



**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT CHARNIC CAPITAL Tbk (the “Company”)**

We herewith notify the Shareholders of PT Charnic Capital Tbk (the “Company”) that the Company will hold an Annual General Meeting of Shareholders (AGM) and an Extraordinary General Meeting of Shareholders (EGMS) on **Thursday, 12 May 2022**.

In accordance with the Financial Services Authority Regulation No. 15 /POJK.04/2020 on the Planning, Summons for the Meeting will be announced on website of E-RUPS facilitator in this regards is PT Kustodian Sentral Indonesia, web sites PT Bursa Efek Indonesia and Website Company on **Wednesday, April 20, 2022**.

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 **Tuesday, April 19, 2022 at 16.00 WIB**.

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.

In connection with the condition of the Covid-19 pandemic which has not ended and refers to the prevailing laws and regulations in Indonesia, the Company plans that the Meeting will be held using the E-GMS system. Therefore, the Company urges shareholders to grant power of attorney through the Electronic General Meeting facility. KSEI System (eASY.KSEI) provided by the Indonesian Central Securities Depository.

**Jakarta, April 5, 2022**  
**PT Charnic Capital Tbk**  
**Board of Director**