

The Jakarta Post

THURSDAY AUGUST 16, 2018 | 13



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, 10 September 2018
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 on the changes of the Company's management composition.

Meeting Agenda Explanation

In connection with the replacement of a member of the Board of Directors and a member of the Board of Commissioners, therefore, the Company's management composition will be changed.

Notes Regarding the Meeting:

1. The Company will not send any 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, 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 15 August 2018 at 16.00 Western Indonesia 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 15 August 2018 at 16.00 Western Indonesia Time.
3. The account holders of KSEI under collective custody are requested to print a written confirmation for the Meeting ("KTUR") at C-BEST on 16 August 2018.
4. Shareholders in the form of Legal Entity(ies) are requested to submit copy of their Articles of Association and the 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 the 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 form can be obtained 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 before entering the Meeting room. For Shareholders whose shares are in the Collective Custody of KSEI, are kindly requested to present KTUR 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 to the date of Meeting is being held.
8. In order to facilitate an orderly Meeting, Shareholders or their proxies are kindly requested to be present in the Meeting room at 13.30 Western Indonesia Time.

Jakarta, 16 August 2018
BOARD OF DIRECTORS
PT CHANDRA ASRI PETROCHEMICAL Tbk