shares are in the Collective Custody of KSEI, the Shareholders whose names are registered in the Register of Shareholders of the Company, issued by KSEI on 12 October 2017 at 16.00 Western Indonesia Time.
3. The account holders of KSEI under collective custody are requested to print a Written Confirmation letter for the Meeting ("KTUR") at C-BEST on 13 October 2017.
4. Shareholders in the form of Legal Entities are requested to submit copy 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 every day during office hours at:

Legal Division 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 identification card to the registration officer before entering the Meeting room. For Shareholders whose shares are in the Collective Custody of KSEI, are kindly requested to present KTUR to the registration officer before entering 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 as of the date of this Notice of Meeting until the date the Meeting is held.
8. In order to facilitate an orderly Meeting, the Shareholders or their proxies are kindly requested to be present in the Meeting room at 13.30 Western Indonesia Time.

Jakarta, 13 October 2017
THE BOARD OF DIRECTORS
PT CHANDRA ASRI PETROCHEMICAL Tbk