



## NOTIFICATION TO SHAREHOLDERS

We herewith notify the Shareholders of PT Charnic Capital Tbk (“Company”) that the Company will hold an Annual General Meeting of Shareholders (AGM) on **Friday, May 7, 2021**.

In accordance with the Financial Services Authority Regulation No. 15 /POJK.04/2020 on the Planning and Implementation of the General Meeting of Shareholders of Public Company and the provisions of Article 19, paragraph 6 of the Articles of Association, calls the Meeting will be published on website of E-RUPS facilitator in this regards is PT Kustodian Sentral Indonesia, web sites PT Bursa Efek Indonesia and Website Company on **April 15, 2021**.

Shareholders entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Register of Shareholders on sub-accounts in collective PT Kustodian Sentral Efek Indonesia ("KSEI") on **May 14, 2021 at 16:00 pm**.

Each proposal of the Shareholders of the Company may be included in the agenda of the Meeting, if it meets the requirements in paragraph 16 of article 7 of the Articles of Association and Article 16 of the Financial Services Authority Regulation No. 15 /POJK.04/2020 on the Planning and Implementation of the General Meeting of Shareholders of Public Company and must be received by the Company’s Board of Directors at the latest 7 (seven) days prior to the Meeting Invitation announced.

Taking into account compliance with Government regulations in lieu of the Law of the Republic of Indonesia No. 1 of 2020 Regarding State Financial Obligations and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and/or in order to face threats that endanger the National Economy and/or Financial System Stability and Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large Scale Social Limits in the Context of Handling Corona Virus Disease 2019 (Covid-19) and by the observing Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Organizations of Public Company Shareholders ‘General Meeting and Financial Services Authority Regulator Number 16/POJK.04/2020 concerning Electronic Public Holders’ General Meeting, the Company plans that the Meetings will be held with the E-RUPS system by utilizing facilities Electronic General Meeting System KSEI (eASY.KSEI) owned by PT Kustodian Sentral Efek Indonesia as a mechanism for electronically authorizing the process of holding the Meeting.

Jakarta, Maret 31, 2021  
**PT Charnic Capital Tbk**  
Board of Director