



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 Annual General Meeting of Shareholders of the Company (the "Meeting") will be convened in Jakarta on Monday, 13 May 2019.

Pursuant to Article 11 paragraph 6 (4) of the Articles of Association of the Company, 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 18 April 2019.

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 16 April 2019 at 16.00 Western Indonesian Time.

Any proposal of the Meeting's agenda which is submitted by Shareholders shall be complied with Article 11 paragraph 8 of the Articles of Association of the Company and shall be received by the Board of Directors of the Company at the latest 7 (seven) calendar days prior to the date of Notice of the Meeting.

Jakarta, 2 April 2019  
**BOARD OF DIRECTORS**  
**PT CHANDRA ASRI PETROCHEMICAL Tbk**